

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

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

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

Call to Order: 18:01 by President Alan Avery.

Minutes of Prior Meeting: Minutes of the February 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 is scheduled for March 21.

Reports of Chiefs, Officers, & Committees:

- Fire Chief Puffett reported on the following:
 - Call volume year-to-date is 36 vs. 37 with average responders of 7.4 vs. 6.2 for the same period last year. 17 members responded to the recent wildfire near our SE border.
 - Todd Eberwine is leaving the department due to his moving to Indiana.
 - There is one recruit signed up for the 2017 FF1 Academy and the recruiting efforts are starting in the near future.
 - ISO Audit is scheduled for May/June 2017.

Old Business:

- Volunteer Deputy Chief Position Committee: Chief Puffett reported that the nomination period is open and that the position will be filled at the April membership meeting. Asst Chief Moser is in charge of the process.
- Dispatch Update: Chief Puffett reported that GFPD information is being entered into the CAD system for automatic and dual responses. The requested \$75,000 grant from the 9-1-1 Council was granted and a redundant paging system is being established. Expect to move to Evergreen Dispatch in late April or early May.
- Apparatus Update: The final drawings for the new apparatus have been approved and it is on schedule for an early to mid-July delivery.
- Utility 921, a 2000 Ford F-250, VIN# 3FTNW21L3YMA68813, has been sold for \$7,900 and the replacement for Utility 921 has been placed in service.
- Gallagher Amendment: A lengthy discussion was held regarding the proposed change in the residential assessment rate required by the Gallagher Amendment and the negative impacts on Genesee Fire's ability to maintain it's current level of service. More information and details will be known in April and May 2017 when statewide final appraised values are completed.

New Business: None

Adjourned: 19:46 hrs.

Respectfully Submitted by Fire Marshal Bill Easterling