

GREENHORN CREEK COMMUNITY SERVICES DISTRICT
MINUTES OF THE BOARD OF DIRECTORS
July 8, 2008

A special meeting of the Board of Directors of the Greenhorn Creek Community Services District was held on July 8, 2008, at the Greenhorn fire station. Persons in attendance included:

Board Members: Susan Lake, Candy Miller, Roy Mills, Brian Morris
District Staff: Roy Carter

1. Fire Department Reimbursement for Out-of-District Response

Mr. Carter presented a fee schedule to the Board for reimbursement by the Office of Emergency Services for the coverage of certain incidents by the Fire Department. Mr. Carter stated that OES required a resolution with the reimbursement rates for various personnel and equipment. Following discussion, upon a motion made by Brian Morris, seconded by Roy Mills, and unanimously carried, the Board adopted **Resolution 08-7440**, establishing fire department rates for reimbursement.

Mr. Morris stated that the District also needed to adopt a fee schedule for responses outside the District for things other than OES assistance. It was the consensus of the Board to begin the formal process for implementing the Fire Department fee schedule.

Susan Lake requested that the Board place an item on its next agenda to discuss agreements with the Greenhorn road associations for emergency use of water tankers.

2. Adjournment

The meeting adjourned at 7:20 p.m. The next meeting is scheduled for Thursday, July 17 at 7:00 p.m.

I, Brian L. Morris, Secretary of the Board of Directors, certify that the foregoing minutes of the Greenhorn Creek Community Services District Board of Directors are correct as recorded.

/s/ Brian L. Morris

Brian L. Morris, Secretary