

Genesee Fire Protection District

Board of Directors Meeting

Minutes of August 16, 2017

Board Members Attending: Alan Avery, Chuck Iobe, Chris Jacobsen (via GoToMeeting), Scott Mefford, and Beth Moran

Others Attending: Jason Puffett, Jim Schmitz, Greg Sheehan, John Jackson

Call to Order: 18:00 by President Alan Avery.

Minutes of Prior Meeting: Minutes of the July 2017 meeting were approved unanimously.

Public Comment & Announcements:

- Genesee Foundation thanked GFR for its participation in National Night Out and reported that approximately 100 residents were in attendance.

Financial Reports:

- July 2017 Financials: Christina Shea presented the monthly financial report. It was noted that the large revenue amount is due to the receipt of insurance funds for roof repair and the sale of two fire vehicles. The Board unanimously approved a motion to accept the financials as presented.

Reports of Chiefs, Officers, & Committees:

Deputy Chief Sheehan reported following:

- Call volume year-to-date is almost the same as this time last year. He noted that medical calls are up 30% from 55 to 71.
- The quarterly membership meeting was attended by 25 members. GFR participated in an Active Shooter Training event held in Evergreen on 8/05. GFR members will participate in the upcoming Alzheimer's Awareness Walk.
- There are six (6) recruits for the Fire Academy starting on 9/09.
- A Twitter account has been set up for GFR. The current FB account was discussed, as well as changes to the website.
- Apparatus: 931 has experienced some frustrating repair issues but they have been handled by Pierce quickly and to our satisfaction. 971 has a corrosion issue which will require repair immediately. The cost is unknown at this time.

Special Events Coordinator Villa presented a certificate of achievement and a GFR patch to local resident and student, Joshua Armstrong. Joshua's parents were there as he gave the Chiefs a check for \$351. Joshua initiated, planned, and organized a car wash as a fund raiser for the Fire Fighters' Fund.

Chief Puffett updated the following old business items:

- Apparatus: The sold engine needed immediate repairs. Rather than require the buyer to pay for these, the expense was shared equally by Evergreen and GFR (even though the sale agreement did not require it) at a cost to each of about \$2500. A letter to the buyer has been drafted for signature stating that from this point forward there are no warranties, implied or otherwise.
- Communications: Jeffcom is moving forward with a Service Level Agreement re dispatch services.
- Financial: The Audit was submitted timely. The 2018 budget draft will be ready for discussion at the Sept meeting. A planning session is scheduled for 9/26 at 6 pm. All required public notices will be sent.
- Facilities: A quote has been requested for parking lot drain repairs to include new trenching and piping, related to a recent heavy rain which flooded the kitchen from the west parking lot.

New Business:

- Preliminary property value assessments indicate that the Gallagher issue may not be an immediate concern.
- The Chief is in the process of updating several documents, notably those of FPPA, Knox, DOLA, and various financial institutions.

Adjourned: 19:10.