

**Grenada Fire Protection District**  
**PO Box 214**  
**Grenada, CA 96038**  
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Regular Meeting for the Grenada Fire Protection District  
**Grenada Fire Hall**  
September 15, 2022 @ 7:00 pm

Agenda

- 1) **Consent agenda items**
  - a) Minutes
  - b) Financial Report
  - c) Monthly Billing (Warrants)
  - d) EFTPS/EDD payments (quarterly or when necessary)
  - e) Budget Transfer (when necessary)
- 2) **Public Comments or Concerns**
- 3) **Correspondence**
- 4) **Chief's Reports**
  - (a) Fire Calls
  - (b) Training Sessions
- 5) **Old Business**
  - a) Volunteers
  - b) Maintenance
  - c) Assessment of Assets
    - i) Engine 315
    - ii) Water Tender
  - d) Emergency Response Reporting system
  - e) IRS Reporting
- 6) **New Business**
  - a) Resolution 22-01: Adopted Budget for fiscal year 2022/23
- 7) **Board Member Concerns**
- 8) **Adjournment**

The Grenada Fire Protection District is open to all community members. If you wish to speak on the agenda, you can do so at the Public Input portion of the regular board meeting. If requesting action by the Board, please understand that decisions will not be made that night, but will be placed on the next monthly agenda. Board members reserve the right to close the meeting to the public at any time during the duration of the night's meeting. Copies of the minutes are available upon request.