



Jeffrey J. Winters
Fire Chief, CEO

SACRAMENTO RIVER FIRE DISTRICT

COLUSA STATION: 235 Market Street, Colusa, California 95932

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Board of Directors

Monthly Meeting

November 9, 2021

Colusa Station

Minutes

Meeting: Called to Order by Chairman Garner at 6:35 PM

Present: Directors John Garner, Roger Moore, Patty Hickel, Rande Brookins and Fire Chief Winters

Absent: Simmons, Kimbrell and John Miller

Approve meeting minutes of October 2021.

Correction to the October claims was made to reflect \$30,145.37 as a corrected amount.

Motion was made by Director Brookins, 2nd by Hickel, to approve the minutes of October 12, 2021 as corrected.

Ayes: Garner, Moore, Hickel, Brookins

Noes: None

Absent: Simmons, Miller, Kimbrell

Abstain: None

Period of Public Comment:

There was no Public comment

Items for Board Consideration:

1. Approval of Claims for November 2021

Chief Winters presented the November claims in the amount of \$47,653.34 of which \$25,281.00 was for the new roof, rain gutters etc. on the Colusa Station.

It was moved by Director Moore, 2nd by Brookins, to approve the claims for November in the amount of \$47,633.34.

Ayes: Garner, Moore, Hickel, Brookins
Noes: None
Absent: Miller, Simmons, Kimbrell
Abstain: None
Commissioner Miller present at 6:40 PM.

Board Communications: Reports and Presentations:

Directors: No report

Colusa Rural Firefighters, Inc./Grand Island Firefighters:

No Firefighters present.

Under sheriff Mike Bradwell present.

Fire Chief/CEO.

Chief Winters reported on the Annual Report and distributed a copy to all Directors and asked if anyone had any questions or concerns. Receiving no comments he stated that Directors were welcome to contact him if they had any questions in the future.

Chief Winters also stated all Directors had received a copy of the Ambulance Feasibility Study that the County Board of Supervisors had contracted AP Triton to complete. He stated that earlier in the day at the County Board of Supervisors meeting the Consultant (Triton) presented the report and a lengthy discussion was held regarding the length of time for the report to be completed, the contents of the report and the recommendation for ambulance service. The Board of Supervisors appointed a committee of Under Sheriff Bradwell to represent Sheriff Department, Supervisor Corona and Smith and County Fire Chiefs with the committee to develop a short term, and long term plan for ambulance service for the County and how best to fund those deployment plan(s) and present those recommendations to the Board of Supervisors on December 14, 2021. Director discussion was held.


Under Sheriff Bradwell left the meeting at this time.

Chief Winters reported there were 33 incidents for the month of October. There were 3 fires, of which 2 were farm tractor fires, with an estimated dollar loss of \$14,850.00, 1 vegetation fire with no monetary loss; 16 EMS responses (8 were at the Colusa Casino); 3 Mutual Aids; 6 Investigations; 3 Public Assists; 1 Agency Assist and 1 Activated alarm.

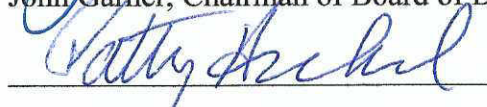
Adjourn:

There being no further business, Director Garner adjourned meeting to December 14, 2021 at 6:30 PM at the Colusa Station

Meeting Adjourned at 7:30 PM



John Garner, Chairman of Board of Directors.



Patty Hickel, Secretary