

## GENESEE FIRE PROTECTION DISTRICT

Board of Directors' Meeting

Minutes for April 18, 2018

**Board Members in Attendance:** Chuck Iobe, Chris Jacobsen, Scott Mefford, Beth Moran

**Board Members Excused:** Al Avery

**Call to Order:** 18:05 by Scott Mefford

**Minutes of Prior Meetings:**

A motion was made, seconded, and approved unanimously, to accept the minutes of the March 21, 2018, Board meeting.

**Public Comment and Announcements**

None

The Board welcomed Patti Harris, who will be joining the District Board in May.

**Financial Reports**

C Shea presented the March, 2018, financial report. After a brief discussion, a motion was made, seconded and approved unanimously to accept the financials as presented.

**Reports of Officers, Chiefs, & Committees**

Chief Puffert reported on the following for Deputy Chief Sheehan: (G Sheehan's full report is attached to the agenda)

Call volume year-to-date is 53, compared to 53 from that of the same period 2017. The majority of the calls continue to be medical.

Repairs (brakes, springs, aerial) to 971 are complete.

Recruiting will again focus on morning breakfasts at the station (Coffee with the Crew).

Annual Open House date is set for 9/15/2018.

Training Chief R. Babcock's report is attached to the agenda. There was no discussion.

**Old Business**

Election Campaign Update:

Hourly pay for the election judges was authorized at \$10.20 per hour.

Sandwich boards in favor of a "yes" vote on the ballot question were paid for by an anonymous donation.

Election judge training will be at the station later this month.

Communications Update:

The transition to JEFFCOM was completed on April 03, 2018.

There have been minimal problems with the transition.

Facilities:

South parking lot concrete/drain repair:

A contract has been signed with Rose to complete the necessary repairs. Work will begin in 3 – 4 weeks.

Rear drainage issues:

Rose will submit a bid to repair the drainage problems at the rear of the building.

**New Business**

Fire Inspections and reviews:

Frank Dearborn of Evergreen Fire has been contracted to perform commercial building fire inspections. He anticipates completing all buildings by the end of May. There are concerns with most of the buildings; those will be corrected and the buildings re-inspected.

Fire Code:

The 2018 IBC will be adopted in the Fall, 2018. Impact to commercial buildings will be most notably if a significant remodel is undertaken.

**Adjournment**

The meeting was adjourned at 19:00 hours.