



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

BOARD OF DIRECTORS

MONTHLY MEETING

JULY 21, 2026

MINUTES

MEETING CALLED TO ORDER BY VICE-CHAIRMAN MILLER AT 6:30 PM.

PRESENT: Directors Kimbrell, Mooore, Miller, Simmons, Brookins, Chief Winters, Asst. Chief Trotter.

ABSENT: Director Garner, Hickel.

APPROVE MEETING MINUTES OF JUNE 9 & JULY 14, 2026.

Chief Winters stated the following corrections to the June 9th minutes: Claims for June were \$356,249.52. The July 14, 2026 meeting was adjourned to July 21, 2026 for lack of a quorum.

There being no further corrections it was moved by Director Brookins, seconded by Director Simmons, to approve the minutes of the June 9 & July 14, 2026 meetings with the correction to the June claims.

AYES: Moore, Brookins, Simmons, Kimbrell, Miller.

NOES: None

ABSENT: Hickel, Garner.

PERIOD OF PUBLIC COMMENT: No public comment.

ITEMS FOR BOARD CONSIDERATION:

APPROVE CLAIMS FOR JULY 2026

Chief Winters presented claims in the amount of \$53,722.35. Selected claims were reviewed.

It was moved by Director Brookins, seconded by Director Moore, to approve the claims for July 2026 in the amount of \$53,722.35.

AYES: Miller, Moore, Brookins, Simmons, Kimbrell.

NOES: None.

ABSENT: Garner, Hickel.

DECLARE 30 SPERIAN SELF-CONTAINED BREATHING APPARATUS WITH CYLINDERS, 50 SPARE CYLINDERS AND 1-45 MINUTE SPERIAN RAPID INTERVENTION TEAM PACK WITH CYLINDER AS SURPLUS PROPERTY AND AUTHORIZE THE FIRE CHIEF / CEO TO SELL, DONATE OR DISCARD.

Chief Winters provided short explanation.

It was moved by Director Moore, seconded by Director Kimbrell, to declare the above equipment surplus property and authorize the Fire Chief / CEO to sell, donate or discard.

AYES: Simmons, Kimbrell, Moore, Simmons, Miller.

NOES: None.

ABSENT: Garner, Hickel.

APPROVE 2025-2026 INTER-BUDGET ADJUSTMENT. TRANSFER \$316,151.79 FROM ACCOUNT #45641 FEDERAL GRANT AWARD TO ACCOUNT #57370 EQUIPMENT AND MAKE NECESSARY CORRECTION TO BUDGET ACCOUNT.

Short discussion held.

In was moved by Director Simmons, seconded by Director Brookins, to approve the budget adjustment as presented.

AYES: Moore, Simmons, Kimbrell, Miller, Brookins.

NOES: None.

ABSENT: Garner, Hickel.

CLOSED SESSION: GOVERNMENT CODE SECTION 54957: EMPLOYEE PERFORMANCE EVALUATION REVIEW. TITLE ASSISTANT FIRE CHIEF.

Convene to closed session at 6:42 pm.

Reconvene to open session at 6:54 pm.

No Report on closed session.

APPROVE ASSISTANT FIRE CHIEF TROTTER SALARY INCREASE FROM RANGE ASST CH 3, STP 1, \$4,950.00 TO ASST CH 3, STP 2, \$5,198.00 PLUS 2.5% FOR EMERGENCY MEDICAL TECHNICIAN CERTIFICATION AND 2.5% FOR ASSOCIATES DEGREE. NEW SALARY \$5,458.00 PER MONTH.

Discussion held.

It was moved by Director Brookins, seconded by Director Kimbrell, to approve Assistant Fire Chief Trotter salary increase to \$5,458.00 per month.

AYES: Brookins, Simmons, Miller, Kimbrell, Moore.

NOES: None.

ABSENT: Garner, Hickel.

APPROVE 2026-2027 BUDGET AMENDMENTS.

Chief Winters presented 2026-2027 budget amendments with explanations. Discussion held.

It was moved by Director Kimbrell, seconded by Director Simmons, to approve amendments to the 2026-2027 budget as presented.

AYES: Simmons, Moore, Kimbrell, Miller, Brookins.

NOES: None.

ABSENT: Hickel, Garner.

ADOPT RESOLUTION #2026-005. A RESOLUTION OF THE SACRAMENTO RIVER FIRE PROTECTION DISTRICT ADOPTING THE REVISED OPERATION AND PERSONNEL POLICY MANUAL.

Discussion held.

It was moved by Director Brookins, seconded by Director Kimbell, to adopt Resolution #2026-005 adopting the revised Operation and Personnel Manual Policy.

AYES: Moore, Miller, Brookins, Simmons, Kimbrell.

NOES: None.

ABSENT: Garner, Hickel.

ADOPT RESOLUTION #2026-006. A RESOLUTION OF THE SACRAMENTO RIVER FIRE PROTECTION DISTRICT OF COLUSA COUNTY AUTHORIZING APPLICATION FOR FEDERAL EXCESS PERSONAL PROPERTY (FEPP)

**PROGRAM IN ACCORDANCE WITH THE UNITED STATES FOREST
COOPERATIVE FORESTRY ASSISTANCE ACT OF 1978.**

Chief Winters provided explanation.

It was moved by Director Simmons, seconded by Director Brookins, to adopt Resolution #2026-006 and authorize Assistant Fire Chief Trotter to sign the Cooperative Agreement.

AYES: Brookins, Moore, Simmons, Miller, Kimbrell.

NOES: None.

ABSENT: Hickel, Garner.

COMMUNICATIONS: REPORTS, PRESENTATIONS.

A. Directors: No report.

B. Colusa Rural / Grand Island Firefighters: No Firefighters present.

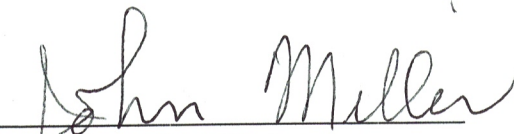
C. Chief Winters:

Chief Winters gave brief statement on the 2026-2027 Worker's Compensation and Liability & Property Insurance premiums.

Chief Winters stated that Colusa County LAFCO approved the City of Colusa's Waste Water Treatment Plant and Colusa Triple Crown annexation at the end of Will S. Green Ave. Approximately 421 acres were annexed into the City of Colusa with an approximate revenue loss of \$6,000.00 annually.

Chief Winters reported on the incidents for June as follows: 6 fires with an estimated dollar loss of \$3,325.00; 22 ems incidents, with 8 at Colusa Casino Resort or related facilities; 5 mutual aids; 9 investigations; 2 activated alarms; and 2 public assists.

There being no further business the meeting was adjourned to August 11, 2026 at 6:30 pm at the Colusa Station.


John Miller, Vice-Chairman


Jeffrey Winters, Acting Secretary