

Grenada Fire Protection District
Minutes for Regular Meeting on August 6, 2020

Present: Scotty, Bill H., Sonyua, Alan, Lisa

The meeting was called to order 7:04 pm

Bill H made a motion to approve consent items, second by Sonyua. Carried.

Public Comment -

Correspondence – Letter of gratitude

Chief's Report

Calls – 13

Training – 4

Old Business

Volunteers – No interest at this time

Property improvements

Sidewalk/Curb – Nothing new

Maintenance – Nothing

Assessment of Assets

Engine 318 – Should have numbers for decals by Monday

Engine 315 – Will hold off on selling until Engine 318 is in service, which should be soon, then will take items off and put it up for sale. The board decided to list it at \$4000

Water tender – Will head to Mt. Shasta to go look at a couple. Alan found some chassis up in Oregon. Sony made a motion to spend no more than \$100,000 for a water tender, second by Bill H. Carried.

LAFCo (District Boundaries) - Nothing at this time

Policies & Procedures - Tabled

New Business - None

Board Member Concerns- None

Next meeting will be Sept 3

Sonyua made a motion to adjourn the meeting, second by Bill H. Carried.

The meeting was adjourned at 7:42 pm

Respectfully Submitted,

Lisa Mott