

Board of Directors
Monthly Meeting
July 11, 2023
Grand Island Station
Minutes

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

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

Absent: Director Hickel, Brookins, Miller

Approve meeting minutes of June 13, 2023

Correction was made to the June claims to reflect \$29,149.71 as the corrected amount.

Motion made by Director Moore, 2nd by Director Simmons to approve the minutes for the June 2023 meeting as corrected.

Ayes: Moore, Kimbrell, Simmons, Garner

Noes: None

Abstain: None

Absent: Hickel, Brookins, Miller

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 July 2023.

Chief Winters presented the claims for June 2023 in the amount of \$26,749.00. Short discussion was held.

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

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

Motion passed unanimously.

2. 2023-2024 Budget Adjustment. Transfer \$12,000 from Budget Account #59400 Contingency Appropriation to account #53100 Insurance Liability and Property and make necessary adjustments to account balances, Account #53100 \$40,000, account #59400 - \$155,000 and Total Services/ Supplies \$116,500.

Discussion held.

Motion made by Director Simmons, 2nd by Director Kimbrell, to approve 2023-2024 Budget Adjustments. Transfer \$12,000 from Account #59400 Contingency Appropriations to Account #43100 Insurance- Liability and Property and make adjustment to account balances, Account #5300 -\$40,000, account #59400 -\$155,000 and Total Services and Supplies \$116,500.

AYES: Garner, Moore, Simmons, Kimbrell
NOES: None
ABSENT; Hickel, Brookins, Miller
ABSTAIN: None
Motion passed unanimously.

3. Approve Audit proposal with Smith and Newell Certified Public Accountant for Audit of Financial Statements of Sacramento River Fire Protection District for Fiscal Years 2022-2023, 2023-2024, and 2024-2025 and authorize Chairman to sign.

Discussion held.

Motion was made by Director Moore, 2nd by Director Kimbrell, to approve Audit Proposal with Smith and Newell Certified Public Accountant for Audit of Financial Statements of the Sacramento River Fire Protection District for Fiscal Years 2022-2023, 2023-2024 and 2024-2025 and authorize Chairman to sign.

AYES: Simmons, Kimbrell, Moore, Garner
NOES: None
ABSENT; Hickel, Brookins, Miller
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 updated the Board on the progress of the Ambulance. It appears we will not see a contract awarded until December or early 2024.

Chief Winters reported that the illegal fireworks from June 30th to July 9th were totally out of control. There was not much in the Sac River's jurisdiction, but the City of Colusa, Arbuckle and Maxwell were bad. Chief Winters met with Supervisor's Bell and Smith. They will push to get the issue on the Board of Supervisors Agenda in August to address the illegal fireworks problem.

There being no further business the meeting was adjourned until Tuesday, August 8, 2023, at 6:30 PM at the Colusa Station.

Meeting Adjourned at 7:55 PM

John Garner, Chairman of Board of Directors.

Jeffrey Winters - Acting Secretary