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 (530) 458-0239 Fax: (530) 458-0244

sacriverfire 100@frontier.com

AGENDA

April 11, 2023

Colusa Station

<u>6:30PM</u>

Call meeting to order.

Roll call.

Approval of minutes from the March 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 April 2023.
- **2.** Accept: 2021-2022 Annual Audit as completed by the Colusa County Auditor Controller Office, (continued from the March 14, 2023, meeting).

Communications: Reports and Presentations.

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

Adjourn Meeting to May 9, 2023, at 6:30 PM Grand Island 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