

GENESEE FIRE PROTECTION DISTRICT

Minutes of June 15, 2022
Board of Directors' Meeting

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

Board Members Excused: none

Also Attending: Christina Jantzef, Joe Auster, Dorie Dalton

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 May 18, 2022 Board meeting.

Public Comment and Announcements:

- none

Financial Reports

- **Review of May Financials**
 - The May, 2022 financial report was presented by Christina Jantzef
 - Review of notable payables: none
 - A motion was made, seconded and approved unanimously to accept the year-to-date financials as presented.
 - Audit:
 - Christina Jantzef reported that she had no edits to the report reviewed by the Board last month.
 - A motion was made, seconded and approved unanimously to accept the audit report.

Reports of Officers, Committees, Professional Consultants

- **Wildland Specialist Dorie Dalton's Report**
 - Wildland Prepared assessments: 94 completed to date, scheduled through August
 - Plan Unit presentations are completed
 - Neighborhood Ambassador program is being organized
 - Slash disposal event
 - scheduled for Saturday, 7/30
 - Contractor is Elk Mountain
 - Elk Mountain will also do curbside slash pickup/chipping in Genesee Village and Chimney Creek on 8/1
- **Training Chief Ryan Babcock's Report** (submitted; reviewed by Deputy Chief Auster)
 - Trainings reviewed
 - Academy: 3/6 are probationary, the other 3 are working on finishing various components
- **Deputy Chief Joe Auster's Report**
 - Bob Dalton and Dorie Dalton have both been promoted to Lieutenant.
 - Events: no changes since previous report
 - Apparatus: all equipment in service; UL testing on ladder passed
 - Recruiting: one confirmed candidate and one additional candidate has expressed interest
 - Facilities: Grass mowing has begun
 - Medical: 2 trainings/month with Highlands continue
 - Wildland: 932 is currently out on a fire in Arizona. Chief Puffett is on assignment as a Task Force Leader on another fire.

Old Business

- Lexipol: everything has been pushed out to membership for their comments.

- Emergency Access Road Update: Nancy Balter reported that the Tri-Board working group has developed a working document of agreements. The Foundation Board is now taking responsibility for scheduling community meetings and developing an RFP.

New Business

- Apparatus Committee 2023/4: A committee has been formed to identify specifications for a Type 6 engine that will either replace or supplement 954, which has some reliability issues.

There being no further business, the Board meeting was adjourned at 18:38 hours.