

Grenada Fire Protection District
Minutes for Regular Meeting on September 3, 2020

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

The meeting was called to order 7:16 pm

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

Public Comment - None

Correspondence – None

Chief's Report

Working with Darrell Frost for EMR class, will be open to other departments too. May have someone here for Holmatro training for tools as well.

Calls – 18

Training – 4

Old Business

Volunteers – Still trying to find volunteers

Property improvements

Sidewalk/Curb – Nothing new

Maintenance – Cleared brush around hydrants, hosed off building

Assessment of Assets

Engine 318 – Decals are on it and it is ready for service. Alan will contact CalFire.

Engine 315 – Can list it for sale now that 318 is in service

Water tender – Alan has looked at water tenders, looked at one in Eugene. With old tender we are waiting to see what we find for a new tender.

Lisa reported the old plates

LAFCo (District Boundaries) - Nothing at this time. Will take off agenda until more information is obtained regarding this.

Policies & Procedures - Tabled

New Business - None

Bill H made a motion to approve Resolution 20-05: Adopted Budget for Fiscal Year 20/21, second by Scotty.

Board Member Concerns- None

Next meeting will be October 1, 2020

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

The meeting was adjourned at 7:35 pm

Respectfully Submitted,

Lisa Mott