



# SACRAMENTO RIVER FIRE DISTRICT

Jeffrey J. Winters  
Fire Chief, CEO

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## Board of Directors

### Monthly Meeting

January 12, 2021

Grand Island Station

### Minutes

**Meeting:** called to Order by Chairman Garner at 6:27 PM

**Present:** Directors Garner, Brookins, Hickel, Kimbrell, Moore, Simmons, Chief Winters and Clerk to the Board Bolen.  
**Absent:** Director Miller

#### **Approve meeting minutes of December 2020.**

December claims total read \$26,161.82 and were corrected to \$27,738.16.

Motion was made by Director Hickel, 2<sup>nd</sup> by Director Moore to approve the minutes for the December 8, 2020 meeting with corrections.

Yeas: Brookins, Hickel, Kimbrell, Moore Simmons

Noes: None

Abstain: None

Absent: Director Miller

The motion passed unanimously.

#### **Period of Public Comment:**

There was no Public comment

#### **Items for Board Consideration:**

Approve claims for payment for January 2021 in the amount of \$22,289.05. Claims reviewed.

Motion was made by Director Hickel, 2<sup>nd</sup> by Director Moore to approve the January Claims for payment in the amount presented.

Yeas: Brookins, Hickel, Kimbrell, Moore and Simmons

Noes: None  
Abstain: None  
Absent: Miller

Chief Winters presented the Board with Resolution 2020-002, a Resolution of the Board of Directors approving a Lease-Purchase Agreement with Leasing 2, LLC for New Type II/III Fire Engine. Discussion held. Motion made by Director Moore, 2<sup>nd</sup> by Director Kimbrell, to approve Resolution 2020-002 with Leasing 2, LLC for New Type II/III Engine.

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

Chief Winters presented the 2019-2020 Annual Audit as prepared by Colusa County Auditors Office. Short discussion held. Garner made comment regarding page #5 missing from audit. Chief Winters to obtain page #5 from the Auditor Office.

Motion made by Director Hickel, 2<sup>nd</sup> by Brookins, to approve the 2019-2020 Annual Audit as presented, with page #5 missing.

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

Chief Winters presented to the Board a Lease-Purchase agreement package with Leasing 2, LLC for New 2020 Freightliner- Toyne Type II/III Engine. Short discussion held.

Motion made by Director Simmons, 2<sup>nd</sup> by Director Brookins, to approve the Lease Purchase Agreement package with Leasing 2, LLC for New 2020 Freightliner - Toyne Type II/III Engine.

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

**Board Communications: Reports and Presentations:**

**Directors:** No comments by Directors

**Colusa Rural Firefighters, Inc./Grand Island Firefighters:**

No Firefighters present.

**Fire Chief/CEO.**

Chief Winters presented a cost of living adjustment of 5% for the Fire Chief/CEO position from \$6770.00 to \$7109.00 per month effective January 1, 2021.

Yeas: Brookins, Hickle, Kimbrell, Moore, Simmons

Noes: None

Abstain: None

Absent: Miller

Chief Winters reported 37 incidents for the month of December 2020.

1 Fire - Vegetation with no damage  
21- EMS Calls (5 at the Colusa Casino Resort or related facilities), 2 Mutual Aid calls (1 to Colusa Fire, 1 to Glenn - Colusa Fire), 9 Public Assists, 3 Investigations, 1 Hazardous Material

**Adjourn:**

There being no further business, Chairman Garner adjourned meeting to Colusa Station, February 8, 2021 at 6:30 PM.

Meeting Adjourned at 6:55 PM.

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John Garner, Chairman of Board of Directors

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Jeffrey Winters, Acting Secretary for Leonard Bolen