

## **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  
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[sacriverfire100@frontier.com](mailto:sacriverfire100@frontier.com)

### **AGENDA**

**July 11, 2023**

### **Grand Island Station**

**6:30PM**

Call meeting to order.

Roll call.

Approval of minutes from the June 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 July 2023.
2. 2023-2024 Budget Adjustment. Transfer \$12,000.00 from Budget Account #59400 Contingency Appropriation to account #53100 Insurance- Liability and Property and make necessary adjustments to account balances- #53100 \$40,000.00, #59400 - \$155,000.00 and Total Services/Supplies \$116,500.00.

3. Approve Audit Proposal with Smith and Newell Certified Public Accountants for Audit of Financial Statements of Sacramento River Fire Protection District for Fiscal Years 2022-23,2023-24,2024-25 and authorize Chairman to sign agreement.

**Communications: Reports and Presentations.**

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

Adjourn Meeting to August 8, 2023, 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