



Jeffrey J. Winters
Fire Chief, CEO

SACRAMENTO RIVER FIRE DISTRICT

COLUSA STATION: 235 Market Street, Colusa, California 95932

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Board of Directors

Monthly Meeting

July 13, 2021

Colusa Station

Minutes

Meeting: Called to Order by Vice- Chairman Miller at 6:30 PM

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

Absent: None

Approve meeting minutes of June 8, 2021.

Motion was made by Director Moore and 2nd by Director Brookins to approve the minutes for June 8, 2021.
Correction to June claims was \$19,248.21

Ayes: Director Miller, Moore, Hickel, Brookins, Kimbrell, Simmons

Noes: None

Abstain: None

Absent: None

The motion passed unanimously.

Period of Public Comment:

There was no Public comment

Items for Board Consideration:

Approve of Claims for July 2021.

Chief Winters presented claims for July in the amount of \$30,485.84 for approval.

Motion by Hickel, 2nd by Brookins, to approve the claims for July in the amount presented.

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

Motion passed unanimously.

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 Liability Insurance has an increase of 103% going from \$8762 to \$17,512. Workers Compensation Insurance has a decrease going from \$28,028 to \$15,736.00.

OES Tender 31 has been sent to the Beckwork Fire.

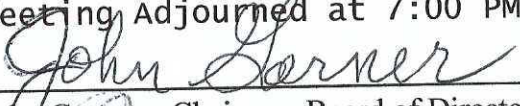
Another meeting is scheduled with the County Ambulance Consultant, Chief winters stated that there has been no progress on the ambulance. A report is due to the Board of Supervisors in July that will not take place.

There were 32 calls for service: 4 vegetation fires, 17 EMS calls with 4 of those being at the Casino, 3 Mutual Aid calls, 4 investigations, 1 public assist, 1 agency assist and 2 alarm activations.


Adjourn:

There being no further business, Director Garner adjourned meeting to August 10, 2021 at 6:30 PM at the Colusa Station.

Meeting Adjourned at 7:00 PM



John Garner – Chairman Board of Directors



Patty Hickel, Secretary