

Grenada Fire Protection District  
Minutes for Regular Meeting on December 12, 2023

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

The meeting was called to order 7:02

Bill H made a motion to approve consent second by Sonyua. Carried.

**Public Comment** - None

**Correspondence** –

**Chief's Report** –

Doing a Re-Cert / Refresher Class for districts in the Hall. Also doing a full class for those who need it.

No word on SCBA Systems yet

Need to have 316 looked at, has a few issues

Calls – 14

Training –4

**Old Business**

Volunteers – No change from last meeting.

Maintenance –

Water / Wind damage to building – Received \$14725.52 from insurance after \$1000 deductible per claim

Assets – Nothing to report

IRS Reporting – Lisa hasn't been able to get a hold of them. By the time she gets home, she can't get a hold of anyone.

Credit Card – Emailed Nick in regards to the Auditor's Office signing off on credit card. Haven't heard from him so Lisa will try to talk to him when she drops off warrants

Changing propane vendor – Ian from Suburban will see what he can do for the department as far as a price is concerned

Quickbooks - At this point, we will move forward with the cheapest version of Quickbooks whether it's Desktop or Online.

**New Business** –

Board Member Vacancy – It's been posted. Can appoint after Dec 17<sup>th</sup>. Will have a meeting December 19<sup>th</sup> to appoint if everyone is available

**Board Member Concerns** –

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

The meeting was adjourned at 7:29 pm

Respectfully Submitted,

*Lisa Mott*