

GENESEE FIRE PROTECTION DISTRICT

Minutes of January 15, 2020

Board of Directors' Meeting

- **Board Members in Attendance:** Nancy Balter, Susan Eagle, Patti Harris, Scott Mefford, Beth Moran (via telcon)
- **Board Members Excused:** none
- **Call to Order:** 18:13 by Scott Mefford
- **Minutes of Prior Meetings:**
 - A motion was made, seconded, and approved unanimously, to accept the minutes of the December, 2019 Board meeting.
- **Public Comment and Announcements**
 - None
- **Financial Reports**
 - **Review of December Financials**
 - The December, 2019 financial report was accepted as stated.
 - **Review of Notable Payables**
 - There was a discussion of PPE and hose purchases at about \$4000 being capital purchases, as well as out of district revenue of around \$4500 for Decker and Boyles.
- **Reports of Officers, Committees, Professional Consultants**
 - **Deputy Chief's Report**
 - Captain Auster reported for Deputy Chief on the following:
 - 2019 call volume 197; average response time 8 minutes.
 - Captain Boyles will reassume the recruiting position.
 - Facilities reports that radiant heat is being installed in the bays; windows are being replaced in the offices.
 - Apparatus reports that 954 is back in service; 931 is undergoing standard maintenance. The ladder truck was rear-ended at a light; a police report has been filed. New thermal imaging cameras are on order.
 - There are two members beginning EMT training
 - **Training Chief's Report**
 - attached to agenda
 - The new officer training program will begin in Feb; the number of officers is currently low (the Jeffersons have stepped down); it is anticipated that this new program will lead to promotions in July.
 - Three fire fighters did not satisfy active service criteria and are on probation until the requirements are met
- **Old Business**
 - **Community Wildfire Protection Plan Update**
 - Nancy Balter reported that the scoping committee met again and a proposal is imminent. The committee believes we need to have this plan completed but there is still a lack of detail in the Forest Stewards Guild proposal.
 - The new proposal will be a hybrid of public education and operations.
 - There will likely be some overlap with the Jefferson County task force work.
 - **Website Update**
 - Chief Puffett has received three proposals for a new website: Square Space (a plug and play site); EduCyber (deemed to be too complex; totally custom); and the State of Colorado (preferred).
 - The State of Colorado will award SIPA grant in Feb.
- **New Business**

- **Resolution Calling for the 2020 Regular District Election and Appointing a Designated Election Official**
 - The resolution was seconded and approved unanimously appointing Matthew Solano as the election official.
 - **Resolution Designating Location to Post Notices**
 - The resolution was seconded and approved unanimously; notices will be posted on the website as allowed by state statute.
 - **First Addendum to JCMARS Intergovernmental Agreement Making Foothills Fire Protection District a Member of JCMARS**
 - A motion was made, seconded and approved unanimously to add FFPD to the JCMARS Communications network
- **There was no need for an Executive Session**
- **The Board meeting was adjourned at 19:195 hours.**