

Genesee Fire Protection District
Board of Directors Meeting
Minutes of April 19, 2017

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

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

Call to Order: 18:07 by President Alan Avery.

Minutes of Prior Meeting: Minutes of the March 2017 meeting were approved.

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 draft was expected for the May meeting.

Reports of Chiefs, Officers, & Committees:

- Fire Chief Puffett reported on the following:
 - Call volume year-to-date is 54 vs. 53 with average responders of 7.5 vs. 6.0 for the same period last year. Two significant I-70 calls and backfilled for Golden Fire.
 - Membership meeting tomorrow for amending the membership by-laws and to announce candidate for Volunteer Deputy Chief and elect selection committee.
 - ISO Audit is scheduled for May/June 2017.

Old Business:

- Dispatch Update: Chief Puffett reported that GFPD information has been entered into the CAD system. Discussed the IGA and reviewed the maps illustrating the automatic and dual responses. GFR is seeking a letter from Jefferson County Dispatch granting permission for JeffCom to use our current dispatch channels. Proposals for the interconnecting equipment are being reviewed and expecting a June 2017 transition to Evergreen Dispatch followed by an early 2018 move to JeffCom.
- Apparatus Update: Will be traveling to WI in June for final build-out inspection.
- Gallagher Amendment: More information is expected in May regarding the impact of Gallagher. It was agreed to hold a work/study board session in May or early June to review the extent of the negative impact to the District and the options available. Chief Puffett will poll the Board for dates.

New Business:

- A motion was made and unanimously passed to sign the IGA for Auto-Aid/Mutual Response with the other mountain area departments.

Adjourned: 19:03 hrs.

Respectfully Submitted by Fire Marshal Bill Easterling