

Grenada Fire Protection District  
Minutes for Regular Meeting on September 15, 2022

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

The meeting was called to order 7:36 pm

Sonyua made a motion to approve consent agenda items including August and September, second by Bill H . Carried.

**Public Comment** - None

**Correspondence** – None

**Chief's Report** – Alan wasn't present with reports

    Calls –

    Training –

**Old Business**

Volunteers – Nothing to report

Maintenance – Nothing to report

Assessment of Assets

    Engine 315 – Nothing to report

    Water tender – Need status of obtaining information DMV asked for

Emergency Response Reporting System – Sonyua talked to Jasen Vela last week. Is going to touch base with him tomorrow (Friday). There is a newer free system that is available and seems to work well.

IRS Reporting – Lisa sent 1<sup>st</sup> Qtr and 2<sup>nd</sup> Qtr 2022 Form 941 after talking with IRS about forms. Told her to fill out and print 1<sup>st</sup> Qtr and go ahead and check 1st Qtr anyways since they couldn't find correct 1<sup>st</sup> Qtr form as well. Also let them know that she hasn't received the pin from EFTPS. Lisa tried to submit again, but it asked for an LAC number. She reached out to the Auditor's office for this information

**New Business** –

Sonyua made a motion to approve Resolution 22-01: Adopted Budget for fiscal year 2022/23, second by Bill H. Carried.

**Board Member Concerns** – Worries about water tender not ready to go

Next meeting will be October 6<sup>th</sup>

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

The meeting was adjourned at 8:19 pm

Respectfully Submitted,

*Lisa Mott*