

GENESEE FIRE PROTECTION DISTRICT

Minutes of June 17, 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, Christina Shea, Neil Frame, Ty Holman

Call to Order: 18:02 by Scott Mefford

Minutes of Prior Meetings:

- A motion was made, seconded, and approved unanimously, to accept the minutes of the May 20, 2020 Board meeting.

Public Comment and Announcements: none

Financial Reports

- **Review of May Financials**
 - The May, 2020 financial report, presented by Christina Shea, was accepted as stated.
- **Review of Notable Payables**
- **2019 District Audit**
 - Ty Holman of Haynie & Co. presented the findings of the draft 2019 audit report. The audit found no issues and reported an unmodified opinion on GFPD financial statements. The draft was accepted as stated.

Reports of Officers, Committees, Professional Consultants

- **Deputy Chief Neil Frame's Report**
 - Call volume is ahead of last year at this time (91 vs 74). June has been a busy month.
 - Events: A decision on the open house will be made at the July Board meeting.
 - Apparatus: No issues. UL inspections on ladders and pumps went well. UL inspections on hoses had only 2 failures, better than usual.
 - Recruiting: A postcard was mailed to all residents and was a positive factor in recruiting. There are 1 definite and 2 possible recruits and another individual who will be interviewed soon.
 - Facilities: Work continues on the outside and will start soon on the bathroom inside.
 - 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.
 - The video has been completed. Work will continue on fire behavior mapping. Ryan will evaluate the progress. Forest Guild will work on a schedule for getting the website ready and rolling out the survey to community leaders and HOA managers and then to residents.
- **Website Update**
 - Chief Puffett reported that work on the new GFR website supported by the grant GFPD received will be delayed by 5 months. This means that we will have to use updates to the current website to support the CWPP update that is currently underway.
- **COVID-19 Update**
 - Chief Puffett has moved to Phase 2 of the reintegration plan.

- COVID calls in the District have increased.
- Chief Puffett also discussed the 2022 forecast that will decrease property tax revenues for Districts that have not de-Gallagherized. It will not affect GFPD.
- **Water Storage Proposal Support**
 - The draft statement of support was reviewed. Jason will send it to the Genesee Water & Sanitation District.

New Business

- **Fire Prevention IGA-221**
 - A motion was made, seconded and approved unanimously to accept the IGA for fire protection and prevention services between GFPD and Elk Creek FPD beginning in 2021. It replaces the current IGA with Evergreen FPD.
 - First Due. Chief Puffett discussed the services that would be offered and how it would enhance emergency response and coordination with other Districts. The company is offering a substantial discount in cost if all 7 local fire districts join and Chief Puffett indicated that his interest in joining rests on the other 6 Districts joining. Chief Puffett will try to arrange a demonstration of this software an hour before the next Board meeting.
- **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 19:46 hours.