

Grenada Fire Protection District
Minutes for Regular Meeting on October 8, 2020

Present: Bill N., Scotty, Bill H., Sonyua, Alan, Billy T, Lisa

The meeting was called to order 7:02 pm

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

Public Comment - None

Correspondence – EcoBear sent letter regarding disinfecting cleaning services for vehicles

Chief's Report

Calls – 13

Training – 5

Old Business

Volunteers – May have another volunteer

Property improvements

Sidewalk/Curb – Nothing new

Maintenance – Problem on office computer. Did a reset and deleted over half programs on it.

Scotty made a motion to purchase a new laptop and software to replace the one that no longer works for no more than \$1200, second by Bill H. Carried.

There have been issues with other programs needed for reporting, like NFIRS. Alan is working with other departments to resolve the issue

Will close the fire hall after election for 48 hours for precautionary reasons

Assessment of Assets

Engine 315 – Need to get a couple things off it then its ready to sell

Water tender – Alan looked at another one if California, but they sold it. There are a couple potential water tenders that Alan is waiting for more info on. Another temporary option would be to lease one from a different department

Policies & Procedures - Table

New Business - None

Board Member Concerns- None

Next meeting will be November 10

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

The meeting was adjourned at 7:53 pm

Respectfully Submitted,

Lisa Mott