



# SACRAMENTO RIVER FIRE DISTRICT

Jeffrey J. Winters  
Fire Chief, CEO

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## Board of Directors

### Monthly Meeting

November 8, 2022

## Grand Island Station

### Minutes

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

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

Absent: Directors Brookins, Simmons

#### Approve meeting minutes of October 10, 2022

Minutes of the October 10, 2022, meeting were presented for approval. Corrections to the October claims were reflected to read \$31,597.22

The motion was made by Director Miller 2<sup>nd</sup> by Director Kimbrell to approve the October 2022 minutes as corrected.

Ayes: Garner, Miller, Moore, Hickel, Kimbrell

Noes: None

Absent: Brookins, Simmons

Abstain: None

Motion passed unanimously.

#### Period of Public Comment:

There was no public comment

#### Items for Board Consideration:

##### 1. Approval of Claims for November 2022

Chief Winters presented the November claims in the amount of \$28,616.08 including FDAC/FASIS for 2<sup>nd</sup> Quarterly Workers Compensation Insurance in the amount of \$5,935 and \$3,934.00 for 4<sup>th</sup> Quarter 2021-2022 missed payment, and Municipal Emergency Services for repairs to Engine #141 in the amount of \$1,133.06.

It was moved by Director Moore, 2<sup>nd</sup> by Director Kimbrell, to approve the November 2022 claims in the amount of \$28,616.08.

Ayes: Garner, Miller, Moore, Hickel, Kimbrell

Noes: None

Absent: Brookins, Simmons

Abstain: None

Motion passed unanimously.

2. Approve 2021-2022 Annual Report:

Chief Winters stated that the Directors had all received a copy of the 2021-2022 Annual report and asked if anyone had any questions or concerns. Hearing none, Director Hickel moved that the report be accepted, and Director Kimbrell 2<sup>nd</sup> motion to accept the Annual Report as presented.

Ayes: Garner, Miller, Moore, Hickel, Kimbrell

Noes: None

Absent: Simmons, Brookins

Abstain: None

Board Communications: Reports and Presentations:

Directors: No report

Colusa Rural Firefighters, Inc./Grand Island Firefighters:

No Firefighters present.

Fire Chief/CEO.

Chief reported that recent community meetings that were held regarding Measure A received a good response, and he is optimistic the Measure will pass. At the last meeting discussion was held regarding Reach 80 utilizing Sacramento River Fire frequency and Chief met with Reach representatives and that matter has been resolved.

There were 27 Emergency incidents in October: 2 fires, 2 Tractor/Bailer with \$30,00.00 damage, and a ATV with \$4,000 damage; 13 EMS responses with 2 at the Colusa Casino Resort; 2 Mutual Aid responses, 1 with Meridian Fire and 1 with Williams Fire; 7 investigations and 3 Public Assists.

There being no further business the meeting was adjourned at 7:10 PM until Tuesday, December 13, 2022, at 6:30 PM at the Colusa Station.

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John Garner, Chairman of Board of Directors.

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Jeffrey J Winters - Acting Secretary