

Grenada Fire Protection District
Minutes for Regular Meeting on November 3, 2022

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

The meeting was called to order 7:00 pm

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

Public Comment - None

Correspondence – Thank you cards from Volunteer Firefighter Alliance

Chief's Report – Postpone to next month

 Calls – 8

 Training – 4

Old Business

Volunteers – At a hold. Currently have 3 that live in Grenada. Revamped volunteer application.

Maintenance – 343 evap was plugged, fixed it. Fixed power steering leak.

Assessment of Assets

 Water Tender – Got 333 back from Skinner's. Still waiting for idle pully.

 Cabover Peterbilt – Will put it up for sale to public.

Emergency Response Reporting – Take off agenda

IRS Reporting – Lisa hasn't had a chance to make contact with EFTPS

Expenditures

 Fire Chief/ Fire Apparatus/Response – Clarification that \$5000 can be spent for the Emergency Response / Fire side of the department, not Jasen specifically

 Community / Hall – Clarification that \$1000 can be spent for the hall portion of the building that the public has access to and is utilized by the community, not Lisa specifically.

Policies & Procedures – Postponed until next meeting

New Business –

Bill H. made a motion to approve the updated Automatic Aid between GFPD & Montague, second by Sonyua. Carried.

Bill H. made a motion to approve Resolution 22-02: Authorizing Application for FEPP Program, second by Sonyua. Carried.

New Vendors – The board gave approval to set up accounts with new vendors if necessary due to the limited spending ability on the credit cards

Utilities

 Internet – Cancelled due to fixing phone payment. Will look at a different provider

 Phone - With phone expenses increasing, will look into getting a different service

Board Member Concerns – None

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

The meeting was adjourned at 7:47 pm

Respectfully Submitted,
Lisa Mott