

Grenada Fire Protection District
Minutes for Regular Meeting on February 3, 2022

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

The meeting was called to order 7:09 pm

Moved down to the water tender to approve purchase.

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

Public Comment - None

Correspondence – None

Chief's Report

 Calls – 11

 Training – 2

Old Business

Volunteers – No new volunteers, no interests at this time

Maintenance – Will get to door when they can

Assessment of Assets

 Engine 315 – Will get pictures done and posted

 Water tender – Bill made motion to purchase new water tender for \$52819.75, second by Sonyua. Carried. Another company, Oregon Apparatus Repair, is going to attach tank to the new water tender. There was some issues so they will fix problems found while installing tank. Inside coating of tank is still holding up good. One small spot on tank may be an issue so they will make sure that is fixed. The rough estimate will cost \$8000 - \$10,000 to finish install. Should hopefully be done in about 3 weeks.

Emergency Response Reporting system – Emailed the new email for the reporting system. Alan received an email in regards to account is set up for the 3rd party portion of input. Alan will email back and set up for GFPD to have the free account without using the 3rd party to do report.

New Business – None

Board Member Concerns-

Next meeting will be March 3, 2022

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

The meeting was adjourned at 7:37 pm

Respectfully Submitted,

Lisa Mott