

Grenada Fire Protection District
Minutes for Regular Meeting on February 6, 2020

Present: Lynn, Scotty, Bill H., Alan, Lisa,

The meeting was called to order at 7:03 pm

Bill H made a motion to approve consent items, which includes transferring \$100 from the general account 728000 to the misc account 721000, second by Scotty . Carried.

Correspondence – LAFCO letter

Public Comments or Concerns – None

Chief's Report

Calls – 9

Training – 3

Old Business

Volunteers – Alan is continuing to talk to people, but no one has time. Still have 7 volunteers

Property improvements

Sidewalk/Curb – Lisa talked to Gingerlee. They had a change in their board. Have not heard anything at this time

Maintenance – Going to start changing bulbs in bay once weather warms up

Website – Board agreed to include a calendar along with a page for Fire Hall and Volunteers

New Business

Assessment of Assets – Department would like to sell Engine 312 & 315 since they don't fit the departments needs. The department needs something that is All Terrain drive for the area we live in. Alan will look into options for selling 312 & 315 and see what is available for purchase to replace these engines.

Board Member Concerns- None

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

The meeting was adjourned at 7:30 pm

Respectfully Submitted,

Lisa Mott