

Grenada Fire Protection District  
Minutes for Regular Meeting on May 6, 2021

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

The meeting was called to order 7:01 pm

Lisa updated what was happening with the AT&T accounts and Bank of America credit cards.

Scotty made a motion to approve consent items (minutes, warrants, deposits), along with budget transfer of \$3.00, second by Sonyua. Carried.

**Public Comment** - None

**Correspondence** – Sanitation District let GFPD know that water use was extremely high. District is unsure why, there isn't an explanation with exception of possibly the toilet running.

**Chief's Report**

Calls – 12

Training – 3

**Old Business**

Volunteers – Alan has a possible prospect.

Maintenance – Need to fix men's toilet, and finish wall

Assessment of Assets

Engine 315 – Got generator off. Almost ready to list

Water tender – Brian from Iron Lots should have done hopefully in 14 days. Water tank is already on truck. Alan has to ship the pump and drive line for new tender. Estimated cost will be \$44,500. Looking for options to obtain truck since it is in Arizona. Either Alan will fly down and drive it back, or may contract with a long-haul company.

Emergency Response Reporting system – Nothing as of yet

Scotty made a motion to approve the Recommended Budget FY 21/22, along with input from the Auditors Office for revenues GFPD doesn't have access too, second by Sonyua. Carried.

**New Business** –

**Board Member Concerns- None**

Next meeting will be June 8, 2021

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

The meeting was adjourned at 7:41 pm

Respectfully Submitted,

*Lisa Mott*