

BOARD OF DIRECTORS

MONTHLY MEETING

Colusa Station

February 9, 2021

MINUTES

Meeting Called to order by Chairman Garner at 6:24 pm

Present: Directors Brookins, Garner, Hickel, Kimbrell, Miller, Moore, Simons, Captain Trotter, Chief Winters and Clerk of the Board Bolen.

Absent: None

Minutes for the January 12, 2021 meeting were presented for approval by Chairman Garner. Claims total read \$22,289.05 and were corrected to read \$24,873.63. Delete Jeffrey Winters as Acting Secretary and add Leonard Bolen, Clerk to Board of Directors to signature page.

Motion made by Director Hickel, 2<sup>nd</sup> by Director Simons, to approve the Minutes for the January 12, 2021 meeting with claim total and signature corrections.

Yeas – Brookins, Hickel, Kimbrell, Miller, Moore, Simons, Noes – None. Abstain – None. Absent – None.

The Motion passed unanimously.

Period of Public Comments:

There was no one from the public present for public comments.

Items for Board Consideration:

1. Approve Claims for payment for the month February in the amount of \$27,573.12.

Claims revued.

Motion made by Director Hickel, 2<sup>nd</sup> by Director Moore, to approve the February claims for payment in the amount presented.

Yeas – Brookins, Hickel, Kimbrell, Miller, Moore, Simons. Noes – None. Abstain – None. Absent none.

Motion passed unanimously.

Chief Winters presented Douglas Hanson to the Colusa Station Membership Roster pending successful medical examination and criminal background check as recommended by the Colusa Station Membership Committee.

Motion by Director Miller, 2<sup>nd</sup> by Director Simons, to approve Doug Hanson to the Colusa Station Membership Roster pending successful completion of a medical examination and criminal background check as recommended by the Colusa Station Membership Committee.

Yeas – Brookins, Hickel, Kimbrell, Miller, Moore,, Simmons. Noes- None. Abstain – None. Absent - None.

### **Communications: Reports and Presentations**

Directors Comments - None

Colusa Rural Fighters, Inc. / Grand Island Firefighters Comments - None

Fire Chief/CEO -

Chief Winters informed the directors that the 2<sup>nd</sup> Covid-19 Virus Shots were completed for those that elected to have the shots today. 23 Firefighters have been vaccinated to date.

Chief Winters informed the directors that the New Engine was expected to be delivered first week in March.

Chief Winters informed the directors that there was no update on the Ambulance issue to report.

Chief Winters informed the directors that .page 5 of the Sacramento River Fire District annual audit that was not included in the original document – Page 5 has since been issued to the Board of Directors.

Chief Winters informed the directors that Captain Trotter had submitted a Cal - OES Grant Request for a New Emergency Generator for the Colusa Station was denied.

Chief Winters reviewed with the directors the quarterly Revenue and Expenditure Reports.

Chief Winters reported that they were 39 emergency responses during the month of January 2021. No fires were reported;

There were 22 EMS Calls (6 at the Colusa Casino Resort or related facilities) ;  
2 Mutual Aid calls, both to Glenn – Colusa Fire District; 1 Activated Alarm; 2 Public assists; 9 Investigations; and 3 Agency Assists, all to Colusa County Public Works Dept.

There being no further business, Chairman Garner adjourned meeting to March 9, 2021 at 6:30 PM at the Grand Island Station.

Meeting Adjourned at 6:45 PM.

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John Garner, Chairman

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Leonard E. Bolen, Clerk to the Board of Directors

2/20/2021 3:21 AM SRFD Brd Mtg Colusa Station Agenda Draft 2-20- 21 doc3