

GENESEE FIRE PROTECTION DISTRICT
Board of Directors' Meeting
Minutes of August 22, 2019

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

Board Members Excused: Susan Eagle, Scott Mefford

Also Attending: Chief Puffett, Cpt Frame, Cpt Auster, Christina Shea, Nancy Balter

Call to Order: 18:03 by Maia Babbs

Minutes of Prior Meetings: A motion was made, seconded and approved unanimously to accept the minutes of the July 17, 2019 Board meeting

Public Comment and Announcements: None

Financial Reports:

- Christina Shea presented the financials to date
- The July 2019 financial report was accepted as stated
- Maia Babbs was appointed as the 2020 financial officer

Reports of Officers, Committees, Professional Consultants

Deputy Chief Frame Reported:

- YTD calls are 107, down by 64 compared to last year. Part of the decrease reflects an increased volume in 2018 due to covering Foothills
- Events: National Night Out, sponsored by Genesee Foundation was a big success. GFR had an engine and crew there. Members participated in Da Cup, which was won by Fairmont. Upcoming events: Highland Rescue Team Open House 8/24 (GFR will bring an engine and crew); GFR Open House 9/14
- Recruiting: The Academy starts 8/24, GFR has 5 recruits (one will begin the Academy with the hazmat section)
- Facilities: no report
- Medical: HRT has purchased mechanical CPR devices. Some GFR members were trained on their use
- Cpt Auster reported on equipment status. The new truck should be delivered by mid-September. No major issues with other apparatus. The sale price for the current Type 3 engine has been reduced.

Training Chief's Report: submitted. Chief Puffett and Deputy Chief Frame acknowledged Chief Babcock's work in organizing this year's Academy curriculum to make maximum effective use of time. There is a total of 20 recruits in this year's class.

Old Business

- **Radio Update:** The attorney review was completed, the radios have been ordered and should be shipped this week. They will take several weeks to be set up
- **CWPP Update:** Chief Puffett reported that Forest Guild representatives visited the District last week as part of their preparation for the presentation next week. Members of Genesee Foundation's Fire & Safety Committee have been invited to attend the presentation.

New Business

- A resolution authorizing online notice of public meetings was moved, seconded and approved

- Chief Puffett is working on the 2020 budget and outlined some of the projects he is considering for inclusion. He will present a draft budget at the September Board meeting

Executive Session: there was no executive session.

There being no further business the Board meeting was adjourned at 18:53 hours.

Respectfully submitted,

Nancy Balter
Recording Secretary