GREENHORN CREEK COMMUNITY SERVICES DISTRICT

A Fire Wise Community
AGENDA
Thursday, November 16, 2023
6:00 pm
Greenhorn Fire Station
2049 Red Bluff Circle
Greenhorn Ranch

1. ROLL CALL

BOARD OF DIRECTORS:

Rebecca Herrin, Amanda Higgins, Greg Neal Vacant (2 positions)

- 2. <u>PUBLIC COMMENT OPPORTUNITY</u>: At this time, the public may address the Board concerning any item of interest not listed on this agenda. The Board may not discuss or take any action on any item presented during the public comment period that is not on the agenda. The Board may briefly respond to statements made or questions posed by members of the public. Discussion of any nonagenda items will be limited to three (3) minutes or such reasonable time as is granted by the majority of the Board.
- 3. BOARD COMMENTS AND REPORTS
- 4. <u>APPROVAL OF MINUTES</u>: Approval of minutes of the meeting of October 19, 2023. *Discussion and possible action*.
- 5. <u>UPDATE ON REPLACEMENT OF WATER SYSTEM MANAGER AND FIRE CHIEF</u> Discussion and possible action.
- 5. FINANCE REPORTS:
 - A. Review Monthly Financial Reports.
- 6. WATER DEPARTMENT:
 - A. Update on Water System Issues.
- 7. FIRE DEPARTMENT:
 - A. Update on Fire Department Activity.
 - B. Discussion Provision of Service Outside District via Contract
- 8. REQUEST TO INITIATE CONSOLIDATION OF GREENHORN CREEK VOLUNTEER FIRE DEPARTMENT WITH QUINCY VOLUNTEER FIRE DEPARTMENT

Consideration of letter to request initiation of Consolidation.

9. <u>ADJOURNMENT</u> to the next regular meeting scheduled on Thursday, December 21, 2023.

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