GREENHORN CREEK COMMUNITY SERVICES DISTRICT A FIRE WISE COMMUNITY Minutes Thursday, February 18, 2021, 6:00 p.m. Greenhorn Fire Station

<u>All attendees at this meeting will be required to follow the safe distance guidelines</u> <u>and all attendees will be required to bring and wear a mask.</u>

1. Roll Call

Board - Janice Bishop, President; Kimrey Levy- Mickelson, Secretary; Elizabeth Zeiner. Staff -

Public - Scott Mickelson

2. Public Comment Opportunity

No Comments

3. Board Comments and Reports

a. Form 700 for Board and General Manager – Discussion and possible action.

4. Approval of Minutes

- a. Minutes for October 15, 2020 Kimrey Levy made a motion to accept, Elizabeth Zeiner seconded. Motion passed unanimously.
- **b.** No Minutes for November 2020, December 2020, or January 2021 due to Covid-19 restrictions.

5. Finance Report

- **a.** Review monthly financial reports for October 2020 Kimrey Levy-Mickelson made a motion to accept, Elizabeth Zeiner seconded. Motion passed unanimously.
- **b.** Review monthly financial reports for November 2020 Kimrey Levy-Mickelson made a motion to accept, Elizabeth Zeiner seconded. Motion passed unanimously.
- **c.** Review monthly financial reports for December 2020 Kimrey Levy-Mickelson made a motion to accept, Elizabeth Zeiner seconded. Motion passed unanimously.
- **d.** Review monthly financial reports for January 2021 Kimrey Levy-Mickelson made a motion to accept, Elizabeth Zeiner seconded. Motion passed unanimously.

6. Water Department

a. Update on Water Systems – Major leak on Sugar Pine Trail, water out for two days. Lab reports no affects on drinking water.

7. Fire Department

- a. Update on Fire Department Activity Fire House heater replaced. CalOES reimbursement is forthcoming.
- **b.** Update on FireWise Committee No update.
- c. Update on Siren PSREC and the electrician will do the installation after the snow melts.

8. Closed Session

General Manager/Water Operator performance rating - The Board met and assessed the GMs performance.

9. Date of Next Meeting: March 18, 2021

Adjournment: 6:28pm

Kimrey Levy-Mickelson Secretary Greenhorn Creek Community Services District

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