

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

Minutes

**Thursday, March 21, 2019, 6:00 p.m.
Greenhorn Fire Station**

1. Roll Call

Board – Janice Bishop, President; Cecilia Williams, Vice President; Stephanie Sparks, Secretary; Kimrey Levy

Staff – John Miller, Tyson Rael

Public – Loren Gibbons, Carrie Gibbons, Scott Mickelson, Darwin Barnes

2. Public Comment Opportunity

none

3. Board Comments and Reports

a. Purchase of lots from Unit 2 Road Association – Kimrey Levy will pursue listing for sale the lots currently owned by the CSD. Stephanie Sparks will get estimates on clean up of the lots owned by the landowner offering the Unit 2 Road Association four lots in exchange for payments past due on road dues. She will also ask an attorney what the fees would be for setting up a contract with that landowner.

b. Form 700 – All board members turned in their Statement of Economic Interest.

c. Update – Stephanie Sparks has become the Vice President, and Cecilia Williams will be the secretary.

4. Approval of Minutes

Kimrey Levy moved to accept the February 21, 2019 minutes as presented. Stephanie Sparks seconded the motion. Motion passed unanimously.

5. Finance Report

Stephanie Sparks moved to accept the February, 2019 financial reports as presented. Kimrey Levy seconded. Motion passed unanimously.

6. Water Department

A brown out caused a water outage in Unit 1 due to electrical problems.

7. Fire Department

a. Update on Fire Department Activity – Medical Call outs – 1. There area pager problems that are preventing the emergency calls from coming in. Radios may need to be purchased to replace the pagers. The cost is approximately ~\$175/ per radio. Two new members of the fire dept will be attending the academy.

b. Firewise Committee – The committee was awarded a \$500 grant from Farmers Insurance to help defray the costs of National Wildfire Preparedness Day. It will be spent on providing lunch and advertising.

8. Date of Next Meeting: April 18, 2019

Adjournment – 6:56 p.m.