

GENESEE FIRE PROTECTION DISTRICT

Board of Directors' Meeting
Minutes of September 18, 2019

- **Board Members in Attendance:** Susan Eagle, Patti Harris, Scott Mefford, Beth Moran
- **Board Members Excused:** Maia Babbs
- **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 August, 2019 Board meeting.
- **Public Comment and Announcements**
 - None
- **Financial Reports**
 - **Review of August Financials**
 - The August, 2019 financial report was accepted as stated.
 - 2020 Draft Budget and 10 – 20 Year Forecast
 - Chief Puffett reviewed specific budget areas of concern, most notably funds to retain consulting services to update the CWPP, and to review the current pension plan.
 - The Board agreed that it will not be necessary to ask for an increase in the mill levy, although this was allowed for when the voters approved de-Gallagherize earlier in 2019.
- **Reports of Officers, Committees, Professional Consultants**
 - **Deputy Chief's Report**
 - Deputy Chief Frame reported for Cpt Villa that the annual Open House was again a success. There were between 200 and 300 attendees. The new apparatus 932 arrived in time to be on display.
 - Deputy Chief Frame reported for Lt Barenburg that recruiting is in a hiatus, as Academy has started. It is hoped that the decision to allow recruits to start the training at any module, rather than waiting for the beginning of Academy, will help the overall recruiting effort.
 - The board approved the sale of Engine 932, a 1992 International 4000 with VIN: 1HTSENZR1NH40395, for \$20,000.
 - Cpt Auster reported that the approval and the acceptance of the new apparatus is planned to be complete by the end of Sept.
 - Deputy Chief Frame reported that the new fill station will be installed by the end of Sept.
 - **Training Chief's Report**
 - No report. Academy is the focus.
- **Old Business**
 - **Radio Update**
 - Chief Puffett reported that the new radios have arrived. They are at the Jeffco sheriff's office being programmed at no charge. This will be complete and the radios will be at the station by 10/01.
 - **Community Wildfire Protection Plan**
 - There was a lengthy discussion about the presentation made by the Forest Stewards Guild to update the CWPP. After reviewing the merits of such an update it was decided to move forward with a request for a proposal from Forest Stewards Guild.

- Scott Mefford, Ryan Babcock, Jason Puffett and Nancy Balter will meet before the October Board meeting to set the scope of consulting services to be provided by Forest Stewards Guild. It is anticipated that the Guild will provide a formal proposal for the November Board meeting.
- **Evergreen Maintenance IGA – Revision**
 - A motion was made, seconded, and approved unanimously to accept the revised vehicle maintenance.
- **New Business**
 - **Sales Agreement for KME International**
 - The Board approved the sales agreement for 932 and authorized Chief Puffett to sign the title of said apparatus over to KME International.
 - **Board Vacancy**
 - Board Treasurer, Maia Babbs, has given notice that she will be relocating out of the District and is resigning immediately.
 - A motion was made, seconded, and approved unanimously to appoint Nancy Balter to fill this opening.
 - **The October meeting will be rescheduled to 10/23 so that a quorum of the Board members will be able to attend.**
- **There being no further business the Board meeting was adjourned at 19:47 hours.**