



SACRAMENTO RIVER FIRE DISTRICT

Jeffrey J. Winters
Fire Chief, CEO

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Board of Directors

Monthly Meeting

December 13, 2022

Colusa Station

Minutes

Meeting: called to order by Chairman Garner at 6:35PM

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

Absent: None

Approve meeting minutes of November 2022

Correction to the November warrants was made to reflect \$12,393.36 as the new amount.

Motion was made by Director Brookins, 2nd by Kimbrell to approve the minutes of November as corrected.

Ayes: Garner, Miller, Moore, Hickel, Kimbrell, Simmons,
Brookins

Noes: None

Absent: None

Abstain: None

Motion passed unanimously.

Period of Public Comment:

There was no public comment

Items for Board Consideration:

1. Approval of Claims for December 2022
Chief Winters presented the December claims in the amount of \$23,559.37, including ESO Solutions for \$1,825.00, Associated Pension Consultants for \$890.00 and EMSCES for \$2,375.00.

It was moved by Director Miller, 2nd by Kimbrell to approve claims in the amount of \$23,559.37.

Ayes: Garner, Miller, Moore, Hickel, Kimbrell, Brookins, Simmons

Noes: None

Absent: None

Abstain: None

Motion passed unanimously.

2. Approve 2021-2022 Annual Report:

Chief Winters stated that the Directors had all received a copy of the 2021-2022 Annual report and asked if anyone had any questions or concerns. Hearing none, Director Hickel moved that the report be accepted, and Director Kimbrell 2nd the motion to accept the Annual Report as presented.

Board Communications: Reports and Presentations:

Directors: No report

Colusa Rural Firefighters, Inc./Grand Island Firefighters:

No Firefighters present.

Fire Chief/CEO.

Chief Winters reported that as we all know Measure A passed in the November election. On December 6th the County Clerk presented the official election results. The Board of Supervisors needs to adopt an Ordinance to increase the sales tax. An agreement needs to be approved by the Board of Supervisors and the State Tax and Fee Department to collect the new tax and once those are in place the increase in sales tax can be implemented.

A Request for Proposal (RFP) will need to be prepared by Sierra-Sacramento Valley EMS for Board of Supervisors approval and then it will be sent out to various ambulance companies for them to submit a proposal for Ambulance service. It is hoped that the RFP will go out in January 2023.

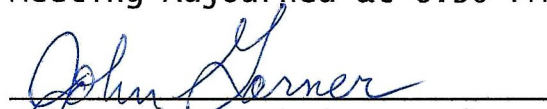
There Board of Supervisors will need to appoint the oversight citizens committee to oversee the expenditure of the additional revenue for the sales tax and ambulance operation. A citizen from each supervisorial district is to be selected to make up the committee. It is anticipated that the committee will be formed in early 2023.

Chief reported that there were 24 incident calls for the month of November: 2 fires, both structure fires, 16 EMS

responses with 11 of those at the Colusa Casino or related facilities, 1 Mutual Aid response to Robbins Fire, 2 Investigations and 2 Public Assists.

There being no further business the meeting was adjourned until Tuesday, January 10, 2023, at 630PM at the Grand Island Station.

Meeting Adjourned at 6:30 PM



John Garner, Chairman of Board of Directors.



Jeffrey J Winters - Acting Secretary