

Genesee Fire Protection District
Board of Directors Meeting
Minutes of June 28, 2017

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

Others Attending: Bill Easterling, Ty Holman, Kara Cooper, Greg Sheehan and Jason Puffett.

Call to Order: 18:02 by President Alan Avery.

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

Public Comment & Announcements:

- None

Financial Reports:

- May 2017 Financials: Bill Easterling presented the monthly financial report. The Board unanimously approved a motion to accept the financials as presented.
- 2016 Audit: Mr. Ty Holman, CPA reviewed the 2016 audit final draft and answered questions from the Board. A motion was passed by the Board to accept the 2016 audit as final.

Reports of Chiefs, Officers, & Committees:

- Fire Chief Puffett reported on the following:
 - Call volume year-to-date is 90, which is exactly one-half of our 10-year average annual calls.
 - The average number of responders per call is 6.7 vs. 6.5 for the same period last year.
 - Matt Pantaleo has been made medical coordinator and will liaison with St. Anthony's West and review medical kits.
 - Transition to St. Anthony's West will be effective July 1, 2017.
 - A contractor has been engaged to repair the hailstorm damage to station. The work will start in roughly two weeks and will be completed by the end of July. It does not appear the District will incur any cost associated with these repairs.

Old Business:

- Dispatch Update: Chief Puffett reported that GFR moved to Evergreen Dispatch on June 13. There have been a few problems but in every instance the system was operational within a short time.
- Apparatus Update: Chief Puffett and Joe Auster will travel to WI tomorrow, June 30 for the final build-out inspection. Pending the inspection, the new apparatus is scheduled for delivery within 2 weeks and as early as Monday, July 3.
- Gallagher Amendment: Chief Puffett presented data that showed that with a 12.5% increase in property values for 2018, the revenues to the District would be the same as 2017. He has been unable to get updated property values from the Tax Assessor's office and they will not be available until August. A discussion regarding the merits of holding an election in 2017 versus 2018 was held. The Board decided to move forward with preparation of the Ballot Question, therefore preserving the ability to pursue or postpone the election in 2017, depending upon the tax data, which will be available in August. A motion passed to authorize Chief Puffett to spend up to \$10,000 with the law firm of Collins, Cockrel & Cole to provide a draft(s) for a ballot question that might insulate the District from the provisions of the Gallagher Amendment.

New Business:

- The Board held an informal discussion regarding impending personnel changes.

Adjourned: 20:33 hrs.

Respectfully Submitted by Fire Marshal Bill Easterling