

Board of Directors

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

Sacramento River Fire District

Jeffrey J. Winters, Fire Chief/CEO
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AGENDA

February 13, 2024

Colusa Station

6:30PM

Call meeting to order.

Roll call.

Approval of minutes from the January 2024 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 are not listed on the agenda. To ensure fair and equal treatment and allow each individual to appear and speak, they will be limited to five (5) minutes. No action can be taken by the Board on any matters presented.

Board Consideration:

1. Approve Claims for payment for February 2024.
2. Presentation by Hailey Green, Asset Management Group, regarding moving fire district retirement investment funds from Charles Schaub Investments to Investment Management Group.

3. Declare 17–30-minute self-contained breathing apparatus cylinders and miscellaneous personal protective clothing as surplus property and authorize Fire Chief/ CEO to discard.
4. Except annual financial transaction report as proposed by Smith and Newell certified by public accountants.
5. 2023-2024 Budget adjustment, transfer 30,000.00 from budget account #59400 Contingency Appropriations to budget account #51011 extra help and make necessary adjustments to account balances: Account 59400-\$75,000.00 and Account #51011 \$80,000.00. Transfer \$7,000.00 from budget account #57064 Contingency Appropriations to budget account #53060 Communications and make necessary adjustments to account balances: Account # 53060 \$19,000.00 and account #57064 \$62,000.00.

Communications: Reports and Presentations.

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

Adjourn Meeting to March 12, 2024, at 6:30 PM Grand Island 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 AM – 5:00 PM
Monday - Friday