

Genesee Fire Protection District

Board of Directors' Meeting

Minutes of December 13, 2017

Board Members Attending: Alan Avery, Scott Mefford, and Beth Moran

Board Members Excused: Chris Jacobsen

Board Members Not Excused: Chuck Iobe

Call to Order: 18:05 by President Alan Avery

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

Public Comment & Announcements:

None present

Financial Reports:

- Review of November Financials: Christina Shea presented the monthly financial report. The Board unanimously approved a motion to accept the financials as presented.
- 2017 Amended budget: The Resolution to Amend was unanimously adopted.
- 2018 Budget: The Resolution to Adopt the 2018 Budget was unanimously adopted.

Reports of Chiefs, Officers, & Committees:

- Deputy Chief Gregg Sheehan reported that year-to-date calls are similar to that of 2016 at 168 (vs 171 in 2016). The average number of personnel per call is up slightly from 6.9 in 2016 to 7.8 this year.
- Event Coordinator Mark Villa reported that the annual member Appreciation Party will be held at Mt Vernon Country Club on 1/20/2018. The format will be the same as that of 2017. He also reported that the annual Open House will be on 9/15/2018.
- Apparatus Coordinator Joe Auster reported there was a power steering leak in 971 which has been repaired. All apparatus are currently in good working condition.
- Training Chief Ryan Babcock's report was discussed. There are efforts underway with Jeffcom to create a Wildland Team that will work as a county unit. This will encourage more certifications.

Old Business:

- JeffCom: Dispatch will take effect on 1/1/2018. The cost per call of \$21.50 is the lowest in the county. An IGA should be presented at the January meeting.
- JCMARS: No update
- Facility Repairs: The roof repairs are nearly complete, with a few minor issues which will be completed within a couple of weeks.

New Business:

- Attorney of Record: Chief Puffett presented a proposal to change from our current legal counsel to the firm of Collins, Cockrel, and Cole. The reason is primarily due to lack of communication and follow-through on the part of Toussaint & Coaty, PC. The Board found the reason to change to be acceptable; however, concerns were expressed about the rates not be specified and the ability to raise rates without notice. President Avery and Chief Puffett will obtain clarification prior to the January meeting.
- Records Retention Policy: there was discussion that such a policy should be created; however there was no assignment to do so.

Adjourned: 19:30 hrs.