

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

Minutes

**Thursday, January 18, 2018, 6:00 p.m.
Greenhorn Fire Station**

1. Roll Call

Board – Janice Bishop, President; Cecilia Williams, Secretary, Connie Radach, Stephanie Sparks, Kimrey Levy
Staff – Tyson Rael
Public – Fred Radach, Scott Mickelson

2. Public Announcement on actions taken in closed session, December 21, 2017 –

The board completed the job evaluation for the General Manager.

3. Public Comment Opportunity

None.

4. Board Comments and Reports

Board member training requirements – letters were handed to the board members listing trainings they need to take to maintain compliance.

5. Approval of Minutes

Kimrey Levy moved to accept the minutes of December 21, 2017 as presented. Connie Radach seconded. Motion passed unanimously.

6. Finance Report

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

7. Water Department

Update on Water systems - none

8. Fire Department

Update of Fire Department Activities – There were 2 trainings and one call-out. TB tests and flu shots were given to members of the fire department. \$1,023 was collected for recyclables. After offering fire engine 8325 to other Plumas County Fire Departments and researching comparable values on the internet, the fire engine was sold to Norm Lambert for \$1500.00.

9. Date of Next Meeting: February 15, 2018

Adjournment – 6:12

*Cecilia Williams
Secretary
Greenhorn Creek Community Services District*

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