

Grenada Fire Protection District
Minutes for Regular Meeting on September 16, 2021

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

The meeting was called to order 7:07 pm

Scotty made a motion to approve consent items (minutes, warrants, deposits, budget transfers), second by Bill H. Carried.

Public Comment - None

Correspondence – Yreka Transfer will be raising their rates

Chief's Report

Calls – July 15 calls; August 15

Training – July 3; August 3

Old Business

Volunteers – Some show interest, but don't show to the trainings

Maintenance – Lights and fan doesn't work in girls bathroom and lights in part of the kitchen. Need to have an electrician come out fix it. Bill H. made a motion to have electrical issues checked and fixed, second by Scotty. Carried.

Assessment of Assets

Engine 315 – Need to pull radio and suction hoses. Haven't had time to get it done.

Water tender – Alan may have found a chassis to put under the tank. Talked to a gentleman right before meeting. Meets what the department is looking for.

Emergency Response Reporting system – Alan has called and left message, but no response.

Bill H made a motion to approve Resolution 21-02: Adopted Budget for FY 2021/22, second by Scotty. Carried.

New Business –

Bill H made a motion to approve Resolution 21-02: Adopted Budget for FY 2021/22, second by Scotty. Carried.

Board Member Concerns- None

Next meeting will be October 7, 2021

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

The meeting was adjourned at 7:26 pm

Respectfully Submitted,

Lisa Mott