

**GREENHORN CREEK COMMUNITY SERVICES DISTRICT  
A FIRE WISE COMMUNITY**

**Agenda**

**Thursday, February 19, 2015  
6:00 p.m. – Greenhorn Fire Station**

**1. Roll Call**

- Board -
- Staff -
- Public -

**2. Public Announcement on actions taken in closed session January 22, 2015**

**3. Public Comment Opportunity**

Any member of the public may address the Board on matters that are within the jurisdiction of the Board not exceeding 3 minutes. Pursuant to the Brown Act, no action or discussion shall be undertaken by the Board on any item not appearing on the posted agenda, except that the Board Members or their staff may briefly respond to statements made or questions posed by the public or they may ask questions for clarification related to such statements made or questions posed by the public. If you are addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter.

**4. Water Department**

- a. Update on Water systems
- b. Limited amount credit card – discussion and possible action
- c. Purchase of pump house generators – discussion and possible action

**5. Fire Department**

- a. Update on Fire Department Activity
- b. Fire Safe & Fire Wise Community update
- c. Vehicles 8351 and 8322 – replacement – discussion and possible action
- d. Reflectorized kit – possible purchase
- e. Pacific Pride Card – discussion and possible action
- f. Storage container project estimate – discussion and possible action

**6. Board Comments and Reports**

Ownership of Lot 169

**7. Approval of Minutes**

- a. Minutes of January 15, 2015
- b. Minutes of January 22, 2015

**8. Finance Report**

- a. Review monthly financial reports
- b. Budget process for the 2015-2016 Fiscal Year – discussion and direction to staff
- c. Review information currently included on the website – discussion, possible changes, and direction to staff

**9. Personnel**

- a. Performance Evaluation
- b. Employee Relations System

**10. Date of Next Meeting:**

**Adjournment**