

SACRAMENTO RIVER FIRE DISTRICT

Jeffrey J. Winters
Fire Chief, CEO

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Board of Directors

Monthly Meeting

June 14, 2022

COLUSA STATION

Minutes

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

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

Absent: None

Approve meeting minutes of May 10, 2022

Correction to the May claims was made to reflect \$23,626.66 as a corrected amount.

Motion was made by Director Miller, 2nd by Brookins, to approve the minutes of May 10, 2022 as corrected.

Ayes: Garner, Miller, Moore, Hickel, Brookins, Kimbrell, Simmons

Noes: None

Absent: None

Abstain: None

Period of Public Comment:

There was no Public comment

Items for Board Consideration:

1. Approval of Claims for June 2022

Chief Winters presented the May claims in the amount of \$23,082.99.

It was moved by Director Brookins, 2nd by Director Kimbrell to approve claims in amount of \$23,082.99.

Ayes: Garner, Miller, Moore, Hickel, Brookins, Kimbrell,
Simmons
Noes: None
Absent: None
Abstain: None

Motion passed unanimously.

2. Presentation for approval/denial Lake County, Mendocino County, Colusa County Fire Agencies Automatic Mutual Aid Agreement.

Chief Winters presented a proposed Mutual Aid Agreement between Lake County Fire Agencies, Colusa County Fire Agencies and Mendocino County Fire Agencies. This proposed Agreement was prepared by Lake County seeking agreement from Colusa County and Mendocino County Agencies. Chief Winters stated that Sacramento River Fire District as well as most other Fire Agencies have a Master Mutual Aid Agreement with the State so there is no real need for this Agreement. Chief Winters also stated there is no PLAN associated with the agreement. It was also brought up by several Directors the concern of our volunteers traveling so far out of the District and a need for them to respond locally would be problematic. With limited amount of volunteers available at any given time all agreed it would not be a good utilization of our resources to send them so far away under an automatic aid agreement. Chief Winters stated that if Sacramento River were requested by the State to send resources as part of a strike team or a request for Master Mutual Aid they would definitely respond.

It was moved by Director Miller, 2nd by Simmons, to not participate in this Automatic Mutual Aid Agreement.

Ayes: Garner, Miller, Moore, Hickel, Brookins, Kimbrell,
Simmons
Noes: None
Absent: None
Abstain: None

Board Communications: Reports and Presentations:

Directors: No report

Colusa Rural Firefighters, Inc./Grand Island Firefighters:

No Firefighters present.

Fire Chief/CEO.

Chief Winters gave an update on the Ambulance situation. He stated that Supervisor Smith had met with City of Williams

and City of Colusa regarding them funding part of the ambulance cost. City of Colusa took it under consideration and City of Williams voted not to participate. The item was to be placed on the June 21st Board of Supervisors meeting agenda, but due to possible budget deficits with the County, Chairman Corona removed it from the agenda.

Chief Winters did state that the ½ percent transaction and use tax proposal was on the Board of Supervisors Agenda for the June 21st meeting.

The County Fire Chief's Association will be presenting a Resolution to the Board to place the tax measure on the November General Election ballot. If the Board approves the Resolution it will be placed on the ballot for November and will allow the issue to move forward.

Chief Winters will be setting up community meetings in Colusa, Grimes and possibly Princeton to inform the public of the ambulance matter, costs and ramifications of only having one ambulance or possibly no ambulance in the County.

Chief Winters reported on the recent fire along the river and stated that full containment was reached June 28th. A total of 632 acres burned within the District, including 20 acres of wheat. Other damage was 12 P G & E poles, 80 beehives and some drip irrigation lines. Estimated dollar loss \$34,300.00. Mutual Assistance was provided by City of Colusa, Sutter County, Williams, Maxwell, Yuba City, Princeton, CALFIRE, Meridian, and the Dept of Water Resources. Steve Boggs and Brett Perry provided private dozers; Ash Ranch, John Lambirth and Ottenwalter Farms provided Water Tenders.

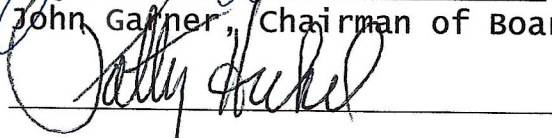
Chief Winters reported that there were 44 incidents for the month of May; 5 fires all vegetation with \$34,300.00 damage, 24 EMS, 5 Mutual Aid calls, 8 Investigations, 1 search and rescue, and 1 hazardous materials.

There being no further business the meeting was adjourned at 7:15 PM until Tuesday, July 12, 2022 at 6:30 PM at the Grand Island Station.

Meeting Adjourned at 7:15 PM



John Gartner, Chairman of Board of Directors.



Patty Hickel, Secretary