

GENESEE FIRE PROTECTION DISTRICT
Board of Directors' Meeting
Minutes of July 17, 2019

Board Members in Attendance: Susan Eagle, Patti Harris, Scott Mefford, Beth Moran

Board Members Excused: Maia Babbs

Also Attending: Chief Puffett, Deputy Chief Frame, and Gary Rauchenecker from the Genesee Foundation

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 June 19, 2019 Board meeting.

Public Comment and Announcements: None

Financial Reports:

- Jason Puffett presented the financials to date
- The June 2019 financial report was accepted as stated

Reports of Officers, Committees, Professional Consultants

Deputy Chief's Report:

- Deputy Chief Frame reported:
 - Upcoming events: National Night Out, Evergreen Health and Safety Day, 8th Annual Da" Cup, and GFR Open House
 - Recruiting: 3 applications received, active recruiting continues
 - Facilities: Lengthy discussion occurred in regard to the near completion of the training room. Chief Puffett and Director Moran will draft and submit an article to be published in the September Genescene to acknowledge the donation of labor supplied by TVL Creative.
 - Medical: Narcan training will occur on July 24th at two separate times
 - Apparatus:

Training Chief's Report: submitted

Old Business

- **Motorola Radio Agreement:** A motion was made, seconded and approved unanimously to sign the purchase agreement and the corresponding resolution to purchase the proposed Motorola radio's and associated accessories.
- **Wildfire Prevention Plan Update:** The Board and Chief Puffett discussed whether or not to reschedule the Forest Stewards Guild presentation. All agreed to request a presentation during a Board workshop on either August 29th or 30th.
- **IFC 2018:** Chief Puffett reported that the resolution to adopt the 2018 International Fire Code was ratified by the County Commissioners at a public meeting that occurred on July 16, 2019.

New Business

- **Fleet Maintenance Agreement with Evergreen Fire:** A motion was made, seconded and approved unanimously to sign the Inter-Agency Agreement for fleet maintenance with Evergreen Fire Rescue.

Executive Session: there was no executive session.

There being no further business the Board meeting was adjourned at 18:55 hours.
Respectfully submitted,

Jason Puffett
Fire Chief