



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

October 12, 2021

Colusa Station

### Minutes

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

**Present:** Directors John Garner, John Miller, Patty Hickel, John Kimbrell, and Chief Jeff Winters

**Absent:** Moore and Simmons

**Approve meeting minutes of September 2021.**

Minutes of the September 14 meeting presented for approval. Correction to the September claims was made to reflect \$26,311.22 as new amount and corrections on item 3 read "to adopt Resolution 2021 not 2120 and " the purchase of portable radios not radio".

Motion was made by Director Miller, 2<sup>nd</sup> by Director Kimbrell to approve the minutes of September 14<sup>th</sup> as corrected.

**Ayes:** Garner, Miller, Hickel, Kimbrell, Brookins

**Noes:** None

**Abstain:** None

**Absent:** Moore and Simmons

The motion passed unanimously.

**Period of Public Comment:**

There was no Public comment

**Items for Board Consideration:**

1. Approve of Claims for October 2021.

It was moved by Director Brookins, 2<sup>nd</sup> by Hickel to approve the claims in the amount of \$29,301.91.

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

Motion passed unanimously.

2. Approve repair/replacement of Colusa Station roof and install rain gutters. Chief Winters reported that the roof is in need of repair along with the addition of gutters. Estimated cost \$25,000.00 and he would like to proceed with the work before any additional rains.

A brief discussion was held on work to be done and the estimated cost.

It was moved by Director Kimbrell, 2<sup>nd</sup> by Hickel, to approve the repair of the roof and add rain gutters for the Colusa Station.

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

#### Board Communications: Reports and Presentations:

Directors: No report

Colusa Rural Firefighters, Inc./Grand Island Firefighters:

No Firefighters present.

#### Fire Chief/CEO.

Draft of the Ambulance study was submitted to the County Administrator on September 15<sup>th</sup> and then was sent back to the Consultant to have them re-submit in a more understandable wording. The hope is that it will be presented to the Board of Supervisors sometime in October or November. It is Chief Winters understanding that there is nothing in the report that would address recommendations on how to fund the operation of the Ambulance. The report consists of current operations and future operations.

There was further discussion of the need for all County Fire Departments to have their Boards concur that the ambulance matter needs to be resolved. It was recommended that the Chief discuss with the other County Chiefs the thought of compiling a news release regarding the ambulance matter so that the public is more aware of the very serious

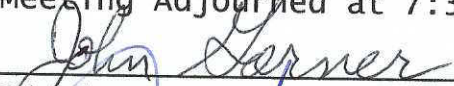
situation. Chief Winters stated he would attempt to make contact with the other County Fire Chiefs and see what their thoughts are on doing this news release.

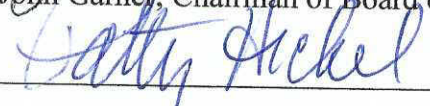
Chief Winters reported there were 32 incidents for the month of September. There were 3 fires; all were vegetation fires with no monetary loss, 17 EMS incidents, 4 mutual aids, 6 investigations and 2 public assists.

**Adjourn:**

There being no further business, Director Garner adjourned meeting to November 9, 2021 at 6:30 PM at the Grand Island Station.

Meeting Adjourned at 7:30 PM

  
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John Garner, Chairman of Board of Directors.

  
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Patty Hickel, Secretary