

## GENESEE FIRE PROTECTION DISTRICT

Minutes of April 19, 2023  
Board of Directors' Meeting

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

**Board Members Excused:** none

**Also Attending:** Jason Puffett, Christina Jantzeff (by Zoom), Joe Auster, Dorie Dalton, Bob Dalton, Kim Marklund

**Call to Order:** 18:00 by Director Mefford

### Minutes of Prior Meetings:

- A motion was made, seconded, and approved unanimously to accept the minutes of the March 15, 2023 Board meeting.
- A motion was made, seconded, and approved unanimously to accept the minutes of the April 10, 2023 Board work session.

**Public Comment and Announcements:** none

### Financial Reports

- **Review of March Financials**
  - The March, 2023 financial report was presented by Christina Jantzeff.
  - A motion was made, seconded and approved unanimously to accept the year-to-date financials as presented.
- **Review of Notable Payables:** partial payment for new engine

### Reports of Officers, Committees, Professional Consultants

- **Wildland Specialist Dorie Dalton's Report**
  - Wildfire Prepared assessments are ongoing
  - Next Ambassadors meeting 5/22. Are planning events associated with Wildfire Awareness month in May.
  - One HOA has responded favorably to becoming a FireWise community.
  - Attended the Fire Adapted Colorado conference. Good networking opportunities.
- **Deputy Chief Joe Auster's Report**
  - 77 calls to date; good response times and participation
  - Apparatus:
    - Preventive maintenance completed on all apparatus
    - Update on progress of new Type 6 engine; expect delivery around July
  - Recruiting: no report
  - Facilities: Layout and mock-up of new kitchen and front area; almost ready to go out for bids
  - Medical: multiagency training in May
  - Wildland: pump and water training on Stonecrop this weekend
  - Marketing/Branding:
    - design completed for 50<sup>th</sup> anniversary shirts and challenge coin
    - will have apparel for sale at the open house
    - working on a new look for the next 50 years
  - Auxiliary/Community Liaison: Kim Marklund
    - not enough response at Volunteer Opportunity event to move forward; will schedule another event in October

- good response from GFR volunteers who took the autism training; is scheduled to do trainings for other departments as well as possible the Sheriff's office
- Will provide lunch for the multiagency training in May
- Mental Health Coordinator: Golden Fire is hosting a joint open house on peer support. GFR will present their program.

**Old Business** none

**New Business:**

- **2023 Election – Notice of Cancellation**
  - The election was uncontested so was cancelled.
  - Chief Puffett provided a review of Director terms.
  - There will be a vacancy as of May 3. The Board should appoint a Director at the May or June meeting.
- **Training Officer Role**
  - A job description was provided.
  - The possibility of entering into an agreement with Foothills Fire to combine training under a single training officer was discussed. A decision about whether to further explore this was tabled until the May meeting.
- **IMT Training Exercise**
  - The training exercise involved a house fire that evolved into a wildland fire impacting both GFR and Foothills Fire, and the transition to the Jeffco Type 3 Incident Management Team.
  - Over 100 people were involved.
  - It was good practice with many lessons learned.

**There being no further business, the Board meeting was adjourned at 19:43.**