

**GREENHORN CREEK COMMUNITY SERVICE DISTRICT**

**A FIRE WISE COMMUNITY**

**Minutes**

**Thursday, August 15, 2019, 6:00 p.m.**

**Greenhorn Fire Station**

**1. Roll Call**

**Board** - Janice Bishop, President; Kimrey Levy, Secretary; Elizabeth Zeiner

**Staff** - Tyson Rael

**Public** - Loren Gibbons, Carrie Gibbons, John Jackson, Scott Mickelson, Darwin Barnes,  
Brian Morris

**2. Public Comment Opportunity**

A leak at Running Springs and Greenhorn Ranch road was reported.

**3. Board Comments and Reports**

- a. Offer on CSD Lot - Kimrey Levy moved to hold a closed meeting to discuss offer on property located at 2556 Crooked Creek Lane. Elizabeth Zeiner seconded. Motion passed

unanimously.

**4. Approval of Minutes**

Kimrey Levy moved to accept the minutes for July 18, 2019, Elizabeth Zeiner seconded.

Motion

passed unanimously.

**5. Finance Report**

Kimrey Levy moved to accept the monthly financial reports for July, 2019, Elizabeth Zeiner seconded. Motion passed unanimously.

**6. Water Department**

- a. Update on Water Systems: No update  
b. Discussions held on reviewing and updating Water Policy to include collection of delinquent water bills and any other possible changes that need to be made. Will discuss at next

monthly

meeting.

**7. Fire Department**

- a. Update on Fire Department Activity - New member: Michael Krehbiel; 7/30 meeting- cleaned up fire station, 5 attended; 8/6 - Vehicle maintenance/cleaning, 6 attended; 8/13 - hose lay, pump op training, 6 attended. Medical call 8/15, one attended.  
b. Firewise Committee Key Contact: Scott Mickelson. Carrie Gibbons and Elizabeth Zeiner make up the committee.  
c. Turnouts: Possible grant. Tyson will bring the report to the September meeting.  
d. Purchase of Onspot chains for the structure engine and fuel filters, costs will be addressed at the 9/19 meeting.  
e. Purchase of radios to be discussed at the 9/19 meeting

**8. Closed Session:** Received and acted on advice from legal counsel regarding anticipated litigation

**9. Date of Next Meeting:** September 19, 2019

**Adjournment:** 6:47 p.m.

***Kimrey Levy, Secretary - Greenhorn Creek Community Services District***