

Grenada Fire Protection District  
Minutes for Regular Meeting on October 12, 2021

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

The meeting was called to order 7:20 pm

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

**Public Comment** - None

**Correspondence** –

**Chief's Report**

Calls – 13

Training – 2

**Old Business**

Volunteers – Alan went to Grenada Gardens with 318. May have an interest from that. Might be a couple more interested.

Maintenance – Called Siskiyou Plumbing and Electric, didn't call back. Will try them again.

Assessment of Assets

Engine 315 – Need to pull hose off hose rail.

Water tender – Talked with Mike. Truck will work for our specs. Everything is moving right along. Moved rear axles, batteries are now under driver door, will need to repaint. Will ask if they are willing to install tank if we have it hauled up to them. Current quote is \$58,000 before paint. Will be other misc. expenses. Will get a quote if he can add the water tank.

Starting to accumulate other items. May need to surplus

Emergency Response Reporting system – Alan needs to make contact again.

Sonyua made a motion to approve Resolution 21-03: Adopted Budget (amended Resolution 21-02), second by Bill H. Carried.

**New Business** – None

**Board Member Concerns**- None

Next meeting will be November 4, 2021

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

The meeting was adjourned at 7:45 pm

Respectfully Submitted,

*Lisa Mott*