



Jeffrey J. Winters
Fire Chief, CEO

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BOARD OF DIRECTORS

Monthly Meeting

January 13, 2026

GRAND ISLAND STATION

Minutes

Present: Directors Garner, Miller, Moore, Kimbrell, Simmons, Hickle, Chief Winters and Assistant Chief Trotter.
Absent: Brookins.

Approve meeting minutes of December 2025

Chief Winters stated the following corrections to the minutes need to be made: Claims for December were corrected to \$33,098.15.

There being no further corrections it was moved by Director Miller, seconded by Kimbrell, to approve the minutes with corrections to the claims.

AYES: Garner, Miller, Moore, Kimbrell, Simmons, Hickle

NOES: None

ABSENT: Brookins

Period for Public Comment: None

ITEMS FOR BOARD CONSIDERATION:

Approval of Claims for January 2026

Chief Winters presented claims in the amount of \$36,757.87 for approval.

It was moved by Director Hickle, seconded by Moore, to approve the claims in the amount of \$36,757.87.

AYES: Garner, Miller, Moore, Kimbrell, Simmons, Hickle
NOES: None
ABSENT: Brookins

Resolution 2026-001. A Resolution of the Board of Directors of the Sacramento River Fire Protection District Amending and Reinstatement of the Money-Purchase Pension Plan ("The Plan") and approve related documents.

Chief Winters gave a brief explanation of the existing plan and related changes made. There was a brief discussion held.

It was moved by Director Hickle, seconded, by Kimbrell to approve Resolution 2026-001.

AYES: Garner, Miller, Moore, Kimbrell, Simmons, Hickle
NOES: None
ABSENT: Brookins

Approve amendments and reinstatement of the Sacramento River Fire Protection District Money Purchase Plan and retain Jeffrey J. Winters, Fire Chief/CEO as the plan Administrator.

It was moved by Director Hickle, seconded by Simmons, to approve the amendments and reinstatement and retain Jeffrey J. Winters, Fire Chief / CEO, as plan administrator.

AYES: Garner, Miller, Moore, Kimbrell, Simmons, Hickle
NOES: None
ABSENT: Brookins

Declare miscellaneous structure and wildland protective clothing (coats, pants, helmets and fire shelter) as surplus property and authorize the Fire Chief to sell or donate the surplus property.

It was moved by Director Miller, seconded, by Kimbrell, to declare the above items as surplus property and authorize Fire Chief to sell or donate surplus property.

AYES: Garner, Miller, Moore, Kimbrell, Simmons, Hickle
NOES: None
ABSENT: Brookins

Election of Board of Directors Officers:

It was moved by Director Miller, seconded by Hickle, to elect John Garner as Chairperson of the Board for 2026 through 2028.

AYES: Garner, Miller, Moore, Kimbrell, Simmons, Hickle
NOES: None
ABSENT: Brookins

It was moved by Director Hickle, seconded by Garner, to elect John Miller as Vice-chairperson of the Board for 2026 through 2028.

AYES: Garner, Miller, Moore, Kimbrell, Simmons, Hickle
NOES: None
ABSENT: Brookins

It was moved by Director Garner, seconded by Miller, to elect Patty Hickle as secretary of the Board for 2026 through 2028.

AYES: Garner, Miller, Moore, Kimbrell, Simmons, Hickle
NOES: None
ABSENT: Brookins

COMMUNICATIONS: REPORTS AND PRESENTATIONS:

DIRECTORS: NONE

COLUSA RURAL/GRAND ISLAND FIREFIGHTERS: NO FIREFIGHTERS PRESENT.

CHIEF WINTERS REPORTED: An anonymous letter was received by Chairman Garner and Vice-Chairman Miller. Discussion was held regarding concerns expressed in the letter.

Chief stated that the Personnel and Operations Manual has been updated and amended and will be getting a draft to Board for review and recommended changes. Discussion will be held at the February meeting to review the recommended changes with the hope of adopting Manual in March or April.

There were 32 incidents for the month December: 1 fire, 18 EMS, with 8 at Colusa Casino, 2 Mutual Aids, 3 investigations, 4 Public Assists, 2 agency assist and 2 activated alarms.

There being no further business the meeting was adjourned with the next meeting being February 11, 2026 at 6:30pm at the Colusa Station,

Patty Hicikel, Secretary

John Garner, Chairman