

GENESEE FIRE PROTECTION DISTRICT

Board of Directors' Meeting

Minutes for July 19, 2017

Board Members in Attendance: Alan Avery, Chris Jacobsen, Scott Mefford, Beth Moran

Board Members Excused: Chuck Iobe

Others in Attendance: Chief Jason Puffet, Fire Fighter Jim Schmitz, Deputy Chief Gregg Sheehan

Call to Order: 18:08 by President Avery

Minutes of Prior Meeting: Motion was made, seconded and approved unanimously to accept the minutes as presented.

Public Comment and Announcements

The Genesee Foundation Fire and Safety Committee will co-sponsor, with the Jefferson County Sheriff's Office, National Night Out on 8/01/2017. The Foundation has requested participation from GFR. A team from GFR will respond with an engine.

Financial Reports

Christina Shea presented the June 2017 financial report. A motion was made, seconded and approved unanimously to accept the financials as presented.

Reports of Chiefs, Officers, & Committees

Deputy Chief Sheehan

Call volume year-to-date is 90, one-half the 10-year annual average.

The GFR medical coordinator will be Matt Pantaleo. In addition to reviewing medical kits, he will be the liaison to St Anthony Hospital (formerly Central).

Responsibility for the GFR website will be assumed by Deputy Chief Sheehan.

Training report attached to July agenda

Recruiting report attached to July agenda

Old Business: Chief Puffet

Apparatus Update:

The new engine, 931, was received the week of 7/10/2017. A formal training was conducted for Engineers by the manufacturer, Pierce.

Some problems were noted, most particularly with the body alignment; a notice of defect was issued to Pierce. Final repairs are scheduled for August.

Communications Update:

Jeffcom planning is proceeding as anticipated. An IGA has been approved and signed by all parties involved.

Mountain Management Communications will soon put an IGA in place.

Gallagher Amendment Update:

Short- and long-term financial projections were presented. Items discussed included: the impact of property tax revenue, the change in property values within the District, and the financial impacts of various strategic initiatives.

Ballot question samples requested of Collins, Cockrel & Cole were presented and discussed.

A motion was made, seconded and approved to maintain the current 8.0% mill levy for 2018.

New Business:

Strategic Planning

Chief Puffet requested a strategic planning meeting for the fall. A motion was made, seconded and approved to schedule the meeting in September.

2018 Budget

A motion was made, seconded, and approved to appoint Chief Puffet as the 2018 Budget Officer.

Facility Repairs

Chief Puffet reported on the hail damage to the station. Three bids were solicited and reviewed. Lallier Construction, Inc. was selected. Repairs are to be completed in August.

Fire Inspections

Chief Puffet reported that Flatirons Church has allowed one of its staff to use some of its commercial space for residential purposes. Jefferson County Zoning has been notified and is investigating the legality.

Executive Session

The meeting was suspended at 20:33 to allow the Board to meet in Executive Session to discuss personnel issues. The audio recording of this session is in the control of the Board President for 90 days.

Adjourned

The Board meeting was adjourned at 21:15 hours.