

Grenada Fire Protection District
Minutes for Regular Meeting on April 5, 2021

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

The meeting was called to order 7:05 pm

Lisa updated what was happening with the AT&T accounts and Bank of America credit cards. Scotty made a motion to approve consent items (minutes, warrants, deposits), along with budget transfer of \$5 from 728000 to 721000, second by Bill H. Carried.

Public Comment - None

Correspondence – GSRMA booklet

Chief's Report

Calls – 16

Training – 3

Had a training with South Yreka doing a learn and burn

Old Business

Volunteers – Haven't found anyone interested.

Maintenance – Haven't had time to catch up on this last month

Assessment of Assets

Engine 315 – Haven't gotten the generator off yet. Still need to find a way to take it off as it is heavy.

Water tender – Still working with Brian with Iron Lots.

Emergency Response Reporting system – Bill H made a motion to table until next meeting, second by Scotty. Carried

New Business –

Recommended Budget FY 21/22 – Scotty made a motion to table at this time, second by Bill H. Carried.

Board Member Concerns- None

Next meeting will be May 6, 2021

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

The meeting was adjourned at 7:34 pm

Respectfully Submitted,

Lisa Mott