

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

A Fire Wise Community

AGENDA

Thursday, January 18, 2024

6:00 pm

Greenhorn Fire Station

2049 Red Bluff Circle

Greenhorn Ranch

1. ROLL CALL

BOARD OF DIRECTORS:

Rebecca Herrin, Amanda Higgins, Greg Neal

Katherine Miller-Sturley

Vacant

STAFF:

Anthony Campbell

- 2. PUBLIC COMMENT OPPORTUNITY:** *At this time, the public may address the Board concerning any item of interest not listed on this agenda. The Board may not discuss or take any action on any item presented during the public comment period that is not on the agenda. The Board may briefly respond to statements made or questions posed by members of the public. Discussion of any non-agenda items will be limited to three (3) minutes or such reasonable time as is granted by the majority of the Board.*

3. BOARD COMMENTS AND REPORTS:

- 4. APPROVAL OF MINUTES:** Approval of minutes of the meeting of November 16, 2023, and December 21, 2023.
Discussion and possible action.

5. OATH OF OFFICE FOR NEW DIRECTOR: KATHERINE MILLER-STURLEY

6. FINANCE REPORTS:

- A. Review Monthly Financial Reports.

7. WATER DEPARTMENT:

- A. Update on Water System Issues.

8. FIRE DEPARTMENT:

- A. Update on Fire Department Activity.

- B. Status of Greenhorn Fire Department

Discussion of possible annexation, consolidation action with Quincy Fire Protection District

- 9. ADJOURNMENT to the next regular meeting scheduled on Thursday, February 15, 2024.**

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