

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

**Minutes**

**Thursday, April 20, 2017, 6:00 p.m.  
Greenhorn Fire Station**

**1. Roll Call**

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

Staff - None

Public – Darwin Barnes, Fred Radach

**2. Public Comment Opportunity**

none

**3. Board Comments and Reports**

Firesafe Council has a grant for chipping brush in community neighborhoods. Applications are available from the Board. There is a webinar from California Small District Association about writing grants applications that the Board President would like the board to take.

**4. Approval of Minutes**

Minutes of March 16, 2017. Kimrey Levy moved to accept the minutes as submitted, Connie Radach seconded the motion. Motion passed unanimously.

**5. Finance Report**

Reviewed monthly financial reports for March 2017. Kimrey Levy moved to accept the financial reports as submitted. Connie Radach seconded. Motion passed unanimously.

**6. Water Department**

Update on Water systems – Cecilia Williams moved to add an emergency item to the agenda. Kim Levy seconded. Two resolutions were proposed to grant the General Manger authority to sign applications for disaster relief for the Water Department, and for the Fire Chief to do so for the Fire Department. Motion passed unanimously.

**7. Fire Department**

a. Update on Fire Department Activity - none

b. Firewise Day – June 4 will be a spaghetti dinner fund raiser at Greenhorn Ranch. Tyson will create a flyer, tickets and a banner.

**8. Closed Session**

In accordance with Government Code 54957(b), it is the intention of the Board to meet in closed session to discuss the Professional Service Contract of the Bookkeeper/Finance Officer.

**9. Date of Next Meeting: May 18, 2017**

**Adjournment 6:34**

Cecilia Williams

Secretary

Greenhorn Creek Community Services District

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