

# Genesee Fire Protection District

## Minutes of April 17, 2024

### Board of Directors' Meeting

## Attendance

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

**Board Members Excused:** Scott Mefford

**Also Attending:** Jason Puffett, Joe Auster, Kim Marklund, Christina Jantzef, Will Quimby, Ty Holman, Scott Schroeder

## Call to Order

18:00 by Director Eagle

## Minutes of Prior Meetings

- A motion was made, seconded, and approved unanimously to accept the minutes of the March 20, 2024 Board meeting.

## Public Comment and Announcements

none

## Financial Reports

- **Review of March Financials**
  - The March 2024 financial report was presented by Christina Jantzef.
  - A motion was made, seconded and approved unanimously to accept the year-to-date financials as presented.
- **Review of Notable Payables**
  - None
- **2023 Financial Report Draft – Annual Audit**
  - Ty Holman with Haynie & Company presented an overview of the audit findings.
  - No problems were found.
  - Christina will review the draft report.

## Reports of Officers, Committees, Professional Consultants

- **Wildland Specialist Report (Auster)**
  - The chipper has been purchased and will be picked up tomorrow.
  - FireAside: Two assessments have been completed
  - Ambassadors are planning to have a home ignition zone table at the Open House. A permanent installation will be in the training room.
- **Administrator/Training Coordinator Max Herte's Report (Puffet):**
  - Coordinating a multiagency wildland training.
- **Deputy Chief Joe Auster's Report**
  - 86 calls and 1134 hours of combined training year to date.
  - **Apparatus**
    - Nothing major to report.
  - **Recruiting:**

- Lots of nibbles. One person going through review.
- **Facilities:**
  - Bunker boxes have been installed.
  - Painting complete.
  - Gear dryer in use.
- **Medical:**
  - Community CPR class is tomorrow night.
  - A trauma class will be offered.
- **Wildland:**
  - Prepared to go out as needed.
- **Branding:**
  - T-shirts and hats for 2024 have been ordered.
- **Auxiliary:**
  - Next event will be the July 4 parade.
- **Community Liaison** (Kim Marklund):
  - Will help promote virtual blood drive
  - Autism trainings continue and are well received.

## Old Business

- **Access Route Update** (Will Quimby)
  - The route that was presented at the community meeting crosses private property, making construction infeasible.
  - Will presented an updated road alignment graphic. The cost estimate for this road has not been completed.

## New Business:

- **Baseline Engineering Proposal for Final Engineering**
  - The proposal from Baseline will be revised.
  - A motion was made, seconded and passes unanimously for an expenditure of up to \$95,000 for a final engineering plan from Baseline. This includes the \$75,000 budgeted for this and the \$20,000 budgeted for community outreach/education.
- **SEAR Financial Strategy Update**
  - Financing through the sale of bonds is recommended.
  - Bonds can be sold to community members.

## Meeting Adjournment

**There being no further business, the Board meeting was adjourned at 19:55.**