

GREENHORN CREEK COMMUNITY SERVICES DISTRICT
A FIRE WISE COMMUNITY
Minutes
Thursday, February 18, 2016 , 6:00 p.m.
Greenhorn Fire Station

1. Roll Call

Board – Janice Bishop, President; Cecilia Williams, Secretary; Connie Radach
Staff – Tyson Rael, Carrie Rush
Public – Danielle Rael, Fred Radach

2. Public Comment Opportunity – No comments

3. Board Comments and Report

We will be recruiting for a new board member upon approval of the December meetings. We will need to file Form 700 before April's board meeting.

4. Approval of Minutes

Minutes of December 17, 2015. Stand approved as submitted.

5. Finance Report

Review monthly financial reports – \$9,078 in receivables, 1 customer is making payments. Cecilia Williams made a motion to approve December, 2015 and January, 2016 financial reports, Connie Radach seconded. Motion passed unanimously.

6. Water Department

- a. Update on Water systems – no updates to report.
- b. Water rate study – The engineer has received and is working with the necessary documents. He has set up a meeting with Tyson Rael to tour the water system.
- c. Water usage concern – Chuck Jarvi – tabled to next meeting.

7. Fire Department

- a. Update on Fire Department Activity- There were 3 trainings in January and 7 call outs. The Storage container has been moved on site, but not set up. We will need to fall three trees to set it up.

8. Date of Next Meeting: March 17, 2016

Adjournment – 6:25

Cecilia Williams
Secretary
Greenhorn Creek Community Services District

This Agenda is posted online at greenhorncsd.org or on the bulletin board at the mailboxes on Greenhorn Ranch Road.