



Jeffrey J. Winters
Fire Chief, CEO

SACRAMENTO RIVER FIRE DISTRICT

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Board of Directors

Monthly Meeting

September 14, 2021

Grand Island Station

Minutes

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

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

Absent: Brookins

Approve meeting minutes of August 10, 2021.

Minutes for the August 10th meeting presented by Chairman Garner for approval.

Correction to August claims to reflect \$138,862.30 as the correct claims amount.

Correction was made to read that the meeting of August 10th was called to order by Chairman Garner not Vice Chair Miller.

Motion was made by Director Miller, 2nd by Moore to approve the minutes of August 10, 2021 as corrected.

Ayes: Director Garner, Miller, Moore, Hickel, Kimbrell and Simmons

Noes: None

Abstain: None

Absent: Brookins

The motion passed unanimously.

Period of Public Comment:

There was no Public comment

Items for Board Consideration:

1. Approve of Claims for September 2021.

Chief Winters presented the September claims in the amount of \$28,072.62

It was moved by Director Moore, 2nd by Hicke1 to approve the claims in the amount of \$28,072.62.

Ayes: Garner, Miller, Moore, Hicke1, Kimbrell, Simmons
Noes: None
Abstain: None
Absent: Brookins

Motion passed unanimously.

2. Chief Winters reported that all four of these individuals have been interviewed by the Colusa Station and recommended to be placed on the Colusa Station Membership Roster pending a physical examination and background check. Dennis Richardson, Roberto Santana, Christian Lomeli and Louis Franklin.

It was moved by Director Miller, 2nd by Simmons to approve the appointment of Dennis Richardson, Roberto Santana, Christian Lomeli and Louis Franklin to the Colusa Station Roster.

Ayes: Garner, Hicke1, Moore, Simmons, Miller, Kimbrell
Noes: None
Absent: Brookins
Abstain: None

3. Approve and Adopt Resolution 2120-001 approving California Department of Forestry and Fire Protection Agreement 7GF21114 for the purchase of portable radio and chargers.

It was moved by Director Hicke1, 2nd by Kimbrell to approve the California Department of Forestry and Fire Protection Agreement 7GF21114 for the purchase of portable radios and chargers and authorize Chairman, Vice-Chairman and Secretary to sign.

Ayes: Garner, Hicke1, Moore, Simmons, Miller, Kimbrell
Noes: None
Absent: Brookins
Abstain: none

4. Approve Volunteer Fire Assistance Grant Agreement 7GF21114 for purchase of Portable radios and chargers. It was moved by Director Moore, 2nd by Director Kimbrell, to approve Volunteer Fire Assistance Grant Agreement 7GF21114 and authorize Chairman Garner to sign.

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

Board Communications: Reports and Presentations:

Directors: No report

Colusa Rural Firefighters, Inc./Grand Island Firefighters:

No Firefighters present.

Fire Chief/CEO.

OES Tender was on the Dixie Fire 25 days and then went to the Caldor Fire for 10 days.

The ISO rating review has been completed and our rating went from 4/4Y to 3/3Y, which is an improvement rating.

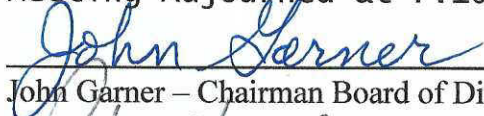
There was nothing new on the ambulance review that the County is having done by a private consultant. It is hopeful something will be coming during the month of October.

There were 38 calls during the month of August: 1 was a vegetation fire, 18 EMS calls, 5 Mutual Aid Calls, 8 Public Assists and 3 Activated alarms.

Adjourn:

There being no further business, Director Garner adjourned meeting to October 12, 2021 at 6:30 PM at the Colusa Station.

Meeting Adjourned at 7:10 PM



John Garner – Chairman Board of Directors



Patty Hickel, Secretary

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