

GENESEE FIRE PROTECTION DISTRICT

Board of Directors' Meeting

Minutes of January 16, 2019

- ❖ **Board Members in Attendance:** Maia Babbs, Susan Eagle, Scott Mefford
- ❖ **Board Members Excused:** Beth Moran, Patti Harris
- ❖ **Call to Order:** 18:00 by Scott Mefford
- ❖ **Minutes of Prior Meetings:**
 - A motion was made, seconded, and approved unanimously, to accept the minutes of the December 2018 Board meeting.
- ❖ **Public Comment and Announcements**
 - Gary Rauchenecker, Genesee Foundation Board Director, joined the meeting and plans to attend going forward as liaison to the Genesee Foundation, representing the Foundation's Fire and Safety committee.
- ❖ **Financial Reports**
 - **Review of October Financials**
 - The December 2018 financial report was accepted as stated.
- ❖ **Reports of Officers, Committees, Professional Consultants**
 - **Deputy Chief's Report**
 - N Frame reported call volume 2017 171 calls/2018 251 calls; increase attributed to the Foothills FD coverage
 - Facility redesign for training, tools and equipment is in process
 - M Villa reported 80 attendees rsvp'd for the annual meeting 1/19/19
 - D Barenburg reported on the development of the recruiting strategy and setting short/long term goals
 - J Auster reported purchase of commercial truck cap for the department pick up truck
 - **Training Chief's Report**
 - attached to agenda
- ❖ **Old Business**
 - **Chief Job description**
 - Discussion will be held in February
- ❖ **New Business**
 - **Training**
 - In process of developing training modules for Academy in cooperation with North Fork, Indian Hills, Elk Creek and Foothills
 - Applied for a Wildland grant
 - 2 new AEDs added- all equipment now has the new
 - Officer development and Aerial training is underway
 - Opportunity to participate in Active Shooter scenario training 9/28,29
 - **PSTRaxx proposal**
 - Cloud software to use for tracking inventories and depreciation- custom designed for the needs of GFR
 - \$1600 annually and will enable updates timely and all in once place for tools, parts, inventory
 - Chief Puffett has done due diligence and is moving forward to implement
 - **Jefferson County Multi-Hazard Mitigation Plan update**
 - GFR will be participating in the update to the current plan in place
 - Plan will implement in 2021/2022 and will make GFR eligible for Federal Grants
- ❖ **The meeting adjourned at 19:00**