

GENESEE FIRE PROTECTION DISTRICT

Board of Directors' Meeting

Minutes of October 23, 2019

- **Board Members in Attendance:** Nancy Balter, Patti Harris, Scott Mefford, Beth Moran
- **Board Members Excused:** Susan Eagle
- **Call to Order:** 18:06 by Scott Mefford
- **Minutes of Prior Meetings:**
 - A motion was made, seconded, and approved unanimously, to accept the minutes of the September 18, 2019 Board meeting.
- **Public Comment and Announcements**
 - None
- **Financial Reports**
 - **Review of August Financials**
 - The September 2019 financial report was accepted as stated.
- **Reports of Officers, Committees, Professional Consultants**
 - **Deputy Chief's Report**
 - Deputy Chief Frame reported for Cpt Villa that the department has two upcoming events; Halloween and the department annual appreciation event in January.
 - Deputy Chief Frame reported for Lt Barenburg that recruiting is in a hiatus and will begin in January.
 - Cpt Auster reported that the new apparatus has been accepted and put into service. A training and qualification program for the new truck has been created and is currently being implemented with the goal of having everyone qualified to operate it by February 2020.
 - Deputy Chief Frame reported that he is launching a retention effort in January that builds on the organization chart and awarding teams with points that result in prizes and recognition.
 - **Training Chief's Report**
 - Report submitted.
- **Old Business**
 - **Community Wildfire Protection Plan**
 - There was a lengthy discussion about the draft proposal submitted by the Forest Stewards Guild. Concern was voiced regarding the balance between fuels treatment, operations, and public education. It was agreed upon that a greater emphasis on the operational portion of the project is necessary.
 - Scott Mefford, Ryan Babcock, Jason Puffett and Nancy Balter will meet with the Forest Stewards Guild before the November board meeting to revise the proposal.
- **New Business**
 - **Budget Officer**
 - The Board acknowledged the need to appoint a new district budget officer due to the departure of Maia Babbs. The board voted unanimously to appoint Chief Puffett as the budget officer.
- **There being no further business the Board meeting was adjourned at 19:32 hours.**