

Grenada Fire Protection District
Minutes for Regular Meeting on January 5, 2023

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

The meeting was called to order 7:05

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

Public Comment - None

Correspondence – AirMedCare will be raising their membership rates effective 2024

Bank of America declined credit increase request

Chief's Report – Postpone

 Calls – 0

 Training –

Old Business

Volunteers – Nothing to report

Maintenance –

 Leaks in ceiling / roof – Kitchen ceiling is leaking above fridge. Also the south side of the hall is leaking again. Bill N will call Ron Bear.

Assessment of Assets

 Water Tender – Table

 Cabover Peterbilt – Need to get pictures and list

Utilities

 Phone - Table

 Internet - Table

IRS Reporting – Lisa got a hold of EFTPS. They can't provide an ALC code and said she would have to go through the IRS to find out how the district is identified through them. Contacted the IRS and said it a state agency. Pointed her in the right direction to enroll through EFTPS. She needs to get banking info from Auditors Office so she can complete registering. Also, the district was about to go into collections for past payments. Lisa explained what has happened. They put a 6 week hold so it wouldn't go to collections. IRS suggested to write a letter explaining the situation since 2019 to waive penalties and fines. Waved penalties for 4th QTR 2019.

Policies & Procedures – Postponed until next meeting

New Business –

Board Member Concerns – None

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

The meeting was adjourned at 5:35 pm

Respectfully Submitted,
Lisa Mott