Board of Directors

Sacramento River Fire District

John Garner, Chairman John Miller, Vice-Chairman Patty Hickel, Secretary Roger Moore Matt Simmons Rande Brookins Johnny Kimbrell Jeffrey J. Winters, Fire Chief/CEO (530) 458-0239 Fax: (530) 458-0244 <u>sacriverfire100@frontier.com</u>

AGENDA

June 13, 2023

Colusa Station

<u>6:30PM</u>

Call meeting to order.

Roll call.

Approval of minutes from the May 2023 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 June 2023.
- **2.** 6:45 PM Public Hearing for year 2023-2024 Budget for Special District Operating Funds.

- 3. Adopt Resolution 23-004. A Resolution of the Sacramento River Fire Protection District adopting Fiscal Year 2023-2024 Final Budget for Special District Operating Funds.
- 4. Wage increase for Part-Time Firefighter position from \$15.00/Hour to \$17.00/Hour effective May 21, 2023. Staff recommends approval.

Communications: Reports and Presentations.

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

Adjourn Meeting to July 11, 2023, 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