

## GENESEE FIRE PROTECTION DISTRICT

Minutes of March 24, 2020

Board of Directors' Meeting

- **Board Members in Attendance:** Meeting was via Zoom: Nancy Balter, Susan Eagle, Patti Harris, Scott Mefford, Beth Moran
- **Board Members Excused:** none
- **Call to Order:** 10:03 by Scott Mefford
- **Public Comment and Announcements**
  - None
- **New Business**
  - **Continuation of Declaration of Local Disaster Emergency**
    - On 3/19/2020 the Fire Chief declared a local disaster with respect to the national public health emergency and worldwide pandemic caused by a virus know as coronavirus disease 2019 (COVID-19).
    - This declaration remains in effect for a period of seven (7) days, or until 3/26/20
  - **Board Discussion to determine whether that declaration should remain in effect and, if so, for how long**
    - Reasonable expectations of virus-related expenses for cleaning, additional supplies, possibility of unanticipated personnel expenses for paid personnel and/or quarantining expenses for volunteers
    - Additional discussion of dollar amount that Fire Chief can approve without Board of Directors' approval; up to \$10,000, for virus-related expenses
  - **Resolution for Continuation of Declaration of Local Disaster Emergency**
    - Motion was made, seconded, and accepted unanimously to adopt Resolution No 2020-0324-01 (attached) to continue said declaration for a period of thirty days with the addition of a not-to-exceed dollar amount of \$10,000 in Section 1. (e) of the attached Resolution.
- **There was no need for an Executive Session**
- **The Board meeting was adjourned at 10:29 hours.**