

Grenada Fire Protection District
Minutes for Regular Meeting on August 15, 2023

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

The meeting was called to order 7:02

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

Public Comment - None

Correspondence – None

Chief's Report –

Cal OSHA Unfunded State Mandates. New Law AB 2146 All wildland gear over 10 years must be replaced. Going to do a regional grant for turnouts. Need to purchase a new washer and dryer with extractor, per this bill. (Add to agenda next month)

Calls – 11

Training – 4

Old Business

Volunteers – Got another volunteer. We have a consistent 8 volunteers

Maintenance –

Water / Wind damage to building – Lisa submitted the quote Nick provided to the insurance adjuster. She also presented the board with that quote. Fred still has questions with the wording on the quote so he will contact Nick. Nick is bring on help with the building and hopes to start the first of September.

Assets

Water Tender (WT 333) – Still waiting on lights. Waiting on sticker guy for sticker.

IRS Reporting – Nothing to report

Credit Card – Haven't heard back yet.

New Business –

Board Member Concerns – None

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

The meeting was adjourned at 7:29 pm

Respectfully Submitted,
Lisa Mott