



SACRAMENTO RIVER FIRE DISTRICT

COLUSA STATION: 235 Market Street, Colusa, California 95932

Telephone: (530) 458-0239 • Fax: (530) 458-0244

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

Jeffrey J. Winters
Fire Chief, CEO

Board of Directors

John Garner, Chairman
John Miller, Vice-Chairman
Patty Hickel, Secretary
Roger Moore
Matt Simmons
Rande Brookins
Johnny Kimbrell

Sacramento River Fire District

Jeffrey J. Winters, Fire Chief/CEO
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AGENDA

August 9, 2022

Colusa Station

6:30PM

Call meeting to order.

Roll call.

Approval of minutes from the July 2022 meeting.

Public Comments:

This is an opportunity for members of the public to address the Board on any matters within the Fire District's jurisdiction that is not listed on the Agenda. To insure fair and equal treatment of allow ho to appear to speak will be limited to five (5) minutes. No action can be taken by the Board on ay matters presented.

Board Consideration:

1. Approve Claims for payment for August 2022.
2. 6:45 PM Public Hearing and Adoption of Resolution #22-02 to approve fiscal year 2022-2023 budget.
3. Adopt Resolution 22-01. A Resolution of the Sacramento River Fire Protection District of Colusa County Supporting Colusa County Tax Measure A. A one-half cent transaction and use tax specially for emergency Ground Ambulance transport service.

4. Approve amendment to Real Property Lease Agreement with Colusa County Waterworks District #1.

Communications: Reports and Presentations.

- A. Directors
- B. Colusa Rural/Grand Island Firefighters
- C. Fire Chief/CEO

Adjourn Meeting to September 12, 2022 at 6:30 PM Colusa Station

All supporting documentation is available
For Public Inspection and Review in the
Office of the Fire Chief/CEO
235 Market Street
Colusa CA 95932
During regular Business Hours
9:00 AM – 5:00 PM
Monday - Friday