

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

Minutes

**Thursday, April 19, 2018 , 6:00 p.m.
Greenhorn Fire Station**

1. Roll Call

Board – Janice Bishop, President; Cecilia Williams, Secretary, Kimrey Levy
Staff – Tyson Rael
Public – Scott Mickelson, Darwin Barnes

2. Public Comment Opportunity

none

3. Board Comments and Reports

Discussion of Real Estate Letter – The new draft was reviewed and edited. Cecilia Williams will send it out to the board members before the next meeting for their review. Final draft should be approved at the May 17, 2019 meeting.

4. Approval of Minutes

Minutes for February 15, 2018 – Cecilia Williams moved to accept the minutes with the changes. Kimrey Levy seconded the motion. Motion passed unanimously.

5. Finance Report

- a. Review monthly financial reports for February and March, 2018 – Cecilia Williams moved to accept the reports. Kimrey Levy seconded. Motion passed unanimously.
- b. Review audit reports for fiscal year 2016-2017 – There were no questions.
- c. Budget Amendment for Fire Department – New accounts were added for Minerva fire moneys, recycling funds, and sale of equipment. Cecilia Williams moved to accept the budget amendment. Kimrey Levy seconded. Motion passed unanimously.

6. Water Department

Update on Water systems - There will a USDA review of the water systems on April 24, 2018.

7. Fire Department

- a. Update on Fire Department Activity – There were 6 trainings and 3 medical aid calls.
- b. Firewise Dinner and Fundraiser – It is not known whether the remodeling at Greenhorn Ranch will be finished in time for a fundraiser there. Tyson will be contacting the new manager of Greenhorn Ranch to discuss availability of the ranch and their participation in the Community Wildfire Protection Plan.

8. Date of Next Meeting: May 17, 2018

Adjournment – 6:50

Cecilia Williams
Secretary
Greenhorn Creek Community Services District