

GREENHORN CREEK COMMUNITY SERVICES DISTRICT
A FIRE WISE COMMUNITY
Draft Minutes
Thursday, December 15, 2016, 6:00 p.m.
Greenhorn Fire Station

1. Roll Call

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

Public – Fred Radach, Scott Mickelson

2. Public Comment Opportunity – none

3. Board Comments and Reports -

Board Officers – Janice Bishop will continue as President of the Board, Kimrey Levy and Cecilia Williams will be Co-secretaries and Connie Radach will be Vice-president.

4. Approval of Minutes

Minutes of November 17, 2016. Cecilia Williams moved to accept minutes as edited, Connie Radach seconded, motion passed unanimously.

5. Finance Report

a. No reports available – tabled to next month.

b. Bank Accounts – Janice will take the Approved minutes to Plumas Bank, then each board member will go in to sign the signature card so they can all sign checks.

6. Water Department

a. Update on Water systems – no leaks

b. Reverse dialing system - No response from Code Red.

c. Water rate study – Draft has been presented and no additional work will be available from the water engineer. Copies of the Water Rate Study were distributed to Board member for their review pending discussion at next month's meeting.

d. Water policy will be edited and sent out to board members for next meeting's review.

7. Fire Department

a. Update on Fire Department Activity – 2 trainings, 1 medical call out

Tyson presented a Fire Engine that is for sale, and it was suggested that we try to start some fundraisers to raise money for a new engine. Tyson will talk to Mr. & Mrs. Wilburn about using their facility for the fundraiser.

8. Date of Next Meeting: January 19, 2017

Adjournment

Cecilia Williams

Secretary

Greenhorn Creek Community Services District

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