

**Genesee Fire Protection District**  
**Board of Directors Meeting**  
**Minutes of May 17, 2017**

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

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

**Call to Order:** 18:02 by Acting President Scott Mefford.

**Minutes of Prior Meeting:** Minutes of the April 2017 meeting were approved.

**Public Comment & Announcements:**

- None

**Financial Reports:**

- April 2017 Financials: Christina Shea presented the monthly financial report. The Board unanimously approved a motion to accept the financials as presented.
- 2016 Audit Draft: Mrs. Shea also reported that she reviewed the first audit draft along with Easterling and Puffett and that changes were submitted and made. The revised draft has been sent to the Board and request that any board member comments be sent to her by June 5. The auditor will attend the June meeting and review the audit.

**Reports of Chiefs, Officers, & Committees:**

- Fire Chief Puffett reported on the following:
  - Call volume year-to-date is 66 vs. 64 with average responders of 7.4 vs. 6.4 for the same period last year.
  - Greg Sheehan was selected by the membership for Volunteer Deputy Chief and will start in the position July 1.
  - Hailstorm damage to station is under review by insurance carrier. Expecting the roof to be totaled.
  - Engine 931's pump transmission broke down during UL pump testing and is out of service indefinitely. The cost to repair is unknown but could be as high as \$35,000.
  - ISO Audit is scheduled for May 26, 2017.

**Old Business:**

- Dispatch Update: Chief Puffett reported that GFR would move to Evergreen Dispatch on June 13. The meeting last week with the Mountain Area Chiefs and one board member from each agency produced a list of problems with the JeffCom agreement that are being submitted to JeffCom.
- Apparatus Update: Chief Puffett, Ryan Babcock and Joe Auster will be traveling to WI in June for final build-out inspection.
- Gallagher Amendment: The Colorado legislature set the assessment rate under Gallagher at 7.2%, which is the average of the rates over the past three years. More information specific to GFPD is expected in the coming weeks. It was decided that a decision would be reached at the June Board Meeting as to which options are available to the District to mitigate the negative impact of Gallagher and decide on a course of action.

**New Business:**

- A motion was made and unanimously passed to authorize Chief Puffett to sign an IGA with St. Anthony Hospital West for medical advisor and EMS training following a review by the District's attorney. This arrangement has been with Lutheran Medical Center.

**Adjourned:** 18:54 hrs.

**Respectfully Submitted by Fire Marshal Bill Easterling**