



SACRAMENTO RIVER FIRE DISTRICT

Jeffrey J. Winters
Fire Chief, CEO

COLUSA STATION: 235 Market Street, Colusa, California 95932

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Board of Directors

Monthly Meeting

April 11, 2023

Colusa Station

Minutes

Meeting: Called to Order by Chairman Garner at 6:30 PM

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

Absent: Director Hickle, Brookins

Approve meeting minutes of March 14, 2023

Correction was made to the March claims to reflect \$21,140.41 as the corrected amount.

Motion made by Director Miller, 2nd by Director Moore to approve the minutes for the March 14, 2023 meeting as corrected.

Ayes: Garner, Miller, Moore, Simmons, Kimbrell

Noes: None

Abstain: None

Absent: Hickle, Brookins

Motion passed unanimously.

Period of Public Comment:

There was no public comment.

Items for Board Consideration:

1, Approve claims for payment for the month of April 2023.

Chief Winters presented the claims for April 2023 in the amount of \$38,312.33 including: FDAC/FASIS for Quarterly Workers Compensation Insurance \$5,935.00, Matt Simmons Construction for concrete pad rear of Colusa Station \$14,862.00.

Motion by Moore, 2nd by Kimbrell to approve the claims for payment for April 2023 in the amount presented.

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

Motion passed unanimously.

2. Accept 2021-2022 Annual Audit as completed by the Colusa County Auditor/Controller's Office. This item was carried over from the March 2023 meeting.

Motion made by Director Miller, 2nd by Director Simmons to accept the 2021-2022 Annual Audit as completed by Colusa County Auditor/Controller Office.

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

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 gave an update on the Ambulance process which is moving forward. Chief Winters met with County CAO Tyler for input in the request for proposal process. One half cent tax began on April 1st. County's start date for the new ambulance contract is January 1st, 2024. It is hoped that it will be sooner.

Chief Winters gave an update on finding an accounting firm to perform the District's Annual Audit. No firm has yet been located. The County Auditor is conducting a meeting for all Special Districts on 4-13-23 to address this issue.

There being no further business the meeting was adjourned until Tuesday, May 9, 2023, at 630PM at the Grand Island Station.

Motion by Moore, 2nd by Kimbrell to approve the claims for payment for April 2023 in the amount presented.

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

Motion passed unanimously.

2. Accept 2021-2022 Annual Audit as completed by the Colusa County Auditor/Controller's Office. This item was carried over from the March 2023 meeting.

Motion made by Director Miller, 2nd by Director Simmons to accept the 2021-2022 Annual Audit as completed by Colusa County Auditor/Controller Office.

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

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 gave an update on the Ambulance process which is moving forward. Chief Winters met with County CAO Tyler for input in the request for proposal process. One half cent tax began on April 1st. County's start date for the new ambulance contract is January 1st, 2024. It is hoped that it will be sooner.

Chief Winters gave an update on finding an accounting firm to perform the District's Annual Audit. No firm has yet been located. The County Auditor is conducting a meeting for all Special Districts on 4-13-23 to address this issue.

There being no further business the meeting was adjourned until Tuesday, May 9, 2023, at 630PM at the Grand Island Station.

Meeting Adjourned at 6:55 PM

John Garner, Chairman of Board of Directors.

Jeff Winters-Acting Secretary