

Greenhorn Creek Community Services District  
A Firewise Community  
Meeting Minutes  
Thursday, July 20, 2023 6 PM  
Greenhorn Fire Station 2049  
Red Bluff Circle Greenhorn  
Ranch

**1. Roll Call:**

Chair Rebecca Herrin present, Vice-Chair Amanda Higgins present, Director Greg Neal present

**2. Public Comment:**

There are no public comments.

**3. Board Comments and Reports:**

There are no Board comments or reports.

**4. Approval of the minutes of the meetings of April 20, 2023, and May 18, 2023:**

M/S/C: Neal/Higgins/3-0 to approve the minutes of the April 20, 2023, meeting.

M/S/C: Higgins/Neal/3-0 to approve the minutes of the May 18, 2023, meeting.

**5. Financial Reports:**

**A. Review Monthly Financial Report.**

The monthly financial report for Greenhorn Creek Fire Department and Greenhorn Creek Community Services District is reviewed and accepted.

**B. Public Hearing Item: Adoption of Preliminary Budget for Fiscal Year 2023/2024:**

A public hearing is held on both the Water Department and Fire Department budgets. To be added to the proposed budget:

- The grant from the Federal Emergency Management Agency (FEMA) was approved to cover up to 75% of the cost for new breathing apparatus. Estimated costs to be determined.
- There is approximately \$11,000 remaining from Title III monies previously awarded to the District. It is proposed that those remaining funds be used for structure hardening and repairs to the Cold Springs Well House.

After discussion and refinement of various routine expenditures as shown on the attached spreadsheet, Resolution No. 2023-7108 (A Resolution of the Greenhorn Creek Community Services District Approving and Adopting the Annual Budget for Fiscal Year 2023-2024) is adopted unanimously by Herrin, Higgins and Neal. A copy of the approved budget resolution will be made available at the Fire hall and on the website.

**6. Water Department:** There is no report this month.

**7. Fire Department:** Chief Rael reports that there was a fire involving a recreational vehicle fire in Cromberg this afternoon. Vegetation was involved but the fire was stopped before it could spread.

Chief Robbie Cassou has retired and Rael attended a retirement dinner for him on Saturday night. Frank Carey will be the new fire chief for Quincy Fire Protection District. Cassou has been instrumental in helping the Greenhorn Creek Fire Department throughout the years and his friendship and service is appreciated.

The sample contract to provide fire protection services, including fees, outside the District is discussed. Chair Herrin states that a Resolution should be adopted to enact the fee for the contract.

**8. November 7, 2023, UNIFIED DISTRICT ELECTION (UDEL)**

Directors Herrin and Higgins will need to file for election as their terms will expire at the end of the year.

**9. Adjournment to the next regular meeting.**

Neither Director Neal or Tyson Rael will be available for the September meeting. The meeting was adjourned at 7:01 pm.

*Rebecca Herrin, Chair*  
*Tyson Rael, Secretary*