

# Genesee Fire Protection District Minutes of December 14, 2023 Board of Directors' Meeting

## Attendance

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

**Board Members Excused:** Scott Mefford

**Also Attending:** Jason Puffett, Max Herte (by Zoom), Joe Auster, Dorie Dalton, Christina Jantze (by Zoom), Bob Dalton, Chris Kleiner, John Cummins

## Call to Order

18:08 by Director Harris

## Minutes of Prior Meetings

- A motion was made, seconded, and approved unanimously to accept the minutes of the November 15, 2023 Board meeting.

## Public Comment and Announcements

none

## Financial Reports

- **Review of November Financials**
  - The November, 2023 financial report was presented by Christina Jantze.
  - A motion was made, seconded and approved unanimously to accept the year-to-date financials as presented.
- **Review of Notable Payables**
  - Revenue from out-of-District deployments was received, and disbursements paid
  - Semi-annual payment of insurance premium
  - Repair for 954
- **2024 Budget Adoption Resolution**
  - Director Harris pointed out a missing line on the budget, which was corrected by Christina Jantze.
  - A motion was made, seconded and unanimously approved to adopt Resolution 2024-01 with the option was amending said resolution if there is a recertification of property values by the County Assessors Office.

## Reports of Officers, Committees, Professional Consultants

- **Wildland Specialist Lt. Dorie Dalton's Report**
  - FireAside has now been adopted by four fire districts.
  - The CO-SWAP grant was awarded. The District expects to hear soon about the FRWRM grant applications.
  - Chimney Creek was awarded FireWise status.
- **Administrator/Training Coordinator Max Herte's Report**
  - Two recruits have completed and passed HazMat.
  - Transitioning to Emergency Reporting to track inventory and apparatus checks.
- **Deputy Chief Joe Auster's Report**

- 305 calls to date, compared to 277 this time last year. Collaboration with Foothills Fire going well and accounts for at least some of the increase in calls.
- Response times and turnout remains good.
- Total training hours to date is 3900, with an average of 100 hours per member.
- **Apparatus**
  - Some minor repairs on 954, otherwise all good.
- **Recruiting:** Active recruiting will begin after the first of the year.
- **Facilities:** (Bob Dalton): All good.
- **Medical:** Trainings continue
- **Wildland** (Chief Puffett): updating State contracts
- **Branding** (Chris Kleiner): efforts continue with thinking about branding going forward after the 50 year anniversary; small gifts ordered for membership.
- **Mental Health:** resources have been identified and are being used.
- **Auxiliary:** nothing new
- **Community Liaison:** nothing new

## Old Business

- **Access Route Update** (Chief Puffett)
  - Public meeting had 60 participants and went well.
  - 2024 draft communication plan has been prepared.

## New Business

- **Adopt 2024 Board Meeting Calendar:**
  - A motion was made, seconded and unanimously accepted to adopt the 2024 Meeting Calendar.
- **Purchase of SCBA**
  - Lt. Bob Dalton explained the process for reviewing and recommending SCBA equipment for purchase.
  - A motion was made, seconded and unanimously approved to authorize Chief Puffett to purchase SCBA within the 2024 budgeted amount.

## Meeting Adjournment

**There being no further business, the Board meeting was adjourned at 16:45.**