

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

Minutes

**Thursday, August 18, 2016, 6:00 p.m.
Greenhorn Fire Station**

1. Roll Call

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

Staff – Tyson Rael

Public – Fred Radach, Lilan Washburn, Darwin Barnes, Andy and Pauline Moser, Chuck Jarvi

2. Public Comment Opportunity

None

3. Board Comments and Reports

4. Approval of Minutes

Minutes of June 16, 2016

5. Finance Report

a. Monthly financial reports approved.

b. Resolution 2016-7079 adopted.

c. Resolution 2016-7080 adopted.

6. Water Department

a. Update on Water systems – nothing to report.

b. Cecilia Williams moved to adopt Draft Water Policy upon approval of attorney, Connie Radach seconded. Motion passed unanimously.

7. Fire Department

a. There was one call since June. The department competed in County Fair Firefighter competition.

b. 17 people came to the Firewise Community Picnic and it went well.

8. Date of Next Meeting: September 15, 2016

Adjournment – 6:32

Cecilia Williams

Secretary

Greenhorn Creek Community Services District

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