



Jeffrey J. Winters  
Fire Chief, CEO

# SACRAMENTO RIVER FIRE DISTRICT

COLUSA STATION: 235 Market Street, Colusa, California 95932

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GRAND ISLAND STATION: 359 Main Street, Grimes, California 95950 • Telephone: (530) 437-2502

## Board of Directors

### Monthly Meeting

June 8, 2021

Colusa Station

### Minutes

Meeting: Called to Order by Vice- Chairman Miller at 6:30 PM

Present: Directors John Miller, Roger Moore, John Kimbrell, Matt Simmons, and Chief Jeff Winters.

Absent: Director Brookins, Garner, Hickle

Approve meeting minutes of May 11, 2021.

May claims total read \$30,215.95 and was corrected to read \$27,923.15 Also corrected under Adjournment page 3, delete Colusa Station.

Motion was made by Director Moore, 2<sup>nd</sup> by Simmons to approve the May 11,2021 minutes with correction.

Ayes: Moore, Simmons, Kimbrell, Miller

Noes: None

Abstain: None

Absent: Brookins, Garner, Hickle

The motion passed unanimously.

Period of Public Comment:

There was no Public comment

Items for Board Consideration:

Approve of Claims for June 2021.

Chief Winters presented claims for June in the amount of \$17,248.21 for approval.

Motion by Moore, 2<sup>nd</sup> by Kimbrell, to approve the claims for June in the amount presented.

Ayes: Moore, Simmons, Kimbrell, Miller

Noes: None

Abstain: None

Absent: Brookins, Garner, Hicke1

Motion passed unanimously.

### Board Communications: Reports and Presentations:

Directors: No report

Colusa Rural Firefighters, Inc./Grand Island Firefighters:

No Firefighters present.

### Fire Chief/CEO.

Present letter from Fire District Association of California Fire Agencies Insurance Risk Authority regarding the impact of the Hardening Insurance Market Place. Chief Winters made brief presentation on content of letter. Bottom line the District is anticipating a 69-81% increase in liability insurance for 2021-2022.

Made statement regarding annual weed abatement program. Most parcel owners have complied with the weed abatement received.

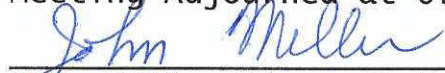
Made statement regarding a meeting held on May 26<sup>th</sup> with AP Triton, the County Fire Chiefs and Assistant Sheriff regarding the Ambulance situation in Colusa County. AP Triton consultant hopes to conduct public meetings regarding the ambulance situation in the very near future at the suggestion of the Fire Chiefs.

Reported that there were 27 incidents for the month of May. There were four fires, three vegetation fires with no monetary loss and one farm equipment fire with a \$3,900 loss. There were 13 EMS incidents, 4 mutual aid, 2 with Colusa Fire and 1 with Meridian Fire, and 1 with Robbins Fire; 3 investigations, 2 public assists, and 1 activated alarm.

### Adjourn:

There being no further business, Director Miller adjourned meeting to July 13,2021 at 6:30 PM at the Grand Island Station.

Meeting Adjourned at 6:55 PM



John Miller  
John Miller Vice- Chairman of Board of Directors



Jeffrey Winters  
Jeffrey Winters, Acting Secretary