



Jeffrey J. Winters
Fire Chief, CEO

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Board of Directors

Monthly Meeting

August 8, 2023

Colusa Station
Minutes

Meeting: Called to Order by Chairman Garner at 6:30 PM
Present: Directors Garner, Miller, Moore, Brookins, Simmons, Kimbrell and Fire Chief Winters
Absent: None

Approve meeting minutes of July 11, 2023

Correction was made to the July claims to reflect \$29,421.25 as the corrected amount.

Motion made by Director Hikel, 2nd by Director Kimbrell to approve the minutes for the June 2023 meeting as corrected.
Ayes: Garner, Miller, Moore, Kimbrell, Brookins, Simmons, Hikel
Abstain: None
Absent: None

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 August 2023. Chief Winters presented the claims for August 2023 in the amount of \$123,557.44 including a double payment (\$47,439.36) of \$94,878.72 for the lease purchase of Engine #184. Short discussion was held.

Motion by Moore, 2nd by Brookins to approve the claims for payment for August 2023 in the amount presented.

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

Noes: None

Abstain: None

Absent: None

Motion passed unanimously.

2. 2023-2024 Budget Adjustment. Transfer \$50,000 from budget account #59400 Contingency Appropriation to Account #53200 Rent and Leases and make necessary adjustments to account balances. Account #53200 \$110,000.00 and Account #59400 \$105,000.00 and total for services and supplies \$165,500.00. The justification for this budget transfer is to make double payment for lease purchase of Engine #184. Last year's payment was missed. Discussion held. Staff recommends approval.

It was moved by Director Miller and 2nd by Director Kimbrell to approve the Inter Budget Transfer as recommended.

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

Noes: None

ABSENT; None

ABSTAIN: None

Motion passed unanimously.

3. Approve purchase agreement with Hi-Tech Emergency Vehicle Services for a 2024 Freightliner M2 106 Extended Cab and Chassis and authorize Chief/CEO to sign agreement/purchase order. Estimated cost \$109,084.00 (good for 30 days). Staff recommends approval.

Chief Winters stated that staff would like to proceed with this agreement as it is anticipated that costs will be going up in January 2024. There is also going to be a problem with getting the Freightliner Model in early 2024 due to transmission changes. Discussion held.

It was moved by Director Simmons and 2nd by Director Kimbrell to approve the Purchase Agreement/ Purchase Order with Hi-Tech Emergency Vehicle Service for a 2024 Freightliner M2 106 Extended Cab and Chassis and authorize Chief/CEO to sign Agreement/Purchase Order.

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

NOES: None
ABSENT: None
ABSTAIN: None
Motion passed unanimously.

Board Communications: Reports and Presentations:

Directors: No report
Colusa Rural Firefighters, Inc./Grand Island Firefighters:
No Firefighters present.

Chief Winters reported that the County Fire Chief's are still working on a County wide Fireworks Ordinance with the hope of presenting something to the Board of Supervisors within the next month.

The Ambulance RFP is at State EMS and being reviewed by the Board of Supervisors. Once both of these agencies have approved the RFP it will then be forwarded to SSV to put out to bid. It is anticipated that bids would be opened 2 - 3 months later. SSV will review all bids that are submitted and make a recommendation to the Board of Supervisors. The County is also going to be monitoring the monies actually taken in from the Measure A tax that was passed for funding of the ambulance and see if actual Revenues come close to what the projected cost of the ALS Emergency Ground Transport Service will be.

Incidents for the month of July were 27: 4 fires, 14 medicals, with one at the Colusa Casino Resor, 3 Mutual Aids, 4 Investigations, 1 Public Assist and 1 Activated alarm.

Meeting Adjourned at 7:00 PM

John Garner

John Garner, Chairman of Board of Directors.

Cathy Winters

Jeffrey Winters - Acting Secretary