

Grenada Fire Protection District  
Minutes for Regular Meeting on December 9, 2021

Present: Bill N., Scotty, Sonyua, Bill H., Lisa

The meeting was called to order 7:36 pm

Scotty made a motion to approve consent items (minutes, warrants, deposits, budget transfers), second by Sonyua. Carried.

**Public Comment** - None

**Correspondence** – Christmas Card from GSRMA

**Chief's Report**

Grenada Fire was represented in the Holiday Parade in Yreka

Calls – 17

Training – 2

**Old Business**

Volunteers – No new volunteers, no interests at this time

Maintenance – Nothing to report

Assessment of Assets

Engine 315 – It is ready to list. Just need to charge batteries or replace with old WT 333

Water tender – Talked to Mike, the truck is painted. Will try to set tank on tomorrow.

May be about a week until its done, but will depend on tank. Sent pictures Lisa showed to board

Emergency Response Reporting system – Alan received an email. The state is going to be changing things after 20 years as of the first of the year.

**New Business** – None

**Board Member Concerns**- None

Next meeting will be January 6, 2022 but will change time to 7:30

Bill H made a motion to adjourn, second by Scotty. Carried.

The meeting was adjourned at 7:53 pm

Respectfully Submitted,

*Lisa Mott*