

Grenada Fire Protection District
Minutes for Regular Meeting on February 9, 2026

Present: Randy, Erik, Bill, Luke, Lisa

The meeting was called to order at 11:03 am

Bill made a motion to Appoint Randy Risner as President, second by Erik. Carried.

Luke made a motion to Appoint Bill Nicoletti as Vice President, second by Erik. Carried.

Bill made a motion to approve consent items, second by Erik. Carried.

Public Comment – None

Correspondence – None

Chief's Report –

 Calls –

 Training –

Old Business

Volunteers – Nothing to report

Maintenance –

 Kitchen sink drain – Randy said he will fix it

Building Damage – AWM Construction put siding back on external south wall. Starting prep to fix the inside damage.

Assets

 WT 333 – Check with Mayten in regards to WT 333. Lisa got a call it was seen out there.

Thought it was going from the repair shop in Mt. Shasta to Scotty's until it can be fixed.

CalCard – Lisa talked to the Auditor's Office in regards to David Perkins contacting them in regards to this

SAM.gov account – Received a Unique Entity ID #, but through the CalOES portal, it shows the department inactive. Lisa will work on resolving this issue and adding the bank account info.

New Business –

Board Member Vacancy – Posting for new board member has been done.

Board Member Concerns – None

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

The meeting was adjourned at 11:18 am.

Respectfully Submitted,

Lisa Mott