

BOARD OF DIRECTORS

MONTHLY MEETING

December 12, 2023

COLUSA STATION

Minutes

Meeting: Called to order by John Garner at 6:30pm.

Present: Directors Garner, Miller, Moore, Kimbrell, Simmons, Hickel and Chief Winters.

Absent: Director Brookins

Approval of Minutes October 10, 2023

Correction to the November 14, 2023 minutes to reflect new amount for claims in the amount of \$34,010.38.

There being no further corrections it was moved by Director Simmons, seconded by Director Hickel, to approve the minutes as presented with the correction to the claims in the amount of \$34,010.38

AYES: Garner, Miller, Moore, Kimbrell, Simmons, Hickel

NOES: None

ABSENT: Brookins

ABSTAIN: None

PUBLIC COMMENTS:

There were no comments from the public.

ITEMS FOR BOARD CONSIDERATION:

1. Approve claims for December 2023.
Claims were presented in the amount of \$23,120.21, including \$5,134.68 to Riverview International for repairs to Engine 143.

It was moved by Director Moore, seconded by Director Kimbrell to approve the claims as presented in the amount of \$23,120.21.

AYES: Garner, Miller, Moore, Kimbrell, Simmons, Hickel

NOES: None

ABSENT: Brookins

ABSTAIN: None

2. Place Danilo Sosa on the Colusa Station Membership Roster as recommended by the Colusa Station Committee, pending the completion of a physical exam and criminal background check.

It was moved by Director Miller, seconded by Simmons to approve the request to place Danilo Sosa on the Colusa Station Membership Roster pending a physical exam and criminal background check.

AYES: Garner, Miller, Moore, Kimbrell, Simmons, Hickel

NOES: None

ABSENT: Brookins

ABSTAIN: None

3. Discussion: Adoption of the 2022 California Fire Code.

Chief Winters reported that he and other Fire Chiefs had recently met with County representative to discuss the amending the 2022 California Fire Code for the County as it relates to illegal Fireworks to include Administrative Citations. After lengthy discussion the County Counsel staff, with the Board of Supervisors approval, declined to move forward with the necessary work to amend the Fire Code. This was due to lack of staffing and additional cost to County. The only alternative for Sacramento River Fire District is now to adopt the 2022 California Fire Code itself with Administrative Citations included. The cost is to do all of this unknown and would be a quite a lengthy process. After a lengthy discussion it was the consensus of the Board not to proceed further to adopt the 2022 California Fire Code to include Administrative Citation Clause for Fireworks violation. It was further decided to utilize public education to attempt to get the public to not use illegal fireworks.

COMMUNICATIONS: REPORTS AND PRESENTATIONS:

Chief Winters reported that SSV staff has completed review of the County's Request for Proposal for ambulance service that was submitted by American Medical Response (AMR) and will be recommending to their Board of Directors to award the Ambulance Contract to AMR. It is anticipated that by end of January that the awarding of contract will take place.

There being no further business the meeting was adjourned at 7:15 PM

Respectfully submitted:

John Garner, Chairman of Board of Directors

Patty Hickel, Secretary