

GENESEE FIRE PROTECTION DISTRICT

Minutes of January 18, 2023

Board of Directors' Meeting

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

Board Members Excused: Patti Harris

Also Attending: Jason Puffett, Ryan Babcock, Dorie Dalton, Christina Jantzeff, Joe Auster, Bob Dalton, Kim Marklund

Call to Order: 18:003 by Director Mefford

Minutes of Prior Meetings:

- A motion was made, seconded, and approved unanimously to accept the minutes of the December 14, 2022 Board meeting.

Public Comment and Announcements:

- none

Financial Reports

- **Review of October Financials**
 - The December, 2022 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:** none

Reports of Officers, Committees, Professional Consultants

- **Wildland Specialist Dorie Dalton's Report**
 - Wildland Prepared assessments are on-going. Scheduled through February. Will contact people who have had assessments to track progress and ask about impediments to implementation.
 - Had a coffee with Neighborhood Ambassadors; another meeting scheduled for January.
 - Planning for Wildfire Preparedness Day
 - Putting an Evacuation tab on the website
 - Will apply for another grant for slash in 2023.
 - Planning a volunteer opportunity event.
- **Training Chief Ryan Babcock's Report**
 - Chief Babcock reviewed recent training accompanied by photos
 - Academy is currently doing hazmat with 5 trainees.
 - GFR will be hosting 2 courses. Firefighters in neighboring districts are signing up.
- **Deputy Chief Joe Auster's Report**
 - 15 calls year to date. Excellent response time.
 - Apparatus: 954 has an intermittent problem and was in for service, but Ford could not find the source of the problem. Will continue to try and find a solution while monitoring safety.
 - Recruiting: Hank O'Brien continues to bring in candidates – 5 potential candidates right now
 - Facilities: All good. Met with a kitchen designer.
 - Medical: Monthly trainings continue
 - Wildland: no report
 - Marketing/Branding: got feedback from membership about needs and preferences. Working on a 50th anniversary logo.
 - Auxiliary: no report
 - Community Liaison: Kim Marklund introduced herself. New to Genesee, but has served on Evergreen auxiliary. Reaching out to charities to participate in the Volunteer Opportunity event. Looking for diversity in causes and location served. Plan is to bring community members together and get to know them.

Old Business

- 50th Anniversary Project Update
 - A timeline was provided
 - Plan is to solicit sponsorships. Once the departmental costs are covered, remaining funds raised as well as those realized from sale of the book will go to the Volunteer Firefighters Fund, earmarked for a newly established Colorado Wildfire Fire Fighters Fund (CO WLFFF). This Fund will be available to support the purchase of wildfire gear and equipment to fire departments across Colorado.
- Emergency Access Route Update:
 - The SEAR Project Team will meet January 20. In addition to GFR, representatives from GWSD, Genesee Foundation, Jefferson County Sheriff Department and Baseline Engineering.
 - This meeting is in advance of Genesee Foundation signing a contract with Baseline Engineering.
 - Chief Puffett asked Board members to review a Charter Endorsement document that he would be asked to sign after the January 20 meeting.
- Apparatus Committee Update:
 - A timeline was provided.
 - 4 bids have been received.
 - The committee plans to present a recommendation to the Board at the February meeting.
- Board Workshop Agenda: Chief Puffett asked for recommendations of what should be on the agenda.

New Business: none

There being no further business, the Board meeting was adjourned at 20:00.