

GENESEE FIRE PROTECTION DISTRICT

Minutes of April 21, 2021
Board of Directors' Meeting
via Zoom conference

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

Board Members Excused: Susan Eagle

Also Attending: Chief Puffett, Deputy Chief Neil Frame, Wildland Specialist Dorie Dalton, Bob Dalton, Joe Auster, Christina Shea

Call to Order: 18:04 by Chief Puffett

Minutes of Prior Meetings:

- A motion was made, seconded, and approved unanimously, to accept the minutes of the March 17, 2021 Board meeting.

Public Comment and Announcements:

- JP Brewer, representing Genesee Estates HOA, asked about the plan to engage residents who live around, but not in, Genesee Estates with respect to the CWPP. Chief Puffett explained that some of those homes are in GFPD and some in Foothills FPD. Dorie will work with Randon with FFPD on an outreach plan.

Financial Reports

- **Review of March Financials**
 - The March, 2021 financial report was presented by Christina Shea. A motion was made, seconded and approved unanimously to accept the financials as presented.

Reports of Officers, Committees, Professional Consultants

- **Wildland Specialist Dorie Dalton's Report**
 - All the documents related to the CWPP, as well as a recording of the public meeting are on the website. Outreach to all HOAs as well as via NextDoor postings has invited residents to visit the website.
 - Meeting with WiRē Monday to talk about the letter to residents and the rapid home assessment.
 - Wildfire Prepared training took place, hosted by GFR, but including people from a number of neighboring Districts.
 - Along with Keith Dierking submitted a Fire Assistance grant for wildland equipment. Will hear in June.
 - Planning for an educational seminar.
 - The Rotary Wildfire Ready educational truck has been booked for the Open House in September.
- **Training Chief Ryan Babcock's Report**
 - written report submitted.
 - Chiefs Puffett and Babcock completed two wildland trainings: one coordinating bucket drops from a helicopter and one doing a controlled burn.
- **Deputy Chief Neil Frame's Report**
 - Call volume to date for 2021 was similar to last year.
 - Events:
 - Open house being planned for September
 - Graduation celebration is still planned for June. A decision will be made May 15 as to the format.
 - Had an in person (and zoom) membership meeting.
 - Apparatus (Joe Auster): reported that there has just been minor maintenance. The new utility vehicle will arrive soon.
 - Recruiting:
 - 2 recruits are on board, another 4 have expressed interest.

- Facilities (B. Dalton): just general maintenance/upkeep
- Medical: 4 people taking EMT course have completed the practical exam and just need to take the written exam.

Old Business

- **Rotary Wildfire Ready**
 - Nancy Balter reported that RWR will roll out their fire truck with educational information about wildfire mitigation and emergency preparedness at Wildfire Preparedness Day, May 1. They will be at Elk Creek FD in the morning and Evergreen FD in the afternoon. We are welcome to advertise the event to our District.
 - The RWR Safety team has decided to focus its efforts on evacuation issues.
- **Community Wildfire Protection Plan Update**
 - The project is nearly complete. Chief Puffett is working with Meg on the deliverables still due.
- **New Business:** none

There being no further business, the Board meeting was adjourned at 18:42 hours.