

GENESEE FIRE PROTECTION DISTRICT
Board of Directors Meeting
August 15, 2018

Board Members in Attendance: Maia Babbs, Susan Eagle, Patti Harris, Beth Moran

Board Members Excused: Scott Mefford

Call to Order: Beth Moran called to order at 18:03

Minutes of Prior Meetings

A motion was made, seconded and approved unanimously to accept the minutes of July 18, 2018.

Public Comments and Announcements

Adrian Castro, a probationary firefighter, was in attendance.

Financial Reports

Christina Shea presented the July financial report. After discussion a motion was made, seconded and approved unanimously to accept the financials as presented.

Chief Puffett explained the 2019 Draft Budget listed on the financial report. A discussion followed. A motion was made, seconded and approved unanimously to approve Maia Babbs as the Budget Officer for the 2019 budget.

Reports of Officers, Committees, Professional Consultants

Deputy Chief's Report

G. Sheehan reported on the year to date calls - medical, fire and etc.

M. Villa reported on the upcoming events - Chili Cook-off and Challenge in Evergreen on Saturday, September 8th from 11-5

On Saturday, September 15th is the Genesee Open House. He related some of The activities and groups that will be here.

Chief Puffett reported that we currently have 3 recruits for the year and training starts August 25th.

N. Frame reported that the building is being prepped for the winter.

Old Business

Facility

Chief Puffett went over the proposals received for the outside M & R Project. After much discussion a motion was made, seconded and approved

unanimously to move up the work to this fall. Jason was going to contact ASAP Asphalt & Concrete to see if we could still get on their schedule for September.

Insurance Review

S. Eagle and Chief Puffett met with our insurance agent and are currently waiting on quotes for next year.

New Business

Chief Puffett explained the use of the communication towers at Lookout Mountain and Smoky Hill in Aurora. After some discussion, it was moved, seconded and unanimously approved to accept the IGA with JSCO.

Adjournment

The meeting was adjourned at 19:10 hours.