

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

**Minutes**

**Thursday, December 21, 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 – Fred Radach

**2. Board Comments and Reports**

Connie Radach and Kimrey Levy were appointed to and sworn into board positions, effective December 21, 2017 to Dec. 1, 2018. Stephanie Sparks and Janice Bishop were elected and sworn into board positions on December 10, 2017, effective December 1, 2017 to December 1, 2021. The president participated in a webinar about funding for fire departments.

**3. Public Comment Opportunity**

none

**4. Approval of Minutes**

Minutes of 11/16/17 Connie Radach moved to accept the minutes as presented, Kimrey Levy seconded the motion. Motion passed unanimously.

**5. Finance Report**

Review monthly financial reports for November, 2017 – Kimrey Levy moved to accept the financial reports as presented, Connie Radach seconded. Motion passed unanimously.

**6. Water Department**

A leak was reported two weeks ago on Shooting Star. It was repaired with Norm Lambert. A new meter pit was installed.

**7. Fire Department**

There were four trainings and one call out.

**8. Personnel - Closed session personnel matter.**

It is the intention of the Board to meet in closed session to: Consider Public Employee Performance Evaluation for the position of General Manager.

**9. Date of Next Meeting: Jan. 18, 2018**

**Adjournment – 6:26p.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.*