

SACRAMENTO RIVER FIRE DISTRICT



Jeffrey J. Winters
Fire Chief, CEO

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

MONTHLY MEETING

January 9, 2024

GRAND ISLAND STATION

Minutes

Meeting: Called to order by John Garner at 6:30pm.

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

Absent: Director Brookins

Approval of Minutes December 12, 2023

Correction to the December 12, 2023 minutes to reflect new amount for claims is \$24,201.07.

There being no further corrections it was moved by Director Kimbrell, seconded by Simmons to approve the minutes as presented with the correction to the claims in the amount of \$24,201.07.

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

NOES: None

ABSENT: Brookins

PUBLIC COMMENTS:

There were no comments from the public.

ITEMS FOR BOARD CONSIDERATION:

1. Approve claims for January 2024.

Claims were presented in the amount of \$33,972.05.

It was moved by Director Hickel, seconded by Kimbrell, to approve the claims as

Presented in the amount of \$33,972.05.

AVES: Garner, Miller, Moore, Kimbrell, Simmons, Hickel

NOES: None

ABSENT: Brookins

ABSTAIN: None

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.

Chief Winters reported that due to insufficient funds being budgeted in the Miscellaneous Equipment category at budget time this transfer is needed.

It was moved by Director Simmons, seconded by Kimbrell to approve the Budget

Adjustment transfer: \$5,000.00 from Budget Account #59400, Contingency

Appropriations to budget account, #57064, Miscellaneous Equipment and make

Necessary adjustments to account balances: Account #59400, \$100,000.00 and Account

#59064, \$15,000.00.

AVES: Garner, Miller, Moore, Kimbrell, Simmons, Hickel

NOES: None

ABSENT: Brookins

Abstain: None

3. COMMUNICATIONS: REPORTS AND PRESENTATIONS:

Director Brookins present at 6:35.p.m.

Chief Winters reported that there were 25 incidents for month of December:

2 fires, 18 EMS (7 were Casino related), 1 Mutual Aid (Meridian Fire), 3 investigations and 1 activated alarm.

There being no further business the meeting was adjourned at 6:43 PM.

Respectfully submitted:

John Garner, Chairman of Board of Directors

Patty Hicikel, Secretary