

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

COMMUNITY

Minutes

Thursday, October 17th, 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, Scott Mickelson, Greg Cameron

2. Board Comments and Reports

a. Water Operator/General Manager vacancy update: Ads placed in Feather River Bulletin for this week and next. Vacancy announcement closes October 25th. Closed session under 54957 scheduled for Friday, October 25th to choose new Water Dept. GM

b. Authorize CSD Representative to vote on Road Association Inc, Unit 2 revised by-laws and other proposals presented to Lot owners in Unit 2 - Kimrey Levy is the new CSD Representative

3. Approval of Minutes

a. Kimrey Levy moved to accept the minutes for September 19, 2019. Elizabeth Zeiner seconded. Motion passed unanimously.

b. Kimrey Levy moved to accept the minutes for October 9, 2019. Elizabeth Zeiner seconded. Motion passed unanimously.

4. Finance Report

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

5. Water Department

No update on water systems

6. Fire Department

a. Update on fire department activity: No calls. Update on trainings was given.

b. Update on FireWise Committee: Will be meeting with Sue McCort. Plans to place concrete barriers at the community burn pile will be discussed.

7. Date of Next Meeting: Special Closed Meeting October 25; regular meeting November 21, 2019

Adjournment: 6:18 pm

Kimrey Levy, Secretary, Greenhorn Creek Community Services District

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to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.