

Grenada Fire Protection District
Minutes for Regular Meeting on January 12, 2026

Present: Randy, Erik, Bill, Lisa

The meeting was called to order at 7:02 pm

Erik made a motion to approve consent items, second by Randy. Carried.

Public Comment – Volunteers questioned when they will get paid

Correspondence – GSRMA annual financial report, Athens

Chief's Report – Fixed coolant leak; need a few things for Eng 316, had another hose leak

Calls – 13

Training – 3

Old Business

Volunteers – Still looking good

Maintenance –

Kitchen sink drain – Randy said he can fix it

Building Damage – AWM Construction is submitting quotes to Insurance Adjuster. Lisa will draft up contract. Questioning how the work was done on the sound wall. Insurance Adjuster is handling that.

Assets

WT 333

Quotes for repairs – Has a remanufactured engine, \$33775.00

CalCard – Lisa touched base with Nicholas at the Siskiyou County Auditor's Office

SAM.gov account – All paperwork has been submitted and resolved. Waiting on SAM.gov

New Business –

Board Member appointment – A few people are possibly interested

Board Member Concerns – Scotty is giving his notice of resignation as of February 1st

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

The meeting was adjourned at 8:08 pm

Respectfully Submitted,

Lisa Mott