

Genesee Fire Protection District
Board of Directors Meeting
Minutes of February 15, 2017

Board Members Attending: Beth Moran, Scott Mefford, Chris Jacobsen, Chuck Iobe and Alan Avery.

Others Attending: Bill Easterling, Christina Shea, and Jason Puffett.

Call to Order: 18:03 by President Alan Avery.

Minutes of Prior Meeting: Minutes of the January 2017 meeting were approved with changes.

Public Comment & Announcements:

- None

Financial Reports: Christina Shea presented the monthly financial report. The Board unanimously approved a motion to accept the financials as presented. Mrs. Shea also reported that the audit fieldwork would begin in March instead of February.

Reports of Chiefs, Officers, & Committees:

- Fire Chief Puffett reported on the following:
 - Call volume year-to-date is 18 with average responders of 6.5.
 - Haz-Mat Ops class is completed with 100% passing;

Old Business:

- Volunteer Deputy Chief Position Committee: Chief Puffett reported that the committee is meeting Thursday and that all research and interviews with other departments has been completed.
- Dispatch Update: Chief Puffett presented an amendment to the IGA signed by the other mountain area department for dispatch services with Evergreen Fire. He reported that the department would like to move to Evergreen Dispatch in March or April and gave several reasons for the move. The earlier move is already accounted for in the 2017 budget but that the amendment needed to be signed by GFPD. The Board passed a motion to sign the agreement and for the department to proceed with the move.
- Apparatus Update: The new apparatus is on schedule for a July delivery.
- Engine 931 Sale: A sales agreement signed by the purchaser for \$149,000 was presented to the Board for approval. A motion was passed to accept and countersign the agreement with Farmington Township Volunteer Fire Company of Leeper, PA and authorized Chief Puffett to sign the title for the 2002 American LaFrance VIN# 4Z3DAAA832RJ70770.
- Utility 921 Sale: A motion was passed to authorize Chief Puffett to sell Utility 921, a 2000 Ford F-250 VIN# 3FTNW21L3YMA68813, for a price not less than \$6,000 and to sign the title and any other transfer documents.

New Business:

- Resolution in Support of JCECA ETC Fee Increase: Following a discussion regarding the purpose of the proposed increase in ETC fees, a motion was passed to sign the Modification to the Third Amendment to the Intergovernmental Agreement Concerning the Implementation of an "E911" Emergency Telephone Service.
- Gallagher Amendment: Chief Puffett lead a discussion regarding the proposed change in the residential assessment rate and the impact on Genesee Fire. More will be known in April 2017.

Adjourned: 19:46 hrs.

Respectfully Submitted by Fire Marshal Bill Easterling