

GENESEE FIRE PROTECTION DISTRICT

Minutes of August 18, 2021

Board of Directors' Meeting

Board Members in Attendance: JP Brewer, Scott Mefford, Susan Eagle

Board Members Excused: Patti Harris, Nancy Balter

Also Attending: Chief Puffett, Deputy Chief Joe Auster, Training Chief Ryan Babcock, Bob Dalton

Call to Order: 18:01 by Director Mefford

Minutes of Prior Meetings:

- A motion was made, seconded, and approved unanimously to accept the minutes of the July 21, 2021 Board meeting.

Public Comment and Announcements: In attendance were the Lindquist's, Don Buscarello, Beth Moran, Artus's, Barbara Stanton.

Financial Reports

- **Review of June Financials**
 - The July, 2021 financial report was presented by Christina Jantze
 - A motion was made, seconded and approved unanimously to accept the year-to-date financials as presented.
- **2022 Budget**
 - Chief Puffett presented the proposed 2022 budget
 - A motion was made, seconded, and approved unanimously to appoint Director Harris as the budget officer

Reports of Officers, Committees, Professional Consultants

- **Wildland Specialist Dorie Dalton's Report presented by Deputy Chief Auster**
 - Dorie has completed the Wildfire Prepared certification process
 - The WiRē survey has been sent out and efforts are being made to encourage residents to complete and return them.
 - Working
 - The working group consisting of representatives from the various HOAs held the second meeting and will continue to do so monthly.
- **Training Chief Ryan Babcock's Report**
 - Chief Babcock shared some of his experience on his recent deployment to the Jack Fire in OR.
- **Deputy Chief Joe Auster's Report**
 - Deputy Chief Auster provided an overview and summary of each of the coordinator roles
 - Events: Mark Villa
 - The annual recognition even and this year's associated golf tournament was held on the 15th and was very successful.
 - The Open House will be September 18, 11 am – 2 pm. Covid conditions are being weighted and considered.
 - Apparatus: Dan Hammock
 - All apparatus are in service with no issues
 - Recruiting: Hank O'Brien
 - An additional recruit is being interviewed for a January start date.
 - Facilities: Bob Dalton
 - Parking lot maintenance is scheduled for September 2nd and 3rd
 - Medical: Doug Barenburg
 - Medical training is ongoing and two more of our EMT's are going through IV-approval class

Old Business

- The final Employee Personnel Handbook was reviewed. A motion was made, seconded, and approved unanimously to adopt.

New Business:

- The evacuation road was discussed at length among board members and community members. Comments by community members were made by Beth Moran and Barbara Stanton. The general consensus was that multiple groups were working independently of one another and that the fire district should take a leadership role relating to the discovery process. The board requested that Chief Puffett contact the board president of both the GW&S and the Genesee Foundation to discuss the merits of creating a working group consisting of no more than two board members and one manager/chief from each respective group. The purpose the of the working group would be share information and ongoing initiatives in an effort to determine the feasibility of continuing to work together.

There being no further business, the Board meeting was adjourned at 19:24 hours.