



SACRAMENTO RIVER FIRE DISTRICT

Jeffrey J. Winters
Fire Chief, CEO

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Board of Directors

Monthly Meeting

December 9, 2025

COLUSA STATION

Minutes

Meeting called to order by Chairman Garner at 6:30 PM.

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

Absent: None

Approve meeting minutes of November 2025

Chief Winters stated the following corrections to the minutes:

Claims for November corrected to: \$25,254.26.

There being no further corrections it was moved by Director Brookins, seconded by Moore, to approve the minutes as corrected.

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

NOES: None

ABSENT: None

Period for Public Comment: No Public Present

Approval of Claims for December 2025

Chief Winters presented claims in the amount of \$31,401.00 for approval.

It was moved by Director Hickel, seconded by Brookins, to approve the claims in the amount of \$31,401.00.

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

NOES: None

ABSENT: None

Approve 2023-24 Annual Audit as prepared by Smith and Newell Certified Public Accountant.

This item was carried over from the November meeting to allow all Directors time to review the report. There were no comments from any of the Directors regarding the report.

It was moved by Director Mille, seconded by Moore, to approve the 2023-24 Annual Audit as prepared by Smith and Newell.

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

NOES: None

ABSENT: None

Request from Susie McCullough, District Secretary, for In-Lieu payment for health insurance policy. Estimated cost \$340 per month with Health and Prescription policy through UnitedHealthcare. The current health coverage Ms. McCullough has is no longer going to be available after the first of the year. She therefore has to obtain new coverage. The new premium is less then what the District is currently paying as she is now on Medicare as well.

It was moved by Director Hickel, seconded, by Kimbrell to approve the request for in-lieu payment for health insurance at \$340.00 per month.

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

NOES: None

ABSENT: None

Approve 2025-26 budget adjustment: Transfer \$8500.00 from account #59400 Contingencies to account #53180 Professional Specialized Services and \$20,007.00 from account #57159 Heavy Equipment to account #53180 Professional Specialized Services and make necessary corrections to Budget account balances:

Chief Winters stated that Professional Specialized Services was under budgeted and in the past couple of months the District has incurred expenses for legal advice on lease agreement on new fire engine, Brown Act review, etc. Request for transfer of these funds will cover those expenses.

It was moved by Director Hickel, seconded by Brookins to approve the request for transfer of funds.

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

NOES: None

ABSENT: None

Communications: Reports and Presentations:

Directors: None

Colusa Rural/Grand Island Firefighters: No Firefighters present.

Fire Chief Winters reported that staff has met the new Meridian Fire Chief. New Engine was put into service in November and training will take place in the near future.
There were 30 incidents for the month: 3 fires, 18 EMS with 6 at casino, 3 mutual aids, 3 investigations, 1 Public assist and 2 activated alarms.

There being no further business the meeting was adjourned at 6:52pm with the next meeting being at 6:30pm the Grand Island Station.

John Garner, Chairman

Patty Hickel, Secretary