



Jeffrey J. Winters
Fire Chief, CEO

SACRAMENTO RIVER FIRE DISTRICT

COLUSA STATION: 235 Market Street, Colusa, California 95932

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GRAND ISLAND STATION: 359 Main Street, Grimes, California 95950 • Telephone: (530) 437-2502

Board of Directors

Monthly Meeting

JANUARY 11, 2022

GRAND ISLAND STATION

Minutes

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

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

Absent: Rande Brookins

Approve meeting minutes of December 14, 2021.

Correction to the December claims was made to reflect \$23,645.91 as a corrected amount.

Motion was made by Director Simmons, 2nd by Kimbrell, to approve the minutes of December 14, 2021 as corrected.

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

Noes: None

Absent: Brookins

Abstain: None

Period of Public Comment:

There was no Public comment

Items for Board Consideration:

1. Approval of Claims for December 2021

Chief Winters presented the January claims in the amount of \$20,956.07. It was moved by Director Moore, 2nd by Simmons to approve the claims as presented in the amount of \$20,956.07.

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

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.

Chief winters reported that the Board of Supervisors will be discussing the funding mechanism for the ambulance service next week at their meeting. It is anticipated that discussion will be on proceeding with a recommendation to increase the sales tax. There is concern as the City of Colusa and City of Williams are also discussing possible sales tax increase measures.

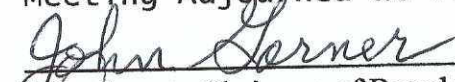
Annual Firefighter Dinner in Colusa will be held Saturday, January 22nd and Saturday, February 12th at the Grimes Station. All Directors were invited to attend both events.

There were 23 incidents in the month of January: 1 dumpster fire, 14 EMS calls (5 at the Colusa Casino Resort) 2 Mutual Aid (both City of Colusa) 2 investigations, 2 public assists and 2 activated alarms.

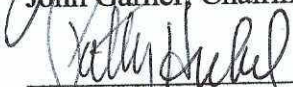
Adjourn:

There being no further business, Director Garner adjourned meeting to February 8, 2022 at 6:30 PM at the Colusa Station.

Meeting Adjourned at 7:30 PM



John Garner, Chairman of Board of Directors.



Patty Hikel, Secretary

Patty Hikel, Secretary