Grenada Fire Protection District Minutes for Regular Meeting on June 2, 2022

Present: Bill N, Scotty, Bill H., Alan, Lisa The meeting was called to order 7:13 pm

Bill H made a motion to approve consent items along with paying AT&T phone bill when it comes in (minutes, warrants, deposits, budget transfers), second by Scotty. Carried.

Public Comment - None **Correspondence** - None

Chief's Report

Calls – 15 Training – 1

Old Business

Volunteers – Trying to get in touch with community members Maintenance – Moving apparatus around Assessment of Assets

Engine 315 – Haven't been in touch with anyone yet.

Water tender – Alan sent pictures to Wonderland, supposed to be getting back to Alan. Emergency Response Reporting System – Alan hasn't heard back from anyone. CalFire staff has been changing

New Business -

IRS Reporting – Lisa has been in contact with IRS in regards to form 941 not being received through Quickbooks. There are several in the state who have had the same problem. Payments weren't being received. When Lisa tried submitting through the EFTPS site, Grenada Fire was no longer enrolled. She submitted required information and is currently waiting for the "pin" to be received.

Board Member Concerns -

Next meeting will be June 27, 2022 if needed. July 7th will be regular Bill H made a motion to adjourn the meeting, second by Scotty. Carried. The meeting was adjourned at 7:34 pm

Respectfully Submitted,

Lisa Mott