

GENESEE FIRE PROTECTION DISTRICT

Minutes of February 15, 2023

Board of Directors' Meeting

Board Members in Attendance: Nancy Balter, JP Brewer, Patti Harris, Scott Mefford

Board Members Excused: Susan Eagle

Also Attending: Jason Puffett, Ryan Babcock, Christina Jantzeff (by Zoom), Joe Auster, Bob Dalton, Josh Boyles, Peter Greenstone, Kim Marklund

Call to Order: 18:03 by Director Mefford

Minutes of Prior Meetings:

- A motion was made, seconded, and approved unanimously to accept the minutes of the January 18, 2023 Board meeting.
- Minutes from the February 3 Work Session to be discussed at the next Work Session.

Public Comment and Announcements:

- none

Financial Reports

- **Review of October Financials**
 - The January, 2023 financial report was presented by Christina Jantzeff.
 - A motion was made, seconded and approved unanimously to accept the year-to-date financials as presented.
- **Review of Notable Payables:** none

Reports of Officers, Committees, Professional Consultants

- **Wildland Specialist Dorie Dalton's Report** (by Deputy Chief Auster)
 - Wildland Prepared assessments are on-going.
 - Neighborhood Ambassadors will meet again in March.
 - Planning for Wildfire Preparedness Day community meeting the night of May 7.
 - Volunteer Opportunity Night scheduled for March 28.
- **Training Chief Ryan Babcock's Report**
 - Chief Babcock reviewed recent and upcoming training.
 - Had an EV fire training and will work with membership to develop an SOP for dealing with these fires.
 - Will increase the frequency of cardiac arrest/CPR trainings to quarterly.
 - Two members currently taking EMT training.
 - Will have an autism sensitivity training with Foothills facilitated by Kim Marklund.
- **Deputy Chief Joe Auster's Report**
 - 33 calls year to date. Excellent turnout for calls.
 - Apparatus: 954 was serviced and has not experienced the intermittent problem noted previously.
 - Recruiting: Hank O'Brien focusing on the 50th Anniversary book.
 - Facilities: All good.
 - Medical: Monthly trainings continue
 - Wildland: Peter Greenstone reported that Jake Siems with Genesee Foundation Open Space will take wildland firefighter training.
 - Marketing/Branding: Working logos – not ready for a reveal yet.
 - Auxiliary: no report
 - Community Liaison: Kim Marklund reported on plans for the March 28 Volunteer night. She met with the Foothills Auxilliary chair and they discussed partnering on events. They will work together to provide lunch for the April 15 IMT exercise.

Old Business

- Apparatus Committee Update:
 - The bid process and results were presented with the recommendation that we proceed with Weiss who provided the lowest bid.
 - A motion was made, seconded and passed unanimously that Chief Puffett be authorized to negotiate and sign a final contract with Weiss, not to exceed \$300,000.

- **New Business:**
 - Work Session Statement: Discussion was tabled until the next Work Session.
 - Hydrant access during the winter: Chief Puffett will discuss the situation with Genesee Water and Sanitation since they own the hydrants.
 - The next Work Session was rescheduled to begin at 12:00 on March 10.

There being no further business, the Board meeting was adjourned at 19:42.