

Grenada Fire Protection District
Minutes for **SPECIAL MEETING** on June 22, 2025

Present: Scotty, Randy, LeeAnn, Erik, Carolee, Lisa

The meeting was called to order 1:02 pm

Public Comment – Carolee came representing Grenada Irrigation, who wanted to make a \$200 donation and Grenada 4-H who would like to make a donation to go in the hall.

LeeAnn made a motion to approve the amended bid from R.B. Aldrich Construction in the amount of \$37,285.00, second by Randy. Carried.

Randy made a motion to approve the Award Letter with conditions to R.B. Aldrich Construction, second by LeeAnn. Carried.

LeeAnn made a motion to approve Resolution 25-04: Requesting Election, second by Erik. Carried.

Erik made a motion to approve Resolution 25-05: Spending Limitations, second by LeeAnn. Carried.

Lisa updated that the election has to be in person, can't do Mail by Ballot per California Law

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

The meeting was adjourned at 1:48 pm

Respectfully Submitted,

Lisa Mott