

GENESSEE FIRE PROTECTION DISTRICT

Board of Directors' Meeting

Minutes of April 17, 2019

- **Board Members in Attendance:** Maia Babbs, Susan Eagle, Scott Mefford, Beth Moran
- **Board Members Excused:** 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 March, 2019 Board meeting.
- **Public Comment and Announcements**
 - Genessee Foundation liaison Gary Rauchenaucker asked about the All Hazards Mitigation Plan. There has been no update from Jefferson County. The Chief will research.
- **Financial Reports**
 - **Review of October Financials**
 - The March, 2019 financial report was accepted as stated.
- **Reports of Officers, Committees, Professional Consultants**
 - **Deputy Chief's Report**
 - Chief Puffett reported in Deputy Chief Sheehan's absence.
 - Cpt Villa is planning the annual Da Golf Tournament; GFR will not participate in the Big Chili Cook-off in Evergreen this year.
 - Recruiting will reach out to The Village through an event at their community pool on Memorial Day
 - Engine 971 currently has an electrical problem; no repair costs are yet projected
 - In-house medical training is currently being scheduled
 - Cpt Frame reported that training room upgrades are on schedule for June completion, as well as the SCBA cascade system
 - Cpt Frame also reported on the new de-icing system on the roof
 - **Training Chief's Report**
 - attached to agenda
- **Old Business**
 - **Facilities**
 - Cpt Frame gave a presentation highlighting the advantages and uses of the new PStrax software. This software automates the management and tracking of vehicle check-offs, as well as repairs. Additionally, assets and depreciation are easily tracked. There was much discussion about the long-term viability with the conclusion that this should not be a problem.
 - **Cyber Security**
 - Director Eagle and Chief Puffett again led a discussion of security risks and insurance coverages. A recommendation was made to add a rider to the current policy for faithful performance. The cost is less than \$300 per year; Chief Puffett will request this change immediately.
 - Chief Puffett will research NetSafe2.0 to better understand its application for business interruption and online theft coverage. He will present his findings in May.
- **New Business**
 - **Wildfire Prevention Plan**

- Chief Puffett presented information regarding possible Wildfire Prevention Plan preparation by Forestry Guild. After much discussion, it was decided that a working session should be held with the Forestry Guild group to get more details before moving forward with recommendations, etc. Chief Puffett will try to schedule this for the beginning of June.
- **Recording Secretary**
 - Director Moran has placed an item in the Genesee Foundation newsletter and weekly eblast about a position opening at GFPD meetings as recording secretary. Chief Puffett will interview applicants.
- **There being no further business the Board meeting was adjourned at 19:25 hours.**