

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

Minutes

**Thursday, September 21, 2017, 6:00 p.m.
Greenhorn Fire Station**

1. Roll Call

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

Staff – Tyson Rael

Public – Fred Radach, Danielle Rael, Darwin Barnes, Steph Sparks

2. Public Comment Opportunity

none

3. Board Comments and Reports

none

4. Approval of Minutes

Minutes of August 17, 2017 – Connie Radach moved to accept the minutes. Kimrey Levy seconded the motion. Motion passed unanimously.

5. Finance Report

Review monthly financial reports for August, 2017- Cecilia Williams moved to accept the financial reports for August, 2017. Connie Radach seconded the motion. Motion passed unanimously.

6. Water Department

Update on Water systems - none

7. Fire Department

a. Update on Fire Department Activity – call outs – 2, trainings – 3. David Hargrave joined the fire department. He has a Class A drivers license and is training to be able to drive and run pumps on our fire trucks.

b. Fire truck – The Fire Department bid on a used engine in Chico, and a 1991 West States Spartan structure engine fire truck, with an included generator, was purchased for \$8600. Engine 8325 will be made available to other fire departments in the county, or it will be put up for auction. Cecilia Williams moved to do a budget amendment to cover purchase of the engine, pay for the licensing and needed tools and that the board approve the transaction. Connie Radach seconded the motion. Motion passed unanimously.

8. Personnel

Professional Services Contract amendment. Connie Radach moved to extend the book keeper's contract until June 30, 2018. Kimrey Levy seconded the motion. Motion passed unanimously.

9. Date of Next Meeting: Oct 19 2017

Adjournment: 6:22

Cecilia Williams

Secretary

Greenhorn Creek Community Services District

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