

DATE: May 21, 2008

TO: Genesee Foundation Board of Directors

FROM: Scott Jacobs

SUBJECT: Genesee Fire Protection District Board of Directors Meeting

I attended the Fire Board Meeting for Gary Anderson

The following outlines discussion and decisions from the meeting that pertains to the Genesee Foundation:

- Bill Easterling is in the process of producing a CD that contains the final CWPP and is to be distributed to all the residents in the fire district. He feels that this should occur in the next 2-3 weeks. Gary should coordinate with him and have the opportunity to review what he is sending to the residents so that there is no confusion with the private drive initiative.
- Bill updated the fire board on a walk through of 20 plus private drives earlier in the day that included Gary Anderson.
- In the meeting I stated concern that we need to make sure that we clarify at all times which fire rating system we are referring to; the CWPP vs. the Fire Dept's rating system. The CWPP rating system has no substantial way of measuring progress in fire mitigation efforts where a private drive/fire department rating system can focus on smaller areas and has the potential of showing residents that their efforts can improve ratings.
- Nancy Balter again stated the importance of having the private drive survey/ratings available to residents.
- Bjorn Dahl felt that there is an opportunity for grant money (\$5000-20,000) for implementing CWPP recommendations. The applications must be submitted in the next 30 days and as I recall, Bill Easterling would work on the required paperwork. I said that, speaking for the board, that we would be supportive of this effort since the board is wanting to implement CWPP recommendations in a pilot project that would involve 3 private drives. Nancy Balter felt that this may direct grant money only to a select few and may not be in compliance with grant money guidelines.
- More than once I stated that by selecting 3 private drives for implementation of CWPP and Fire Dept recommendations gives us the best opportunity to build a community appreciation of how best to implement fire mitigation recommendations.