

Grenada Fire Protection District
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Regular Meeting for the Grenada Fire Protection District
Grenada Fire Hall
December 5, 2019 @ 7:00 pm

Agenda

- 1) **Consent agenda items**
 - a) Minutes
 - b) Financial Report
 - c) Monthly Billing (Warrants)
 - d) EFTPS/EDD payments (quarterly or when necessary)
 - e) Budget Transfer (when necessary)
- 2) **Public Comments or Concerns**
- 3) **Correspondence**
- 4) **Chief's Reports**
 - (a) Fire Calls
 - (b) Training Sessions
- 5) **Old Business**
 - a) Volunteers
 - b) Property Improvements
 - i) Sidewalk/curb
 - c) Maintenance
 - d) Equipment Replacement/Repair
 - i) Equipment
 - ii) Insurance
 - e) Gulch Annex
 - f) GFPD Website
- 6) **New Business**
 - a) Swear in Directors
 - i) William Nicoletti
 - ii) Scotty Billingsley
 - iii) Lynn O'Neill
 - iv) William Haars
- 7) **Closed Session**
 - a) Personnel Performance Review
- 8) **Board Member Concerns**
- 9) **Adjournment**

The Grenada Fire Protection District is open to all community members. If you wish to speak on the agenda, you can do so at the Public Input portion of the regular board meeting. If requesting action by the Board, please understand that decisions will not be made that night, but will be placed on the next monthly agenda. Board members reserve the right to close the meeting to the public at any time during the duration of the night's meeting. Copies of the minutes are available upon request.