



# SACRAMENTO RIVER FIRE DISTRICT

Jeffrey J. Winters  
Fire Chief, CEO

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Board of Directors  
Monthly Meeting  
September 13, 2022  
Grand Island Station

## Minutes

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

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

Absent: Directors Brookins

### Approve meeting minutes of August 9, 2022

Correction to the August claims was made to reflect \$78,049.32 as a corrected amount with \$30,073.90 payment to Sacramento River Firefighters for "River Incident" in May. This amount was paid to District by responsible party's insurance carrier.

Motion was made by Director Moore and 2<sup>nd</sup> by Director Kimbrell to approve the August 9, 2022 meeting as corrected.

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

Noes: None

Absent: Brookins

Abstain: None

Motion passed unanimously.

### Period of Public Comment:

There was no public comment

### Items for Board Consideration:

#### 1. Approval of Claims for September 2022

Chief Winters presented the September claims in the amount of \$23,588.04

Motion by Hickel, 2<sup>nd</sup> by Simmons to approve the claims presented in the amount of \$23,588.04 for payment.

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

Motion passed unanimously.

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

Chief Winters presented the amended Lease Agreement with Colusa County Waterworks District #1. The Lease Agreement was reviewed by the Board in the August meeting, and it was recommended that the hold harmless portion of the Agreement include additional wording in regards to the district's liability in the future regarding the water treatment process and possible ground water contamination if discovered. Agreement was sent to legal council for review who then forwarded language to be stated in the Hold Harmless Clause.

Motion was made by Director Hickel, 2<sup>nd</sup> by Kimbrell, to approve the amendment to the Lease Agreement with Colusa County Waterworks District #1.

Ayes: Garner, Miller, Moore, Hickel, Kimbrell, Simmons  
Noes: None  
Absent: 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 reported that he and some of the volunteers have been working on getting signs out regarding Measure A. Currently 16 signs have been put out and 1 more will be put out within the week.'


Flyers have been mailed to Grimes, Stonyford and Princeton residents. Colusa residence will be receiving the flyer within the week. Public meetings have been scheduled for Princeton, Grimes, Stonyford, and Colusa. Maxwell, Williams and Arbuckle Fire districts have not done any kind of promotion of Measure A to the Chiefs knowledge.

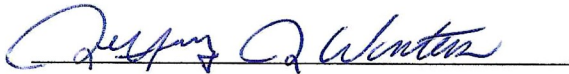
OES Tender went out to the Mill Fire then went to the Coyote Fire and Mountain Fire in Siskiyou County beginning September 2<sup>nd</sup> and returning on September 14<sup>th</sup>. Volunteers have returned and will possibly be going to the Mosquito fire in Placer County.

There were 31 incidents in August: 2 vegetation fires, 14 EMS with 3 at the Colusa Casino, 7 Mutual Aid calls, 3 Investigations, 3 Public Assists and 2 Activated alarms.

There being no further business the meeting was adjourned at 7:35 PM until Tuesday, October 11, 2022, at 6:30 PM at the Colusa Station

Meeting Adjourned at 7:35 PM

  
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John Garner, Chairman of Board of Directors.

  
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Jeffrey J Winters - Acting Secretary