

**GREENHORN CREEK COMMUNITY SERVICES DISTRICT
A FIRE WISE COMMUNITY
Minutes
Thursday, February 21, 2019, 6:00 p.m.
Greenhorn Fire Station**

1. Roll Call

Board – Janice Bishop, President; Stephanie Sparks, Vice President; Cecilia Williams, Secretary, Kimrey Levy
Staff – John Miller, Tyson Rael
Public – Loren and Carrie Gibbons, Scott Mickelson

2. Public Comment Opportunity

none

3. Board Comments and Reports

- a. Thanks were extended to the two snowplow drivers for their exceptional service.
- b. Elect CSD officers – Janice Bishop was elected president, Cecilia Williams was elected Vice-President, Stephanie Sparks was elected secretary

4. Approval of Minutes

Minutes for January 17, 2019 – Kimrey Levy moved to accept the minutes as presented. Stephanie Sparks seconded. Motion passed unanimously.

5. Finance Report

Review monthly financial reports for January, 2019. Kimrey Levy moved to accept the financial reports as presented. Cecilia Williams seconded. Motion passed unanimously.

6. Water Department

Update on Water systems - The heater was installed in tower 2.

7. Fire Department

- a. Update on Fire Department Activity – No trainings, fire callouts – 1, medical callouts – 1. . Norcal EMS agreement was renewed and upgraded.
- b. Firewise committee – A separate standing committee has been formed and is planning a fuel reduction project for National Wildfire Preparedness Day, May 4, 2019.

8. Date of Next Meeting: March 21, 2019.

Adjournment – 6:31 p.m.

*Cecilia Williams
Secretary
Greenhorn Creek Community Services District*