

Grenada Fire Protection District
Minutes for **SPECIAL MEETING** on January 16, 2026

Present: Scotty, Randy, Erik, Bill, Lisa

The meeting was called to order 5:11 pm

Public Comment – None

Bill made a motion to approve the advance payment of half of what is owed to volunteers who responded to the Green Fire Incident, understanding the department may take a loss if not paid by the state, second by Randy. Carried.

Bill made a motion to approve a budget transfer of \$19000 from the State Other account to Regular Wages account to cover volunteer payroll, second by Randy.

Bill made a motion to approve the bid proposal No. 011326-01 from AWM Construction, second by Randy. Carried.

Bill made a motion to approve the Grenada Fire Protection District Standard Form Contract No 26-01, second by Randy. Carried.

Bill made a motion to pay the invoice from Siskiyou Laser Products, second by Randy. Carried.

Bill made a motion to adjourn the meeting, second by Randy. Carried.

The meeting was adjourned at 5:45 pm

Respectfully Submitted,

Lisa Mott