



Jeffrey J. Winters  
Fire Chief, CEO

# SACRAMENTO RIVER FIRE DISTRICT

COLUSA STATION: 235 Market Street, Colusa, California 95932

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

GRAND ISLAND STATION: 359 Main Street, Grimes, California 95950 • Telephone: (530) 437-2502

## Board of Directors

### Monthly Meeting

August 9, 2022

### COLUSA STATION

### Minutes

**Meeting:** Called to order by Chairman Garner at 6:30PM

**Present:** Directors Garner, Moore, Miller, Simmons, Brookins and Fire Chief Winters, Marc Sumner-Colusa County Waterworks District #1.

**Absent:** Directors Kimbrell and Director Hicklel

#### **Approve meeting minutes of July 12, 2022**

Correction to the July claims was made to reflect \$31,063.83 as a corrected amount.

Motion was made by Director Simmons and 2<sup>nd</sup> by Director Moore to approve the July 12, 2022 meeting as corrected.

**Ayes:** Brookins, Garner, Moore, Simmons, Miller

**Noes:** None

**Absent:** Hicklel, Kimbrell

**Abstain:** None

Motion passed unanimously.

#### **Period of Public Comment:**

There was no public comment

#### **Items for Board Consideration:**

##### **1. Approval of Claims for August 2022**

Chief Winters presented the August claims in the amount of \$72,613.95 for payment, including \$22,227.18 in reimbursement for fire suppression for the "River Incident" May 24<sup>th</sup> to Colusa Fire, Williams Fire, Maxwell Fire, Princeton Fire, Meridian Fire, Sutter County Fire, Yuba City Fire, and Boggs Equipment (Dozers); \$23,048.00 Annual

Liability Vehicle, Structure Insurance and \$2,667.00 for Annual Volunteer Illness and Accident Insurance. The Fire District received \$45,769.56 for cost recovery for the River Incident from responsible party's insurance company, short discussion held.

Motion by Simmons, 2<sup>nd</sup> by Brookins, to approve the claims presented in the amount of \$72,613.95 for payment.

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

Motion passed unanimously.

Chairman Garner closed regular meeting at 6:45 PM and opened the Public Hearing to hear comments on the 2022-2023 budget.

There being no public present, Chairman Garner closed the public hearing and reconvened to the regular meeting.

Adopt Resolution 22-02, A Resolution of the Sacramento River Fire Protection District of Colusa County to approve Fiscal year 2022-2023 Budget. Discussion held.

Motion by Director Brookins, 2<sup>nd</sup> by Director Miller to adopt Resolution 22-02.

Ayes: Moore, Brookins, Simmons, Garner, Miller  
Noes: None  
Absent: Hickel, Kimbrell  
Abstain: None  
Motion passed unanimously

Adopt Resolution 22-01. A Resolution of the Sacramento River Fire Protection District of Colusa County supporting Colusa County Tax Measure A. A one-half cent transaction/use tax specifically for emergency ground ambulance transport service. Discussion held.

Motion by Director Miller, 2<sup>nd</sup> by Director Moore to Adopt Resolution 22-01 to support Colusa County Tax Measure A, a one-half cent transaction/use tax specifically for emergency ground ambulance transport service.

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

Motion passed unanimously



Approve amendment to Real Property Lease Agreement with Colusa County Waterworks District #1. Discussion held. Director Miller had concerns regarding liability in the future regarding the water treatment process. Marc Sumner Colusa County Waterworks District #1 made comments on liability in the future regarding the water treatment process. Chairman Garner directed Chief Winters to contact the District's Legal Counsel at Lozano Smith for their opinion. Item continued to September 12, 2022, meeting.

**Board Communications: Reports and Presentations:**

Directors: No report

Colusa Rural Firefighters, Inc./Grand Island Firefighters:

No Firefighters present.

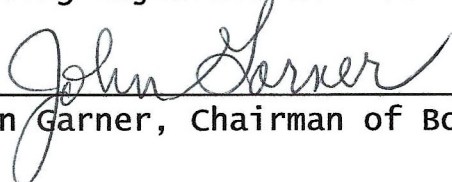
**Fire Chief/CEO.**

Chief Winters gave update on Campaign for Measure "A" Ambulance Service. Directors inquired about what other Fire Districts are doing. Chief Winters replied he had no recent contact with the other fire agencies, except Princeton who have piggy backed onto our campaign. Chief Winters further reported that sign boards are up in Colusa, Grimes and Princeton. Posters have been distributed and posted in above communities, informational letters are being put together for mailout in mid-September, and public meetings are being scheduled with the first one being held in Grimes on August 11<sup>th</sup> at 5:30 PM at the Grimes Library.

Chief Winters reported there were 45 incidents for July. There were 8 fires, 5 vegetation, 1 structure with \$50.00 damage, 1 debris, and 1 large wood chip pile; 20 EMS incidents with 8 at the Colusa Casino Resort or related facilities, 8 mutual aid, 4 with Sutter County Fire, 1 Colusa Fire, 1 Maxwell Fire, 1 Meridian Fire, and 1 USFS-McKenny Fire Siskiyou County; 7 investigations, 1 activated alarm (medical) and 1 public assist.

There being no further business the meeting was adjourned at 7:35 PM until Tuesday, September 12, 2022, at 6:30 PM at the Grand Island Station.

Meeting Adjourned at 7:35 PM



John Garner, Chairman of Board of Directors.



*Jeffrey J Winters*

Jeffrey J Winters - Acting Secretary