

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

Minutes

**Thursday, October 20, 2016, 6:00 p.m.
Greenhorn Fire Station**

1. Roll Call

Board – Janice Bishop, President; Cecilia Williams, Secretary; Connie Radach, Taletha Washburn

Staff – Tyson Rael, Carrie Rush

Public -Danielle Rael, Chuck Jarvi, Scott Mickelson, Kimrey Levy-Mickelson, Fred Radach

2. Public Comment Opportunity

None

3. Board Comments and Reports

Kimrey Levy was sworn in as a member of the Board of Directors for GCCSD.

4. Approval of Minutes

A motion to accept the minutes as written was made by Cecilia Williams, seconded by Connie Radach. The motion passed unanimously.

5. Finance Report

a. Review monthly financial reports. A motion to accept the financial reports was made by Cecilia Williams, and seconded by Connie Radach. The motion passed unanimously.

b. Decision on changing banks was tabled for discussion during November's meeting pending advice from the auditor.

6. Water Department

a. Kimrey Levy and Tyson Rael will research ways to fund a redo on the water system.

b. A meeting is scheduled with an attorney on Oct. 25 to discuss draft water policy.

c. Tyson Rael will research a reverse dialing system and Carrie Rush will put a note in the next quarter's water bill indicating to the community that they need to let her know if they want to be on that call list.

7. Fire Department

a. Update on Fire Department Activity – 3 fire call outs, 4 medical call outs.

8. Date of Next Meeting: November 17, 2016

Adjournment – 7:06 p.m.

Cecilia Williams

Secretary

Greenhorn Creek Community Services District

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