Grenada Fire Protection District Minutes for Regular Meeting on May 19, 2022

Present: Bill N, Scotty, Bill H., Alan, Lisa The meeting was called to order 7:04 pm

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

Public Comment - None

Correspondence – None

Chief's Report

Calls - 17

Training -1 night of apparatus

Old Business

Volunteers – Alan has a couple people he is going to talk to

Maintenance – Alan weed-eated around the building

Assessment of Assets

Engine 315 – Still need to get it posted.

Water tender – Got in touch with Wonderland Signs. Received a letter from DVM in regards to registration. Need to contact Kenworth.

Emergency Response Reporting System – Alan found out through NIFRS that the old reporting system didn't report since 2017

New Business -

Scotty made a motion to approve the Recommended budget 2022/23, second by Bill H. Carried.

Board Member Concerns – Lisa received a call from IRS in regards to not receiving forms for 2015 & 2017 – current. IRS told Lisa that many who use Quickbooks have this issue. Working with her to receive forms.

Bill concerned about agenda's missing

Need to move new water tender into bay

Brought up having a community event at some point

Next meeting will be June 2nd, 2022

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

The meeting was adjourned at 7:53 pm

Respectfully Submitted,

Lisa Mott