

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

Minutes

**Thursday, May 19, 2016, 6:00 p.m.
Greenhorn Fire Station**

1. Roll Call

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

Staff – Tyson Rael, Carrie Rush

Public – Fred Radach, Guy McNett, Kevin Goss, Chuck Jarvi, Darwin Barnes, Pete Ghib, Troy Van Pelt, Danielle Rael, Randy Mikesell

2. Public Comment Opportunity

none

3. Special Guest - Kevin Goss, County Supervisor spoke briefly about issues coming up to the Plumas County Board of Supervisors. He also responded to questions and concerns raised by the public in attendance.

4. Board Comments and Reports - none

5. Approval of Minutes

Minutes of April 21, 2016. Approved as submitted.

6. Finance Report

a. Review monthly financial reports – The separation of water and fire finances is still in process. Connie Radach moved acceptance of financial reports, Cecilia Williams seconded. Motion passed unanimously.

b. Review Draft Water and Fire budgets – Reviewed and will be considered for adoption at June board meeting.

7. Water Department

a. Update on Water systems – Repairs were made on Forest Knoll to two leaks.

b. Water rate study – in process

c. Standby water fee – Can only be changed by Proposition 218 process.

8. Fire Department

a. Update on Fire Department Activity – Trainings – 3, Call outs - 3

b. Firewise Community Picnic – Scheduled for July 23, 2016.

Date of next meeting – June 16, 2016

Adjournment – 7:24

Cecilia Williams

Secretary

Greenhorn Creek Community Services District

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