

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

Minutes

**Thursday, May 18, 2017, 6:00 p.m.
Greenhorn Fire Station**

1. Roll Call

Board – Janice Bishop, President; Cecilia Williams, Secretary; Connie Radach

Staff – Tyson Rael

Public – Susan Lake, Fred Radach

2. Public Comment Opportunity

none

3. Board Comments and Reports – The board has hired a new bookkeeper, Sprague bookkeeping.

4. Approval of Minutes

Minutes of April 20, 2017 – Cecilia Williams moved to accept the minutes as presented.

Connie Radach seconded the motion. Motion passed unanimously.

5. Finance Report

a. Review monthly financial reports for April 2017 – Cecilia Williams moved to accept the financial reports for April 2017. Connie Radach seconded the motion. Motion passed unanimously.

b. Review 2017/2018 Budgets – The draft budget was presented. Questions and comments can be sent to board president, and at next meeting.

6. Water Department

Update on Water systems – Consumer confidence report completed will be mailed with next water bill. Leak on Pinecone, several repairs to work on. Repair will happen when Wilburn comes out to work on Unit 1 roads. The insurance claim was submitted, but no reply has been received. What insurance doesn't cover on disaster repairs will hopefully be covered by State Disaster Funds.

7. Fire Department

a. Update on Fire Department Activity – There are two new fire academy graduates – Troy Van Pelt and Jake Olney. Trainings – 6 Call outs - 4

b. Firewise Day is scheduled for Sunday, June 4th from 5-8 p.m. It is a spaghetti dinner at Greenhorn Guest Ranch. Tickets are available at Carrey's Candy at the Ranch office. Cecilia Williams, Connie Radach and Janice Bishop offered to help cook.

8. Date of Next Meeting: June 15, 2016

Adjournment – 6:19

Cecilia Williams

Secretary

Greenhorn Creek Community Services District

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