

GENESEE FIRE PROTECTION DISTRICT
Board of Directors' Meeting
June 19, 2019

Board Members in Attendance: Maia Babbs (by phone), Patti Harris, Scott Mefford, Beth Moran

Board Members Excused: Susan Eagle

Also in Attendance: Chief Puffett, Cpt Sheehan, Cpt Frame, Cpt Auster, Christina Shea

Meeting Agenda: A motion was made, seconded and approved unanimously to approve the agenda.

Minutes of Prior Meeting: A motion was made, seconded and approved unanimously to accept the minutes of the May 15, 2019 Board meeting.

Financial Reports:

Christina Shea presented the financials to date

Christina reported that there were not any changes to the Audit from the final draft

A motion was made to approve the final audit, it was seconded and approved

Unanimously.

Scott will sign the audit letter.

Reports of Officers, Committees, Professional Consultants

Deputy Chief's Report:

Cpt Sheehan reported that the number of calls in 2019 were down compared to last year. He also noted that this will be his last meeting as his term is over.

Cpt Auster reported on the equipment status. The new type 3 engine is due to arrive in August. Cpt Frame, who is handling the sale of the current type 3 engine, stated that due to the reduction in pumping, the department will probably not get the price originally thought.

Cpt Frame reported that the training room work is going to start on Saturday and will continue the following weekend. The old tables and chairs were donated to Salida Co Fire Camp. He also reported that currently we have 3 applicants for the academy starting in September.

Training Chief's Report: submitted

Old Business

Motorola Radio Replacement:

Chief Puffet reviewed the quote for the lease/purchase of 50 Motorola radios. After much discussion as to the need for 50 radios, it was decided that Chief Puffet would go back to Motorola to get another quote for 45 radios and bring it back to the board at the July meeting.

New Business

Beth Moran talked about the Night Out on August 6th and asked if the department would like to be a part of the event. The department will participate.

Executive Session: There was no executive session

The meeting was adjourned at 19:26.