

Board of Directors
Monthly Meeting
May 9, 2023
Grand Island Station
Minutes

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

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

Absent: Director Brookins

Approve meeting minutes of April 11, 2023

Correction was made to the April claims to reflect \$41,409.93 as the corrected amount.

Motion made by Director Kimbrell, 2nd by Director Moore to approve the minutes for the April 11, 2023, meeting as corrected.

Ayes: Garner, Miller. Moore. Simmons, Kimbrell, Hickel
Noes: None
Abstain: None
Absent: 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 May 2023.

Chief Winters presented the claims for May 2023 in the amount of \$23,897.38.

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

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

Motion passed unanimously.

2. Approve step increase for Captain Patrick Trotter from Range Capt.4, Step 4 \$4044.00/month to Range Capt.4/Step 5, \$4246.00/ month effective May 15, 2023. Performance evaluation completed. Staff recommends approval.

Chief Winters stated that Captain Trotter has recently obtained his Chief Officers Certification and is working on his AS and BS degrees.

It was moved by Director Miller, 2nd by Director Kimbrell to approve the Step Increase for Captain Trotter from Range 4, Step 4 \$4044.00 per month to Capt. 4/Step 5 \$4246.00/month effective May 15, 2023.

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

Motion passed unanimously.

3. Approve Agreement #881206 with State of California, The Natural Resources Agency, Department of Forestry and Fire Protection (CAL-FIRE) Cooperative Agreement #881206 for the Department of Defense Firefighter Property (FFP) Program under Title 10 United States Code 2576b and authorize the Fire Chief /CEO to sign.

Captain Trotter explained this is the surplus property program he reported on at last month's meeting. With this agreement in place Sacramento River Fire will be capable of purchasing surplus property if something becomes available from the Forest Service that would be beneficial to the Department.

It was moved by Director Hickel, 2nd by Director Kimbrell, to approve the Agreement #881206 with the State of California and authorize Chairman to sign.

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

4. Adopt Resolution 2023-03. A Resolution of the Sacramento River Fire Protection District authorizing application for Firefighter Property (FFP) in accordance with Title 10 United States Code 2576b.

Motion by Director Hickle, 2nd by Director Simmons, to adopt Resolution 2023-003 authorizing application for Firefighter Property Program (FFP) in accordance with Title 10 United States Code 2576b.

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

5. Approve Agreement #991452 with State of California, the Natural Resources Agency, Department of Forestry and Fire Protection (CAL-FIRE) Cooperative Agreement for the USDA Forest Service Federal Excess Property (FEPP) Program under the United States Forest Service Cooperative Forestry Assistance Act (CFAA) of 1978 and Authorize the Chairman to sign.

Captain Trotter explained this is another surplus property program he reported on in the April meeting. With its agreement in place Sacramento River Fire will be capable of purchasing surplus property from the Department of Defense if something becomes available that would be beneficial to the Department.

It was moved by Director Moore, 2nd by Kimbrell, to approve Agreement #991452 with State of California for Federal Excess Property Program (FEPP) and authorize the Chairman to sign.

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

6. Adopt Resolution 23-002. A Resolution of the Sacramento River Fire Protection District authorizing application for Federal Excess Property Program (FEPP) in accordance with the United States Forest Service Cooperative Forestry Assistance Act (CFAA) of 1978.

It was moved by Director Simmons, 2nd by Hicckel, to adopt Resolution 2023-003 with the State of California authorizing application for Federal Excess Property Program (FEPP) in accordance with the United States Forest Service Cooperative Forestry Assistance Act (CFAA) of 1978.

AYES: Garner, Miller, Moore, Kimbrell, Simmons, Hicckel
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 is still working on obtaining a firm to do the Annual Audit. Other County Special Districts are also having problems finding a firm to audit special districts. A meeting will be held with the County Auditor to discuss having the County continue to perform the audits for one more year to allow time for districts to find a firm that will do the work.

County Fire Chiefs have proposed a change in the County Code regarding the enforcement of illegal fireworks. A letter to the Board of Supervisors by the County CAO was sent stating, after meeting with the Sheriff, County Council, Community Development Director and CAO (Fire Agencies not represented) that the California Fire Code and California Government Code authorizes the Fire Agencies within the County to adopt codes to enforce fireworks violations which would require each fire agency to adopt ordinances to enforce fireworks violations. This was not the intent of the County Fire Chiefs, primarily because it would not authorize the Sheriff or County Code Enforcement Officer to enforce the amended fire codes. The intent of the Chiefs was to have the County amend the County Codes which would authorize all parties to enforce the fire codes. Supervisor Bell has been contacted and requested to help in this matter.

Chief reported there were 22 emergency responses in April: 1 vegetation fire with no damage, 12 EMS of which 5 were at the Colusa Casino or related facilities, 2 Mutual Aid calls

1 with Colusa City and 1 with Meridian, 4 investigations and 3 activated alarms.

There being no further business the meeting was adjourned until Tuesday, June 12, 2023, at 6:30 PM at the Colusa Statin.

Meeting Adjourned at 7:00 PM

John Garner, Chairman of Board of Directors.

Patty Hicckel - Secretary