

Grenada Fire Protection District
Minutes for Regular Meeting on October 8, 2024

Present: Scotty, Sonyua, Erik, LeeAnn, Jasen, Lisa

The meeting was called to order 7:03

LeeAnn made a motion to approve consent items, including a budget transfer from State Other account to Regular Wages account, second by Erik. Carried.

Public Comment - None

Correspondence – State of California insurance

Chief's Report – Helmets are in, radios have been programmed & put in equipment, been on a few paid fires. Going to be changing up training & working on recruiting. Equipment

Calls – 21

Training – 4

Old Business

Volunteers – Still at 5 to 6 volunteers

Maintenance –

Water / Wind damage to building – Lisa hasn't heard, will make contact

Vendor for propane – Lisa will reach back out to Blue Star in regards to the quote

Crown Castle Contract – Lisa hasn't scanned the document to them yet.

Mutual/Automatic Aid Agreements

Montague Fire Department – GFDP emailed the letter to Public Works at City of Montague on September 18th. Haven't heard back yet. Currently Automatic Aid has expired. Discussion in regards to having a workshop with City of Montague's City Council to have discussions in regards to Mutual and/or Automatic Aid. Discussions in regards to reaching out to County Council Rep. Sonyua made a motion to reach out to legal council first, then set up a workshop with Montague City Council, second by Erik. Carried.

New Business –

GFDP Board reviewed and discussed Procurement & Purchasing Policy at presented. LeeAnn made a motion to approve Procurement & Purchasing Policy, second by Erik. Carried.

LAFCO Fire Protection MSR / SOI – Formality of boundary lines. The County is doing MSR and SOI.

Jasen discussed what was happening with boundaries and what is happening with the Gulches. Jasen and Burney Paul have been discussing assessments with the County Auditor's Office. Some of what is in the document is incorrect. LeeAnn asked about the comments in regards to consolidations.

Board Member Concerns – Look into a possible SAM account the district should have. Asked how Bill N was knowing he had a stroke. Lisa updated the board of what she knew. He is improving daily.

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

The meeting was adjourned at 8:05 pm

Respectfully Submitted,
Lisa Mott