

Grenada Fire Protection District  
Minutes for Regular Meeting on July 9, 2020

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

The meeting was called to order 7:05 pm

Scotty made a motion to approve consent items, second by Bill H. Carried.

**Public Comment -**

**Correspondence –**

**Chief's Report**

Calls – 16, 3 calls not covered due to lack of volunteers

Training – 4

**Old Business**

Volunteers – Alan talked to a few different people. Most don't have enough time.

Property improvements

Sidewalk/Curb – Chuck hasn't heard anything, will check into it

Maintenance – Nothing

Assessment of Assets

312 & 315 – Cleaning up Engine 312, retrieved out of barn and needs to be cleaned up. Still looking up values.

Water tender – There is water in the oil. Engine is locked up, sure turbo is shot, engine won't turn over. Discussions on what to do with current tender. Options include converting tank and pump to new chassis or invest in a new water tender. Will look into different options. The Board's consensus was to salvage or junk WT 333 due to the damage of the motor and other issues starting to arise.

New engine – Need engine before decals can be ordered. New engine will be 318 LAFCo (District Boundaries) – Lisa found a file with some information when the annexation was first getting started back in 2008 or 09. Alan found a clipboard with maps. Lisa looked through it and found a map where the Gulches were part of the area Grenada was looking to cover at the time. Will research further.

Chuck made a motion to approve Resolution 20-03: Declaring an Election and Resolution 20-04: Spending Limitations, second by Scotty. Carried

**New Business**

Policies & Procedures – Gave board to review. Will bring corrections to next meeting

**Board Member Concerns-** None

Next meeting will be Aug 6

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

The meeting was adjourned at 8:00 pm

Respectfully Submitted,

*Lisa Mott*