

Grenada Fire Protection District
Minutes for Regular Meeting on December 17, 2024

Present: Scotty, Sonyua, LeeAnn, Erik, Jasen, Lisa

The meeting was called to order 7:09 pm

Future expenditures are included on the spreadsheet. Erik questioned the current expenditures Jasen made since total purchases were well over the \$500 limit set. Jasen said that purchases were made prior to the spending limit. Lisa clarified that the dates shown on Jasen's CalCard were the date of purchase, which was after the \$500 limit was set. In regards to power and heat, Lisa said that she has come in the building several times and all lights have been left on and the Office and Bay monitors were set between 66 – 68, they should be set to 58 when no one is in the building. Discussions in regards to expenditures the district has coming up. GANN Limitations was part of this discussion as the district may have to pay for a special election. LeeAnn made a motion to approve consent items, including the donation from Randy Risner, second by Erik. Carried.

Public Comment - None

Correspondence – GSRMA Annual Report: New 837 area code

Chief's Report –

Replaced shock on 318

Wildlife gear finally showed up; Oxygen tanks were empty

SCBA Rep showed up, will replace faulty valves; running equipment, making sure everything is running.

Something wrong with 318 door, need to be fixed.

Calls – 11

Training – 3

Old Business

Volunteers – About 11 volunteers

Maintenance –

Water / Wind damage to building – Haven't heard anything

Vendor for propane – Table

Mutual/Automatic Aid Agreements

Montague Fire Department – County Council didn't see any issues with the new mutual aide Grenada had with Montague. Different options of reaching out to Montague City Council and County Council. LeeAnn will reach out to County Council first.

New Business –

Audit / Review – Lisa let the board know that she has been in contact with the Auditor's Office in regards to companies who are qualified to do audit / reviews for Special Districts. GFPD has to catch up from 2012 on. The district was approved to do 5 years at once, with 2012 having to be an audit. Lisa was working on this prior to COVID with the Auditors Office. Lisa was told that currently GFPD wasn't the only district behind. The Auditor's Office is making contacts and will provide a list with companies that are qualified.

LeeAnn made motion to amend the Procurement & Purchasing Policy to clarify \$500 per month spending limit effective now, second by Erik. Carried.

LeeAnn made a motion to do a temporary purchasing freeze until the district can determine future expenditures, and not run out of funds to pay them, second by Erik. Carried.

Jasen may be able to get an AED donated to the department

Board Member Concerns –

At this time, Sonyua is stepping off the board.

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

The meeting was adjourned at 8:05 pm

Respectfully Submitted,
Lisa Mott