

Grenada Fire Protection District  
Minutes for Regular Meeting on April 11, 2023

Present: Scotty, Sonyua, Bill H., Jasen, Darrel Lemos, Lisa

The meeting was called to order 7:12

Lisa let the board know that Bank of America will no longer reverse late payment fees. Bill H made a motion to approve consent second by Sonyua. Carried.

**Public Comment** - None

**Correspondence** – None

**Chief's Report** –

    Calls – 7

    Training – 4

**Old Business**

Volunteers – Still working on people to volunteer

Maintenance –

    Water / Wind damage to building – Lisa reported to the board that Nick and Fred are working together on quotes.

Assessment of Assets

    Water Tender (WT 333) – RJ reached out to Kenworth to get verification on emissions

    Cabover Peterbilt – Giorgio Dileonardo offered \$2000. Sonyua motion to approve, Bill H second. Carried.

Utilities

    Phone – Lisa updated on AT&T. She will try to get a hold of the to fix the phone account.

    Internet – Cal-Ore has glass fiber coming into Grenada. Darrel is one of their reps and went over how it is different than other companies as far as serviced. Went over plans, including phone services, and fees for different services. There would be a backup battery if power ever goes out. This company gives back to our local organizations, 4-H and FFA projects as well. Bill H made a motion to move forward with Cal-Ore, second by Sonyua. Carried.

IRS Reporting – Lisa hasn't heard anything back yet. Will reach out to Treasurer's Office.

Policies & Procedures – Take off until board has time

**New Business** –

    2023/24 Recommended Budget – Went over current numbers. Waiting for numbers from the Auditors Office.

**Board Member Concerns** – None

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

The meeting was adjourned at 7:57 pm

Respectfully Submitted,

*Lisa Mott*