

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

**Thursday, August 19, 2021, 6:00 p.m.
Greenhorn Fire Station**

All attendees at this meeting will be required to follow the safe distance guidelines and all attendees will be required to wear a mask unless vaccinated for COVID-19

1. Roll Call

Board - Janice Bishop, President; Kimrey Mickelson, Secretary; Elizabeth Zeiner
Staff - Tyson Rael
Public - Loren & Carrie Gibbons, Scott Mickelson, Brooke Selvidge

2. Public Comment Opportunity

None

3. Board Comments and Reports

Training, Ethics & Conduct Course cancelled, can be taken online.

4. Approval of Minutes

Minutes for July 15, 2021 - Kimrey Mickelson made a motion to accept, Elizabeth Zeiner seconded. Motion passed unanimously.

5. Finance Reports

Review Monthly Finance Reports for August 2021 - Kimrey Mickelson made a motion to accept, Elizabeth Zeiner seconded. Motion passed unanimously.

6. Water Department

- a. Update on Water System - Chlorine pump clogged, repaired and tested normal.
- b. Water conservation and burn pile closure - It was decided that the burn pile will be open on Fridays and Saturdays. Kimrey Mickelson made a motion to accept, Elizabeth Zeiner seconded. Motion passed unanimously.
- c. Information on system that would allow us to track well levels - Several options through Sierra Controls were reviewed, pricing discussed. It was decided that we would look for grant monies.
- d. Repairs on two booster pumps, tank 2 repairs - Dickens Drilling will be removing and they will be shipped out to be rebuilt one at a time. Inspection on tank 2 interior needs to be done. Discussed repairs and painting that needs to be done on tanks.
- e. Backup generators for power outages - Discussed what is needed to install and wire generators. We did not receive the Power Resiliency Grant, will look for more grants.

7. Fire Department

- a. Update on Fire Department Activity - Increased calls possibly due to increase in population due to fire evacuations. Discussed list of items needed to be in compliance with State Regulations on fire engines. Discussed where to find the funding in our budget for said items. Discussed funding the repairs on lighting in Fire Station.
- b. Evacuation Siren - PSREC to set pole, transmission lines as soon as possible. Dixie fire causing delays. Still need permit. Just got specs for control equipment and siren.
- c. Update CFAA Portal to Portal MOU - Updated signatures. Discussed Resolution authorizing pay for firefighters/engines from beginning to end of incident. Kimrey Mickelson made a motion to accept, Elizabeth Zeiner seconded. Motion passed unanimously.
- d. Pursue Calfire inspections on homes in community - Not enough personnel due to their being busy inspecting homes for sale as homes cannot be sold without Calfire inspection.
- e. Update on concrete driveway in front of firehall - Discussed cause of damage and pricing to repair. Will send Wilburn Construction the old quote for updated pricing.
- f. Information on clearing lots - Will continue to pursue avenues to enforce clearing.

8. Date of Next Meeting: September 16, 2020

Adjournment: 6:58 p.m.

Kimrey Levy-Mickelson
Secretary
Greenhorn Creek Community Services District

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