

GENESEE FIRE PROTECTION DISTRICT

Minutes of February 3, 2023
Board of Directors' Work Session

Board Members in Attendance: Nancy Balter, JP Brewer, Susan Eagle (by Zoom), Patti Harris (by Zoom), Scott Mefford

Board Members Excused: none

Also Attending: Jason Puffett, Dorie Dalton, Joe Auster

Call to Order: 10:00 by Director Mefford

Public Comment and Announcements: none

New Business:

- **Operational Scope:** After general discussion, the consensus of the Board was that GFPD work toward positioning itself to take a more active role in fire mitigation and emergency preparedness education and facilitation. This was considered to be consistent with the existing mission statement of the department.
- **Tabor Election Discussion:** The possibility of a Tabor election to increase funding to allow an expanded role of GFPD in fire mitigation and emergency preparedness was discussed.
- **Evacuation Preparedness:** The issues surrounding Lookout Alert were discussed. An IMT exercise in the spring will test the system in the Genesee and Foothills FPDs.
- **Next Steps:** A second work session was scheduled for March 10, 10:00-12:00.

There being no further business, the Board meeting was adjourned at 13:10.