



SACRAMENTO RIVER FIRE DISTRICT

Jeffrey J. Winters
Fire Chief, CEO

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Board of Directors

Monthly Meeting

January 10, 2023

Grand Island Station

Minutes

Meeting: Called to Order by Chairman Garner at 6:31 PM

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

Absent: Hickel, Brookins

Approve meeting minutes of December 2022

Correction to the December claims was made to reflect \$26,638.61 as the new amount.

Correction to item #2: Approval of 2021-2022 Annual Report.
Add: Ayes: Garner, Miller, Moore, Hickel, Kimbrell,
Simmons, Brookins

Noes: None

Abstain: None

Absent: None

Motion passed unanimously.

A motion was made by Director Miller, 2nd by Kimbrell to approve the minutes of December as corrected.

Ayes: Garner, Kimbrell, Moore, Simmons, Miller

Noes: None

Absent: Hickel, Brookins

Abstain: None

Motion passed unanimously.

Period of Public Comment:

There was no public comment

Items for Board Consideration:

1, Approve claims for January 2023.

Chief Winters presented the claims for January 2023 in the amount of \$18,192.48. Reviewed claims.

Motion by Moore, 2nd by Simmons to approve the claims as presented for January 2023 in the amount of \$18,192.48.

Ayes: Moore, Simmons, Kimbrell, Miller, Garner
Noes: None
Abstain: None
Absent: Hickel, Brookins

Motion passed unanimously.

2. Election of Board Officers.

Motion by Miller, 2nd by Kimbrell to leave the present Board Officers in place: Chairman John Garner, Vice-Chairman John Miller and Secretary Patty Hickel.

Ayes: Kimbrell, Moore, Miller, Simmons, Garner
Noes: None
Abstain: None
Absent: Hickel, Brookins

Motion passed unanimously.

Board Communications: Reports and Presentations:

Directors: No report

Colusa Rural Firefighters, Inc./Grand Island Firefighters:

No Firefighters present.

Fire Chief/CEO.

Chief Winters updated the Board on Measure A, Emergency Ground Ambulance Transportation. The Board of Supervisors approved an ordinance to collect the new transaction and use tax on 1-3-23. The ordinance becomes effective in 30 days.

An agreement with the State Tax and Fee Board has to be implemented before the tax can be collected.

A request for proposal has to be formulated by Sierra-Sacramento Valley EMS and approved by the Board of Supervisors and then let out to bid for ALS Ambulance Service. That process has been initiated.

It is hoped that a contract will be awarded 4-1-23.

The Board of Supervisors must establish criteria for the Citizen Advisory Committee and make appointments. It is not known where this process is at this time.

Chief winters reported there were 33 emergency responses during the month of December 2022.

There were no fires, 25 EMS responses, 12 at Colusa Casino or related facilities, 2 mutual aid responses, 1 to Colusa Fire, and 1 to Glenn-Colusa Fire (Butte City), 3 investigations, 2 public assists, and 1 activated alarm.

There being no further business the meeting was adjourned until Tuesday, February 14, 2023, at 630PM at the Colusa Station.

Meeting Adjourned at 7:05 PM



John Garner, Chairman of Board of Directors.



Jeffrey J Winters - Acting Secretary