

Grenada Fire Protection District
Minutes for Regular Meeting on April 9, 2024

Present: Scotty, Erik, Bill H., Lisa

The meeting was called to order 7:08

Erik made a motion to approve consent items and do a budget transfer of \$2000 from account 570100 Sale of Capital Assets to 728000 General Account, second by Bill H . Carried.

Public Comment -

Correspondence – GSRMA Annual Report 2022-23

Chief's Report – Chief Vela was on a call. Will report at next meeting

 Calls –

 Training –

Old Business

Volunteers – Nothing to report

Maintenance –

 Water / Wind damage to building – Lisa hasn't heard back from the county yet

 Credit Card – Tri Counties can't issue a credit card after all since GFPD doesn't have their own checking account. Lisa will talk to the County in regards to acquiring a CalCard.

 Fuel Card – Tri Counties can't issue fuel cards since GFPD doesn't have their own bank account. Lisa will talk to the county in regards to acquiring a Voyager fuel card.

 Vendor for propane – Campora will have to come look at the site to determine if they can move forward with a bid. Need to reach out to Blue Gas

 Hall / Chair / Table Use – Lisa will create a spreadsheet with a sign out & sign in to keep track of them.

 Erik made a motion to use the Facility Event Space Rental Agreement with slight modifications, second by Bill. Carried.

 Current Budget – Need to figure out the budget for the remainder of this fiscal year and start planning for the next fiscal year.

New Business – None

Board Member Concerns – Nothing to report

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

The meeting was adjourned at 7:56 pm

Respectfully Submitted,

Lisa Mott