

Grenada Fire Protection District
Minutes for Regular Meeting on May 7, 2020

Present: Bill N., Scotty, Chuck, Bill H., Alan, Emily, Sonyua, Lisa,

The meeting was called to order at 7:07 pm

Scotty made a motion to approve consent items including budget transfer in the amount of \$1500 from acct 540800 to acct 611100 to cover payroll expenses, second by Bill H. Carried.

Public Comment

Correspondence – Letter

Suburban propane in regards to COVID 19

Chief's Report

Calls – March 13 April 14

Training – March 3 April 5

Old Business

Volunteers – Have 2 new volunteers so now we are up to 10

Property improvements

Sidewalk/Curb – Nothing new at this time

Maintenance – Steering box has been replaced. Also replaced batteries on squad. Also replaced batteries on 316

Assessment of Assets

312 & 315 – We can list engines through governmentdeals.com. Its possible could sell the older engine through a collector's website

Upgrading of equipment/engine – Alan heard some of the model 14's from CalFire will be coming available soon.

New Business

LAFCo – District Boundaries – South Yreka is wanting to expand their boundaries. LAFCo is wondering if GFPD has any comments in regards to this and if we want to expand our boundaries. Discussion on district boundaries.

Board Member Vacancy – Sonyua is interested in being a board member. Lisa let her know she needs to send a Letter of Interest to the County Clerk's office. If the County Clerk says she is a candidate and no one else is interested, the board set a date of May 18th to appoint her.

Preliminary Budget – Haven't received anything from the County as of the meeting.

Resolution 20-01: Requesting spending limitations – Table until next meeting so the board can review

Scotty made a motion to add Conflict of Interest to the agenda since Lisa just received the email, second by Chuck. Carried. The board read over information presented and have no issues moving forward.

Board Member Concerns- None

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

The meeting was adjourned at 7:37 pm

Respectfully Submitted,

Lisa Mott