

GENESEE FIRE PROTECTION DISTRICT

Board of Directors' Meeting

Minutes November 21, 2018

- ❖ **Board Members in Attendance:** Maia Babbs (via telcon), Susan Eagle (via telcon), Patti Harris, Scott Mefford, Beth Moran
- ❖ **Board Members Excused:**
- ❖ **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 October, 2018 Board meeting.
- ❖ **Public Comment and Announcements**
 - None
- ❖ **Financial Reports**
 - **Review of October Financials**
 - The October, 2018 financial report was accepted as stated.
 - **2019 Budget Hearing**
 - The public Budget Hearing was opened at 18:14. There being no public comment, the hearing was closed at 18:15.
 - The budget will be adopted via resolution at the Dec meeting.
 - **2018 Audit**
 - Chief Puffett reported that Haynie & Company has completed the 2017 audit and corrected some errors made by a previous accounting firm. Haynie & Company pricing for the 2018 audit will not increase. A motion to approve Haynie & Company for the 2018 audit was made, seconded, and approved unanimously.
- ❖ **Reports of Officers, Committees, Professional Consultants**
 - **Deputy Chief's Report**
 - N Frame reported in the Deputy Chief's absence on the following:
 - All apparatus is in working order; engine 932 is being prepared for sale in the Spring.
 - All 3 recruits have passed Fire Fighter 1 class; the target for new recruits yearly will be between 3 – 5.
 - General maintenance has been performed on the station heater; the station lights are being changed.
 - **Training Chief's Report**
 - attached to agenda
- ❖ **Old Business**
 - The employee performance evaluation will be discussed in Executive Session at the December, 2018 meeting.
- ❖ **New Business**
- ❖ **Adjournment**
 - The meeting was adjourned at 18:26 hours.