

Genesee Fire Protection District

Minutes of March 20, 2024

Board of Directors' Meeting

Attendance

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

Board Members Excused: Susan Eagle

Also Attending: Jason Joe Auster, Dorie Dalton, Max Herte, Bob Dalton, Christina Jantzeff, Will Quimby

Call to Order

18:02 by Director Mefford

Minutes of Prior Meetings

- A motion was made, seconded, and approved unanimously to accept the minutes of the February 21, 2024 Board meeting.

Public Comment and Announcements

none

Financial Reports

- **Review of February Financials**
 - The February 2024 financial report was presented by Christina Jantzeff.
 - A motion was made, seconded and approved unanimously to accept the year-to-date financials as presented.
- **Review of Notable Payables**
 - New SBCA packs, which were budgeted for.

Reports of Officers, Committees, Professional Consultants

- **Wildland Specialist Lt. Dorie Dalton's Report**
 - The chipper agreement has been signed by GFR and Genesee Foundation. The FRWRM grant will reimburse 50% of the cost. The chipper will be ordered as soon as the grant becomes active.
 - The AIM grant was not funded.
 - FireAside: Almost up and running. The first assessment has been scheduled.
 - Ambassador meeting was well attended. Planning a home hardening fair.
- **Administrator/Training Coordinator Max Herte's Report:**
 - About halfway through the driver/operator class; 12 in the class.
 - Halfway through the first phase of getting ESO (new reporting software) running. Aiming for July to have it fully operational.
 - Multiagency training exercise scheduled for May.
- **Deputy Chief Joe Auster's Report**
 - 71 calls and 787 hours of combined training year to date.
 - **Apparatus**
 - Preventive maintenance completed on all trucks.
 - 954 currently being housed in the Foothills Grapevine station until the weather is better.

- **Recruiting:**
 - One potential recruit was interviewed but not a good fit.
- **Facilities (Bob Dalton):**
 - Currently replacing lockers with ones that are larger and better aerated.
 - Walls will be repaired and repainted before the lockers are in place.
 - SBCA filling station was moved.
 - Gear dryer arrived damaged and will be replaced.
- **Medical:**
 - Trainings continue.
- **Wildland:**
 - Working with responders to be sure all certifications/trainings are current.
- **Branding:** no report
- **Auxiliary:**
 - Next event will be the July 4 parade.
- **Community Liaison:** no report

Old Business

- **Access Route Update (Will Quimby)**
 - Will, Scott Mefford and Chief Puffett attended a meeting with Baseline Engineering and Zak Dirt to discuss ways in which to reduce the total estimated cost of the route.
 - Plan Unit J meeting was held to discuss planned location of the road and get feedback from residents living in the vicinity. The biggest concern expressed was about the noise that would be generated during the construction.
 - Next community meeting will be April 8 when a cost estimate for the road will be available. GFPD Board needs to determine costs to be capitalized before the impact on property taxes can be determined.
 - Planning and Zoning meeting will be March 26. It is posted.

New Business:

- **2008 Private Drive Report**
 - Director Balter reviewed the 2008 report, which the Genesee Foundation Board will take into account when they plan for repaving the private drives owned and maintained by Genesee Foundation.

Meeting Adjournment

There being no further business, the Board meeting was adjourned at 19:55.