GREENHORN CREEK COMMUNITY SERVICES DISTRICT A FIRE WISE COMMUNITY

Minutes Thursday, April 21, 2016, 6:00 p.m. Greenhorn Fire Station

1. Roll Call

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

Staff – Carrie Rush

Public – Mark Evans, Barbara Lockman, Fred Radach, Darwin Barnes, Chuck Jarvi

2. Public Comment Opportunity

Concerns were again brought up about the development of and water usage by Wilburn Properties. Also, questions were asked about how the Fire Department is funded and collection of standby water fees.

3. Board Comments and Reports

Janice Bishop discussed a training she attended on SB 272. It is about the enterprise systems that we use to keep track of our records. They must be posted on our website.

4. Approval of Minutes

Minutes of March 17, 2016 – Approved as submitted.

5. Finance Report

- **a. Review monthly financial reports** Approved as submitted. Janice Bishop and Carrie Rush will meet with the auditor to set up separate Water and Fire banking accounts.
- b. Draft Water and Fire budget Tabled until May.

6. Water Department

a. California State Water board annual report has been submitted and approved for 2016.

7. Fire Department

- a. Update on Fire Department Activity -There were 3 trainings and four call outs.
- **b. Firewise Community Annual Picnic** Janice Bishop will chair the picnic committee, and Connie Radach will assist.
- 8. Date of Next Meeting: May 19, 2016

Adjournment - 6:20 p.m.

Cecilia Williams

Secretary

Greenhorn Creek Community Services District

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