

## **GENESEE FIRE PROTECTION DISTRICT**

Minutes of May 20, 2020  
Board of Directors' Meeting  
*via Zoom conference*

**Board Members in Attendance:** Nancy Balter, Susan Eagle, Patti Harris, Scott Mefford, JP Brewer;

**Board Members Excused:** none

**Also Attending:** Jason Puffett, Robert Dalton, Branch Russell, Joe Auster, Neil Frame

**Call to Order:** 18:02 by Scott Mefford

### **Board Vacancy:**

- A motion was made, seconded, and approved to appoint JP Brewer to the role of Board Director.

### **Board Officers:**

- A motion was made, seconded, and approved to appoint Scott Mefford to the role of Board President.
- A motion was made, seconded, and approved to appoint Nancy Balter to the role of Board Secretary.
- A motion was made, seconded, and approved to appoint Patti Harris to the role of Board Treasurer.

### **Minutes of Prior Meetings:**

- A motion was made, seconded, and approved unanimously, to accept the minutes of the April 15, 2020 Board meeting.

**Public Comment and Announcements:** none

### **Financial Reports**

- **Review of February Financials**
  - The April, 2020 financial report was accepted as stated.
- **Review of Notable Payables**
- **2019 District Audit**
  - The 2019 audit is complete, and a draft report is being reviewed. A presentation of the audit by a representative from Haynie & Co. is scheduled for the June Board meeting.

### **Reports of Officers, Committees, Professional Consultants**

- **Deputy Chief Neil Frame's Report**
  - Call volume is ahead of last year at this time (70 vs 58), about typical of past years.
  - Events: The July 4<sup>th</sup> celebration has been cancelled. A decision on the open house will be made at the July Board meeting.
  - Recruiting: A flyer soliciting volunteers will be mailed to all residents in the District next week with a goal of 4 recruits. It is likely that training will all be done in-house.
  - Facilities: Chiefs Puffett and Babcock are doing a good job maintaining the interior facility. Some work sprucing up the outside has been done.
  - Apparatus: Captain Auster reported that all apparatus are in-service. UL inspection of 971 went very well.
  - Medical: Online training is still available.
- **Training Chief's Report**
  - The training chief's report is attached.

### **Old Business**

- **Community Wildfire Protection Plan Update**

- Progress report attached.
- Drafts of tactical maps, community leader questionnaire and video presentation have been reviewed by the Core Working Group.
- **COVID-19 Update**
  - Chief Puffett has circulated a reintegration plan consisting of 4 phases. It is anticipated Phase 1 will be initiated on June 1.
- **Water Storage Proposal Support**
  - There was a discussion about GFPD's position with respect to supporting a proposal by the Genesee Water & Sanitation District to build an additional water storage pond. The consensus was that the Board should not take a position on this, but could acknowledge that having an additional and redundant source of water is a potential benefit to the District. Nancy will work on a draft statement.

#### **New Business**

- **Disaster Declaration**
  - A motion was made, seconded, and approved unanimously, to approve the continuation of the disaster resolution, RESOLUTION NO. 2020-0324-01, for one month.

**There was no need for an Executive Session**

**There being no further business, the Board meeting was adjourned at 19:40 hours.**