



# SACRAMENTO RIVER FIRE DISTRICT

Jeffrey J. Winters  
Fire Chief, CEO

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

John Garner, Chairman  
John Miller, Vice-Chairman  
Patty Hickel, Secretary  
Roger Moore  
Matt Simmons  
Rande Brookins

## Sacramento River Fire District

Jeffrey J. Winters, Fire Chief/CEO  
Leonard Bolen, Clerk to the Board of  
Directors  
(530) 458-0239  
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[sacrivierfire100@frontier.com](mailto:sacrivierfire100@frontier.com)

## AGENDA

January 12, 2021

Grand Island Station

6:30PM

Call meeting to order.

Roll call.

Approval of minutes from the December 8, 2020 meeting.

### Public Comments:

This is an opportunity for members of the public to address the Board on any matters within the Fire District's jurisdiction that is not listed on the Agenda. To insure fair and equal treatment of allow ho appear to speak will be limited to five (5) minutes. No action can be taken by the Board on ay matters presented.

### Board Consideration:

1. Approve Claims for payment for January 2021.
2. Resolution 2020—002. A Resolution of the Board of Directors approving a Lease Purchase Agreement with Leasing 2 for New Type II/III Engine.
3. Accept 2019-2020 Annual Audit as prepared by Colusa County Auditor's Office.
4. Lease-Purchase Agreement package with Leasing 2, Inc. for New 2020 Freightliner – Toyne Type II/III Engine,

5. Bi-Annual cost of living adjustment 5% for Fire Chief/CEO Position, \$6770.00/month to \$7,109.00 month. Effective January 1, 2021.

**Communications: Reports and Presentations.**

- A. Directors
- B. Colusa Rural/Grand Island Firefighters
- C. Fire Chief/CEO

Adjourn meeting to February 11, 2021, 6:30 PM Colusa Station.

All supporting documentation is available  
For Public Inspection and Review in the  
Office of the Fire Chief/CEO  
235 Market Street  
Colusa CA 95932  
During regular Business Hours  
9:00 M – 5:00 PM  
Monday - Friday