

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

John Garner, Chairman John Miller, Vice-Chairman Patty Hickel, Secretary Roger Moore Matt Simmons Rande Brookins Johnny Kimbrell

Sacramento River Fire District

Jeffrey J. Winters, Fire Chief/CEO (530) 458-0239
Fax: (530) 458-0244
sacriverfire100@frontier.com

AGENDA

January 9, 2024

Grand Island Station

6:30PM

Call meeting to order.

Roll call.

Approval of minutes from the December 2023 meeting.

Public Comments:

This is an opportunity for members of the public to address the Board on any matters within the Fire District's jurisdiction that are not listed on the agenda. To ensure fair and equal treatment and allow each individual to appear and speak, they will be limited to five (5) minutes. No action can be taken by the Board on any matters presented.

Board Consideration:

- 1. Approve Claims for payment for January 2024.
- 2. 2023-2024 Budget adjustment. Transfer \$5,000 from Budget Account #59400 Contingency Appropriation, to Budget Account #57064 Miscellaneous Equipment, and make necessary adjustments to account balances; Account #59400, \$100,000; and Account #57064, \$15,000.

Communications: Reports and Presentations.

- A. Directors
- B. Colusa Rural/Grand Island Firefighters
- C. Fire Chief/CEO

Adjourn Meeting to February 13, 2024, at 6:30 PM Colusa Station.

All supporting documentation is available. For Public Inspection and Review in the Office of the Fire Chief/CEO

235 Market Street
Colusa CA 95932

During regular Business Hours

9:00 AM – 5:00 PM

Monday - Friday