



SACRAMENTO RIVER FIRE DISTRICT

COLUSA STATION: 235 Market Street, Colusa, California 95932

Telephone: (530) 458-0239 • Fax: (530) 458-0244

Jeffrey J. Winters
Fire Chief, CEO

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
Johnny Kimbrell

Sacramento River Fire District

Jeffrey J. Winters, Fire Chief/CEO
(530) 458-0239
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AGENDA

August 12, 2025

Colusa Station

Call meeting to order.

Roll call.

Approval of minutes from the July 2025 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 2025.
2. Approve Memorandum of Understanding with Assistant Fire Chief Patrick Trotter and authorize Chairman to sign.
3. Approve the Colusa Station exterior paint project. Cost not to exceed \$10,000 MSC to complete painting project.
4. Resolution 25-003. A Resolution of the Board of Directors of the Sacramento River Fire District of Colusa County to approve Lease-Purchase agreement with Leasing 2

for a Type I-II Fire Engine purchased "From Hi-Tech Emergency Vehicle Service", Inc. and authorize Chairman to sign.

5. Closed Session: Public Employment, California Government Code 5495T(b), Title: Firefighter
6. Approve hiring Full-Time paid Firefighter
7. **Communications: Reports and Presentations**
 - A. Directors
 - B. Colusa Rural/Grand Island Firefighters
 - C. Fire Chief/CEO

Adjourn Meeting to September 9, 2025, at 6:30 PM Grand Island Station.

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



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Resolution 2025-003

A Resolution of the Board of Directors of the Sacramento River Fire Protection District (Lessee) approving a Lease Purchase Agreement with Leading 2 (Leaser) for a Type I/III Fire Engine.

At a regularly scheduled meeting of the governing body of the Sacramento River Fire Protection District held on the 12th day of August 2025, the following Resolution was introduced and adopted.

WHEREAS, the governing body of the Lessee has determined that a true and very real need exists for the acquisition of the Apparatus described in the Lease Purchase Agreement; and has further determined that the Apparatus will be used solely for essential governmental functions and not for private business use.

WHEREAS, the governing body of Lessee has taken the necessary steps, including any legal bidding requirements under applicable law to arrange for the acquisition of such apparatus.

Be it resolved, by the governing body of Lessee that the terms of said Lease-Purchase agreement are in the best interest of Lessee for the acquisition of such apparatus, and the governing body of Lessee designates and confirms the following persons to execute and deliver, and to witness (or attest), respectfully, Leasing 2, Inc. Lease Purchase Agreement and Escrow Agreement, if applicable by the Lease-Purchase Agreement and Escrow Agreement.

John Garner, Chairman, Board Director

The undersigned, further certifies that the above Resolution #2025-003 has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Lease-Purchase Agreement and Escrow Agreement is the same as presented at said meeting of the governing body of Lessee.

Patty Hickel, Secretary, Board of Directors

Date: August 12, 2025