

**GREENHORN CREEK COMMUNITY SERVICES DISTRICT
A FIRE WISE COMMUNITY
Draft Minutes
Thursday, January 17, 2019, 6:00 p.m.
Greenhorn Fire Station**

1. Roll Call

Board – Janice Bishop, President; Cecilia Williams, Secretary; Kimrey Levy
Staff – Tyson Rael
Public – Scott Mickelson

2. Public Comment Opportunity

none

3. Board Comments and Reports

- a. Cecilia Williams moved to allow the lots within the Greenhorn community which are owned by the Greenhorn Community Services District (CSD) to be sold should reasonable offers be made. Kimrey Levy seconded. Motion passed unanimously.
- b. Kimrey Levy moved that Cecilia Williams be authorized to be the CSD Representative to vote on Road Association Inc. Unit 2 revised by-laws and other proposals presented to Lot owners in Unit 2. Janice Bishop seconded. Motion passed unanimously.
- c. Elect CSD Officers – tabled to February 21, 2019

4. Approval of Minutes

Kimrey Levy moved to accept the minutes for December 20, 2018 as presented. Cecilia Williams seconded. Motion passed unanimously.

5. Finance Report

Kimrey Levy moved to accept the monthly financial reports for December, 2018 as presented. Cecilia Williams seconded. Motion passed unanimously.

6. Water Department

- a. Update on Water systems – tabled until February 21, 2019
- b. Information transfer – tabled until February 21, 2019

7. Fire Department

- a. Update on Fire Department Activity – no medical calls, no fire calls, no trainings
- b. FireWise Day Fundraiser – A check was received from the main office of the Ranch in Bishop California, and mailed to the CSD.
- c. FireWise Committee – A FireWise committee was formed with Cecilia Williams as Chairperson. Other members are Scott Mickelson, Tyson Rael and Kimrey Levy.

8. Date of Next Meeting: Feb 21, 2019

Adjournment 6:21

*Cecilia Williams
Secretary
Greenhorn Creek Community Services District*