

Grenada Fire Protection District  
Minutes for Regular Meeting on October 10, 2023

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

The meeting was called to order 7:07

Bill H made a motion to approve consent second by Sonyua. Carried.

**Public Comment** - None

**Correspondence** – None

**Chief's Report** –

SCBA's showed up, but not Grenada's. Company will expedite them. Working on grants for turnouts

Calls – 16

Training –4

**Old Business**

Volunteers – Has a new volunteer already responding

Maintenance –

Water / Wind damage to building – Work on roof has started. Downey will be coming to inspect and service HVAC unit and furnace. Decisions need to be made in regards to the south side of the building. Nick can put current metal back up or do lap siding. Lap siding will be more water & wind resistant since that is the side of the building that gets hit with weather the most. Also need a decision in regards to upgrading the windows while the south side will be exposed. Nick recommends new vinyl windows, which are more efficient. The board asked for quotes for all options and will proceed after quotes are provided.

Assets

Water Tender (WT 333) – Lights are on order, was told 6 – 8 weeks. Fred Short it looking at decals.

IRS Reporting – Haven't heard from. Lisa submitted again for a new EFTPS number and pin #.

Credit Card – Sonyua made a motion to approve 2 new credit cards, one for Lisa Mott and the second for Jasen Vela, along with 4 fuel cards through Tri Counties bank, second Bill N. Carried.

Changing vendor – Will put Suburban Propane on a will call.

**New Business** –

Bill N make a motion to approve Resolution 23-01: Grenada Fire Protection Budget for FY 2023/24, second by Sonyua. Carried.

**Board Member Concerns** – Bill Nicoletti is wanting to step down as the board president.

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

The meeting was adjourned at 8:11 pm

Respectfully Submitted,  
*Lisa Mott*