GREENHORN CREEK COMMUNITY SERVICE DISTRICT A FIRE WISE COMMUNITY

Minutes

Thursday, May 16, 2019, 6:00 p.m. Greenhorn Fire Station

1. Roll Call

Board - Janice Bishop, President; Steph Sparks, Vice President; Kimrey Levy, Secretary.

Staff - John Miller

Public - Scott Mickelson, Carrie Gibbons, Loren Gibbons, Liz Vickers Zeiner

2. Public Comment Opportunity

There were no public comments.

3. Board Comments and Reports

- **a.** Congratulations went out to John Miller for obtaining his D1 Water Distribution Operator Certification.
- **b.** Board Vacancy Announcement posted on the Webpage, at the Fire Station and at the mailboxes. Will be posted for 15 days. We have two vacancies.

4. Approval of Minutes

Minutes for April 18, 2019 were approved.

5. Finance Report

- **a.** Steph Sparks moved to accept monthly financial reports for April, 2019. Kimrey Levy seconded. Motion passed unanimously.
- **b.** The Review and Approval of the Draft Budget for 2019/20 will take place during a Special Meeting, open to the public, to be scheduled on or prior to June 6, 2019.

6. Water Department

Update on Water Systems - Unit 2 had an issue with a Back Flow Prevention Device, it has been repaired.

7. Fire Department

- a. No update on Fire Department Activity
- **b.** Community Preparedness Day on May 4th: 21 volunteers, 143 hours. Approximately \$200 left over from the grant we had received for the project. It was agreed to hold on to that money and use it for another community project.
- **8. Date of Next Meeting:** June 20th, 2019

Adjournment - 6:17pm

Kimrey Levy

Secretary

Greenhorn Creek Community Services District