

## GENESEE FIRE PROTECTION DISTRICT

Board of Directors' Meeting  
Minutes for September 19, 2018

- ❖ **Board Members in Attendance:** Maia Babbs, Susan Eagle, Patti Harris, Scott Mefford, Beth Moran
- ❖ **Board Members Excused:** none
- ❖ **Call to Order:** 18:03 by Scott Mefford
- ❖ **Minutes of Prior Meetings:**
  - A motion was made, seconded, and approved unanimously, to accept the minutes of the August, 2018 Board meeting.
- ❖ **Public Comment and Announcements**
  - None
- ❖ **Financial Reports**
  - Christina Shea presented the August, 2018 financial report. After a discussion of notable budget variances, a motion was made, seconded and approved unanimously to accept the financials as presented.
  - Chief Puffett reported on the 2019 proposed budget noting that it is expected that income will decrease by 1.1%. Other areas of notable change were discussed, with more specific information to be presented at the October meeting.
  - The budget hearing notices will be sent 11/01.
- ❖ **Reports of Officers, Committees, Professional Consultants**
  - **Deputy Chief's Report**
    - Joe Auster reported in the Deputy Chief's absence that the number of total calls year to date is up by about 33% due to increased mutual aid for Foothills Fire during the previous two months.
    - Reporting for M. Villa, Joe noted that GFR was the People's Choice winner in the Big Chili event in Evergreen; and that the annual GFR Open House was a great success, with about 250 attendees. The January membership dinner is currently being planned.
    - Joe reported that engine 921 had undergone repairs to the suspension and transmission, costing about \$11000.
    - Reporting for J. Boyles the 2018-2019 Fire Academy will have 3 recruits, which is below the goal of 5 per year.
    - N Frame reported that his committee is working on cleaning up the outside of the station and continuing to determine what items inside the station need to be purged.
  - **Training Chief's Report**
    - attached to agenda
- ❖ **Old Business**
  - **Facility**
    - Repairs to the drainage issues at the West entrance will be completed by the end of Sept.
    - All interior lights have been replaced by LED lights with an expected 15% reduction in the electric bill.
- ❖ **New Business**
  - There being no new business to discuss, a motion was made and accepted to suspend the regular meeting.
  - The regular meeting was suspended at 18:36

❖ **Executive Session**

- The executive session was called to order by S Mefford at 18:45
- The executive session was entered into for purposes of discussing job descriptions and the review process.
- The executive session was adjourned at 19:40.
- The regular meeting was re-opened at 19:41

❖ **Adjournment**

- The meeting was adjourned at 19:43 hours.