Greenhorn Creek Community Services District A Firewise Community Meeting Minutes Thursday, September 15, 2022, 6 PM Greenhorn Fire Station 2049 Red Bluff Circle Greenhorn Ranch

1. Roll Call:

Elizabeth Zeiner present, Greg Neal present, Vice-Chair Amanda Higgins present, Chair Rebecca Herrin present. Hannah Michael absent.

2. Public Comment:

Laurie Neal inquires about the vacant parcels owned by the CSD. Could these lots be counted as collateral in the case of the District acquiring a loan or grant?

3. Board Comments and Reports:

There are none.

4. Approval of the minutes of the August 18, 2022 meeting:

These minutes are not yet available.

5. Financial Reports:

A. Review Monthly Financial Report for the period ending August 31, 2022. The monthly financial report for Greenhorn Creek Fire Department and Greenhorn Creek Community Services District is reviewed and accepted.

6. Water Department:

General Manager Tyson Rael provides an update.

The meter issue is still not resolved. Two properties will be needing will-serves and hookups.

7. Fire Department:

Chief Rael provides an update.

The alarm siren needs to be reprogrammed so it can be tested monthly as had been planned. New radios have been ordered and are coming from the manufacturer.

Status of turnouts: Helmets and boots have been ordered. Coats, pants and extraction overalls are still needed.

8. Status of Burn Pile Improvements:

The contractor should be starting the thinning project shortly. Rael may be able to obtain help in distributing the pile for burning from a CALFIRE crew.

Process for Disposal of Vacant Lots Managed by the District: A. Request received from Greenhorn Ranch Subdivision Unit 1 Road Association to purchase Lot 192 (APN 009-270-015) located at 2302 Greenhorn Road for \$4,000.

Discussion takes place about the low offer when an offer for \$9,000 was accepted at the previous meeting. No action is taken.

10. Adjournment to the next regular meeting scheduled on Thursday, October 20, 2022:

The meeting was adjourned at 6:30 pm.

<u>Rebecca Herrin</u> Chair