

GENESEE FIRE PROTECTION DISTRICT

Minutes of March 16, 2022

Board of Directors' Meeting

Board Members in Attendance: Nancy Balter, Susan Eagle, Patti Harris

Board Members Excused: Scott Mefford, JP Brewer

Also Attending: Christina Jantzeff (by phone), Jason Puffett, Dorie Dalton, Bob Dalton, Hank O'Brien, Gary Anderson (Genesee Foundation)

Call to Order: 18:05 by Director Eagle

Minutes of Prior Meetings:

- A motion was made, seconded, and approved unanimously to accept the minutes of the February 16, 2022 Board meeting.

Public Comment and Announcements: none

Financial Reports

- **Review of February Financials**
 - The February, 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**
 - The WiRē findings (parcel level maps, survey findings and analysis) had been distributed to the Board. The Board agreed with Wildland Specialist Dalton that the maps and survey results should be made public by placing them on a WiRē page that she is currently developing for the GFR website.
 - The status of Wildland Prepared assessments and Plan Unit presentations was presented.
 - Development of the Ambassador Program with Fire Adapted Communities is underway.
- **Training Chief Ryan Babcock's Report**
 - none due to lack of internet
- **Deputy Chief Joe Auster's Report (Chief Puffett)**
 - Facilities: an IT company was retained to update and organize the computer equipment/networks at the station. The company will be available to provide technical support as needed.
 - Wildland: identifying training opportunities and getting equipment set for wildfire season.

Old Business

- 50th Anniversary Book
 - Hank O'Brien updated the status of the project. A great deal of information and photos has been compiled, but it has been difficult to find people to do the writing, layout and publishing. A company in Evergreen, Mark Graham Communications is able to offer these services.
 - A motion was made, seconded and unanimously approved to increase the budget for the 50th Anniversary Book from \$15,000 to \$24,150, to be spent in 2022.
 - A motion was made, seconded and unanimously approved to authorize Chief Puffett to sign the contract with Mark Graham Communications for a cost not to exceed \$15,000.
- Lexipol – Policy and Procedure Update
 - Director Eagle provided a progress report. The procedure section has been completed.
 - A motion was made, seconded and approved to delegate the responsibility for updating policies to Lexipol and the team working with them, including a designated Director.
- Emergency Access Road Update

- Genesee Foundation has taken the initiative to bring representatives of the Foundation, Water District and Fire District together to collaborate on a path toward building an emergency access road that would cross Genesee Water and Sanitation District property.

New Business

- Gartner-Weibel Property – Chief Puffett reported on a meeting with the son of the owner of this property about the possibility of maintaining and gating the dirt road through their property as well as doing roadside mitigation.

There being no further business, the Board meeting was adjourned at 19:29 hours.