

Grenada Fire Protection District
Minutes for Regular Meeting on November 14, 2023

Present: Bill N., Scotty, Sonyua, Bill H., Eric Erickson, Jasen, Lisa

The meeting was called to order 7:16

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

Public Comment - None

Correspondence –

Chief's Report –

Doing PPE review for turnouts. SCFA grant will pay back departments after they purchase up to 10.

Doing a grant for AFG to cover whole north county for turnouts

Took 318 to Holiday Fair at Grenada Gardens

Calls – 19

Training –4

Old Business

Volunteers – Currently have 7 volunteers

Maintenance –

Water / Wind damage to building – Nick gave Lisa a quote and 3 options for the south side of the building. The board would like a quote for the work on the rest of the building. Lisa will reach out to Nick.

Invoice #: 2023-11-0529 Scotty made a motion to approve the payment of \$58,110.32, second Sonyua. Carried. Scotty made a motion to transfer \$8111.00 from contingency acct to building and repairs account to cover total amount due, second by Sonyua. Carried.

Assets

Water Tender (WT 333) – Nothing to report. Can take off agenda until further updates

IRS Reporting – Received letter from EFTPS. Lisa needs to call and follow up

Credit Card – Working with Tri Counties. Nick from the Auditor's Office was going to follow up with Diane.

Changing vendor – In contact with Suburban in regards to lowering prices.

New Business –

Bill N. moved to make Scotty new board president, second by Sonyua. Carried.

Bill N. made a motion to make Sonyua VP. Took it to a vote, Sonyua receive the vote therefore Sonyua will become the Vice President. Carried.

Quickbooks – Looking at options. Desktop version price will be increasing dramatically in 2024.

Quickbooks rep recommended doing the online version as it will be cheaper. Other options will be looked at.

Board Member Concerns –

Eric Erickson is interested in being on the board. The board can't appoint until the Clerk's Office sends the notice to appoint. At that time the board can't appoint for 15 days from date posted.

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

The meeting was adjourned at 8:23 pm

Respectfully Submitted,
Lisa Mott