BOARD OF DIRECTORS

**MONTHLY MEETING**

**July 9, 2024**

**COLUSA STATION**

**Minutes**

**Meeting:** Called to order by John Garner at 6:30pm.

**Present:** Directors Garner, Brookins, Garner, Moore, Kimbrell, Simmons and Chief Winters

**Absent:** Director Hickel & Miller

**Approval of Minutes June 2024**

Correction to the May 2024 minutes to reflect new amount for claims in the amount of $59,178.97.

The June minutes were corrected to reflect the claims amount to $59,178.97. There were no other corrections.

It was moved by Director Moore, 2nd by Director Brookins to approve the June 2024 minutes with corrections to the claims in the amount of $59,178.97.

**AYES:** Moore, Garner, Brookins, Simmons, Kimbrel

**NOES:** None

**ABSENT:** Hickel, Miller

**ABSTAIN:** None

**PUBLIC COMMENTS:**

There were no comments from the public.

**ITEMS FOR BOARD CONSIDERATION:**

1. Approve claims for July 2024.

Claims were presented in the amount of $84,487.41. Short discussion was held.

It was moved by Director Moore, 2nd by Director Brookins to approve the claims for July 2024 in the amount of $84,487.41.

AYES: Moore, Brookins, Kimbrell, Simmons, Garner

 NOES: None

 ABSENT: Hickel, Miller

 ABSTAIN: None

1. Approve and Adopt the following policies as recommended in the 2022-2023 Annual Audit as prepared by Smith & Newell Certified Public Accountant: Fixed Asset Policy, Fund Balance Policy, Budget review process policy. Discussion held.

It was moved by Director Brookins, 2nd by Director Moore to approve and adopt the fixed asset policy, fund balance policy and budget review policy as recommended by Smith and Newell.

AYES: Moore, Brookins, Kimbrell, Simmons, Garner

NOES; None

ABSENT: Hickel and Miller

ABSTAIN: None

1. Approve Purchase of 2024 Chevrolet Silverado 1500 Trail Boss Pickup VIN: 3GPOCEK6RG226440 from Hoblit Chevrolet in Colusa in the amount of $55,054.86. Discussion held.

It was moved by Director Moore, 2nd by Director Kimbrell, to purchase the 2024 Chevrolet Silverado 1500 Trail Boss pickup VIN: 3GPOCEKA6RG226440 from Hoblit Chevrolet in Colusa in the amount of $55,054.86.

AYES: Moore, Brookins, Simmons, Kimbrell, Garner

NOES: None

ABSENT: Hickel, Miller

ABSTAIN: None

**COMMUNICATIONS: REPORTS AND PRESENTATIONS:**

 Directors – None

 Colusa Rural/Grand Island Firefighter – None

 Fire Chief – CEO

Chief Winters advised the Board that OES Tender #31 was assigned to the “Bogus” Incident in Montague, Siskiyou County for a Wildland Fire July 8th @ 9:30 PM. Tender #31 is expected to be committed for 4 – 5 days.

Chief Winters reported that the 2024-2025 Liability Property and Vehicle Insurance through FAIRA will be $26,824.00 a 7% increase from the 2023-2024 fiscal year.

Chief Winters stated that no illegal fireworks citations were issued by the Sheriff’s Office. Williams may have issued 2 and it is unknown if the City of Colusa issued any citations. After a conversation with Under-Sheriff Bradwell, it was felt the illegal fireworks this year were not as bad as the last 2-3 years. It was the consensus of myself and Sheriff Bradwell that the ordinance discussion this past year needs to be pursued. It was felt that the prevention program was somewhat instrumental in keeping the illegal fireworks use to medium level.

Chief Winters reported that there were 29 emergency incidents in the month of June. There were: 5 fires: 1 vehicle with an estimated loss at $11,780.00

2- vegetation fires with estimated loss at $1500 (power poles and wheat straw) 2- Debris fires. 2-Debris fires- No damage.

12- EMS Response- 3 at Colusa Casino Resort, 3 Mutual Aid – 2 Arbuckle, 1 Dunnigan

5- Investigations

2 Public Assistance

1 Agency Assist – CHP

1 Hazardous Material – ruptured natural gas line

There being no further business the meeting was adjourned by Chairman Garner at 7:05 PM until Tuesday, August 13th, 2024, at 6:30 PM at the Colusa Station.

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**John Garner, Chairman of Board of Directors**

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**Jeff Winters, Acting Secretary**