

Grenada Fire Protection District
Minutes for Regular Meeting on January 2, 2020

Present: Bill N., Scotty, Lynn, Bill H., Alan, Lisa,

The meeting was called to order at 7:07 pm

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

Correspondence – AB 5

Public Comments or Concerns – None

Chief's Report

Alan would like to know how the board would like to proceed forward with pagers. Need to be fixed or replaced. Bill H. made a motion to have pagers fixed, second by Scotty. Carried.

Department has to decide what to do with Engine 312, property where its being kept is up for sale

Calls – 9

Training – 3

Old Business

Volunteers – Have 7 volunteers

Property improvements

Sidewalk/Curb – Received invoice. Chuck wasn't here to give us an update on project.

Maintenance – Lynn made a motion to put a key in a lockbox on the outside of the building for people who need access for events/meetings, second by Scotty. Carried.

Website – Lynn made a motion to move forward with Streamline for a website, second by Scotty. Carried.

New Business - None

Concerns-

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

The meeting was adjourned at 7:55 pm

Respectfully Submitted,

Lisa Mott