



Jeffrey J. Winters
Five Chief, CEO

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Board of Directors

Monthly Meeting

September 12, 2023

**Grand Island Station
Minutes**

Meeting: called to order by chairman garner at 6:30 PM

Present: Directors Garner, Moore, Simmons, Kimbrell and
Fire Chief Winters

Absent: Director Brookins

Approve meeting minutes of August 8, 2023

Correction was made to the August claims to reflect
\$125,345.42 as the corrected amount.

Motion made by Director Moore, 2nd by Director Kimbrell to
approve the minutes for the August 2023 meeting as
corrected.

Ayes: Garner, Miller, Moore, Kimbrell, Simmons, Hicke
Noes: None
Abstain: None

Absent: Brookins

Motion passed unanimously.

Period of Public Comment:

There was no public comment.

Items for Board Consideration:

1, Approve claims for payment for the month of September
2023.

Chief Winters presented the claims for September 2023 in
the amount of \$47,595.02, including \$25,032 to FDAC-FAIRA
for annual property and liability insurance premium and
Meridian Diesel for \$2,157.29 for repair of Rescue #142.

Motion by HICKEL, 2nd by SIMMONS to approve the claims for payment for September 2023 in the amount presented.

Ayes: Garner, Miller, Moore, Kimbrell, Simmons, HICKEL

Noes: None

Abstain: None

Absent: Brookins

Motion passed unanimously.

Board Communications: Reports and Presentations:

Directors: No report

Colusa Rural Firefighters, Inc./Grand Island Firefighters:

No Firefighters present.

Fire Chief/CEO.

Chief Winters reported that the Board of Supervisors approved the Proposed RFP for ambulance services as prepared by SSV-EMS. SSV-EMS will be releasing RFP to various agencies beginning Monday, September 18th. Proposed date to come back to SSV-EMS Board of Directors with award of bid for contract is January 18, 2024. County is seeking a three-year contract with an option for two-year extension for a total of 5 years.

Chief Winters also reported that the County Fire Chief's went before the Board of Supervisors and presented a proposed County wide firework ordinance. The Board of Supervisors established an ad-hoc committee to put together a draft ordinance with the hopes of having the Board of Supervisors adopt new regulations by the end of the year.

There were 44 incidents for the month of August: 2 fires (both vegetation) 21 EMS with 4 at Colusa Casino Resort, 7 Mutual Aides, 11 Investigations, 2 Public Assists and 1 activated alarm.

There being no further business the meeting was adjourned until Tuesday, October 10, 2023, at 6:30 PM at the Colusa Station.

The meeting was adjourned at 7:00PM.

Jeffrey Winters - Acting Secretary



John Garner, Chairman of Board of Directors.

