

Grenada Fire Protection District
Minutes for Regular Meeting on June 8, 2020

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

The meeting was called to order at 7:04 pm

Bill H made a motion to approve consent items (including warrants, deposits, financial report, EFTPS/EDD payments, budget transfers), second by Scotty. Carried.

Public Comment - None

Correspondence – Pamphlet from Grenada Sanitation in regards to water quality testing

Chief's Report

Calls – 12

Training – 3

Old Business

Volunteers – No new volunteers, still trying to recruit

Property improvements

Sidewalk/Curb – Nothing new at this time

Maintenance – Problem with fuel pump on WT330. Had it fixed and now in service

Assessment of Assets

312 & 315 – still trying to figure out value and a sell price on each engine

Upgrading of equipment/engine – Found an engine in Dunsmuir, it would fit the department's needs. Information and pictures were handed out to all board members. Board member discussion. Bill H made a motion to proceed forward with purchasing a type 2 engine from Dunsmuir with a purchase price of \$60,000 including added fees associated with purchase, with holding off bill of sale until after July 1st, and once purchase is made to move forward with adding decals and getting engine ready to put into service as quickly as the department can, second by Scotty. Carried.

LAFCo (District Boundaries) – Nothing new as of last meeting. Will look to see if there is paperwork from previous attempt.

Scotty made a motion to approve Resolution 20-01: Spending limitations, second by Bill H. Carried.

New Business - None

Board Member Concerns- None

Due to the end of the fiscal year right before our next monthly meeting, we will move the meeting to July 9th as long as we have all bills.

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

The meeting was adjourned at 7:41 pm

Respectfully Submitted,

Lisa Mott