

# SACRAMENTO RIVER FIRE DISTRICT



Jeffrey J. Winters  
Five Chief, CEO

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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 Hicckel, Secretary  
Roger Moore  
Matt Simmons  
Rande Brookins  
Johnny Kimbrell

## Sacramento River Fire District

Jeffrey J. Winters, Fire Chief/CEO  
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## AGENDA

August 8, 2023

Colusa Station

6:30PM

Call meeting to order.

Roll call.

Approval of minutes from the July 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 August 2023.

2. 2023-2024 Inter-Budget Adjustment. Transfer \$50,000 from budget account #59400 Contingency Appropriation to Account # 53200 Rents and Leases and make necessary adjustments to account balances, Account #53200 \$110,000.00 and Account # 59400 \$105,000.00 and Total for Services and Supplies

\$165,500.00. The justification for this budget transfer is to make a double payment for lease purchase of Engine #184. Last year's payment was missed. Staff recommends transfer.

3. Approve purchase agreement with Hi-Tech Emergency Vehicle Services for a 2024 Freightliner M2106 Extended Cab and Chassis and authorize Fire Chief/CEO to sign agreement/purchase order. Estimated cost \$109,084.00 (good for 30 days). Staff recommends approval.

**Communications: Reports and Presentations.**

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

Adjourn Meeting to September 12, 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