

Grenada Fire Protection District  
Minutes for Regular Meeting on July 14, 2022

Present: Bill N, Sonyua, Bill H., Lisa

The meeting was called to order 5:03 pm

Discussion in regards to phone bill. Sonyua made a motion to approve consent items (minutes, warrants, deposits, budget transfers), second by Bill H. Carried.

**Public Comment** - None

**Correspondence** – None

**Chief's Report**

Calls – 15

Training – 1

**Old Business**

Volunteers – Nothing to report

Maintenance – Nothing to report

Assessment of Assets

Engine 315 – Nothing to report

Water tender – Alan is working on getting stickers

Emergency Response Reporting System –

IRS Reporting – Lisa sent all items requested by IRS. Had problems printing of Form 941 for 1<sup>st</sup> Qtr 2020 and made the IRS aware of the issue

**New Business** – None

**Closed Session** – Board Procedures: Went into closed session at 5:27. Resumed meeting at 5:43.

**Board Member Concerns** –

Next meeting will be August 4, 2022

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

The meeting was adjourned at 5:45 pm

Respectfully Submitted,

*Lisa Mott*