

## GENESEE FIRE PROTECTION DISTRICT

Board of Directors' Meeting

Minutes October 17, 2018

- ❖ **Board Members in Attendance:** Maia Babbs, Patti Harris, Scott Mefford, Beth Moran
- ❖ **Board Members Excused:** S Eagle
- ❖ **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 September, 2018 Board meeting.
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- ❖ **Public Comment and Announcements**
  - None
  
- ❖ **Financial Reports**
  - Christina Shea presented the September, 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. The budget hearing notices will be sent 11/01.
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- ❖ **Reports of Officers, Committees, Professional Consultants**
  - **Deputy Chief's Report**
    - N Frame reported in the Deputy Chief's absence that the number of total calls year to date is up by about 36% due to increased mutual aid for Foothills Fire (32 calls).
    - Reporting for M. Villa, Neal noted that the membership meeting on 11/01 will focus on situational awareness. The annual recognition event will be held at Mt Vernon Country Club on 1/19/19. Members of the department gave presentations for Fire Prevention Week at local schools.
    - All equipment is in service.
    - The recruiting and retention efforts will be re-evaluated beginning in January, 2019.
    - N Frame reported that his committee is continuing to determine what items inside the station need to be purged.
    - Reporting for the medical coordinator, Neal discussed the recent decision to bring the drug NARCAN onto apparatus.
  - **Training Chief's Report**
    - attached to agenda
  
- ❖ **Old Business**
  - **Facility**
    - Repairs to the drainage issues at the West entrance have been successfully completed.
  - **Job Description and Review Process**
    - Discussion tabled to the Nov meeting
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- ❖ **New Business**
  - Resolution 2018-10-1: IFC 2018
    - The resolution was unanimously approved and adopted.
  - Resolution 2018-10-2: International Wildland Urban Interface Code
    - The resolution was unanimously approved and adopted.
  
- ❖ **Adjournment**
  - The meeting was adjourned at 19:12 hours.