

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

**Minutes**

**Thursday, October 19, 2017 , 6:00 p.m.**

**Greenhorn Fire Station**

**1. Roll Call**

Board – Janice Bishop, President; Cecilia Williams, Secretary, Kimrey Levy, Connie Radach  
Staff – Tyson Rael

Public – Scott Mickelson, Fred Radach, Charlie Road, Steph Sparks, Kevin Sparks, Bryce Sparks, Fiona Sparks, Danielle Rael, Robbie Casson, Deirdre McCarthy

**2. Public Comment Opportunity**

**3. Board Comments and Reports**

Janice Bishop reminded the Board Members about the Sexual Harassment Training required for all board members.

**4. Approval of Minutes**

Minutes of 9/21/17 – Kimrey Levy moved to accept the minutes for September 21, 2017 as presented, Connie Radach seconded the motion. Motion passed unanimously.

**5. Finance Report**

Cecilia Williams moved to accept the monthly financial reports for September, 2017 as presented. Kimrey Levy seconded the motion. Motion passed unanimously.

**6. Water Department**

The water department is adding one new service for a new resident. Two meters telemetry went out and the upper parts of those are being replaced.

**7. Fire Department**

a. Call outs – 1; Trainings - 4

b. Cecilia Williams moved to sign the Office of Emergency Services Portal to Portal Memorandum of Understanding. Connie Radach seconded the motion. Motion passed unanimously. The president and the secretary signed the memo.

c. The new fire engine that was approved last meeting was presented to the board and the public for viewing.

**8. Date of Next Meeting: Nov. 16, 2016**

**Adjournment – 6:12 p.m.**

*Cecilia Williams*

*Secretary*

*Greenhorn Creek Community Services District*

*This Agenda is posted online at [greenhorncsd.org](http://greenhorncsd.org) or on the bulletin board at the mailboxes on Greenhorn Ranch Road.*