

GENESEE FIRE PROTECTION DISTRICT

Minutes of February 16, 2022

Board of Directors' Meeting by Zoom

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

Board Members Excused: none

Also Attending: Christina Jantzeff, Jason Puffett, Ryan Babcock, Dorie Dalton, Joe Auster, Bob Dalton, Gary Anderson (Genesee Foundation)

Call to Order: 18:05 by Director Mefford

Minutes of Prior Meetings:

- A motion was made, seconded, and approved unanimously to accept the minutes of the January 19, 2022 Board meeting.

Public Comment and Announcements: none

Financial Reports

- **Review of December Financials**
 - The January, 2022 financial report was presented by Christina Jantzeff
 - Review of notable payables: none
 - A motion was made, seconded and approved unanimously to accept the year-to-date financials as presented.

Reports of Officers, Committees, Professional Consultants

- **Wildland Specialist Dorie Dalton's Report**
 - We have received some of the deliverables from the WiRē project and had a meeting today to discuss the Rapid Assessment findings.
 - The status of Wildland Prepared assessments and Plan Unit presentations was presented.
 - Grants: the SFA grant to mitigate the ski hill is probably not going to work. The department was awarded a grant for a chipping day that will probably be scheduled in July.
- **Training Chief Ryan Babcock's Report**
 - Chief Babcock reviewed the status of the various training programs and academies, and presented a slide show of training events.
- **Deputy Chief Joe Auster's Report**
 - Calls to date are about average with good response by volunteers
 - Events: nothing to report
 - Apparatus: nothing to report
 - Recruiting: one additional candidate has been interviewed
 - Facilities (Bob Dalton): all good
 - Medical: joint trainings with Highland Rescue Team continue
 - Wildland: beginning to apply lessoned learned from wildland experiences in 2021 to GFPD
- Chief Puffett reported that GFR as well as many other local resources responded to an incident over the weekend that was emotionally traumatic for those responding. The Department has been working with the GFR personnel who responded through the peer support group. Additionally, Building Warriors facilitated a meeting for all personnel who were involved.

Old Business

- Chief Puffett provided an update on the Lexipol Policy and Procedure Update.

New Business

- none

There being no further business, the Board meeting was adjourned at 18:44 hours.