

# Genesee Fire Protection District Board of Directors' Meeting June 19, 2024

## Call to Order

S Mefford

## Attendance and Explanation of Absences

S Mefford

## Approval of May 15, 2024 Minutes

S Mefford

## Public Comment & Announcements

- GFPD Homeowners' Associations' Representatives
- General Public
- Fire Fighters

## Financial Reports

- Review of May Financials C Jantzeff
- Review of Notable Payables C Jantzeff

## Reports of Officers, Committees, Professional Consultants

- Wildland Specialist Report D Dalton
- Administrator/Training Coordinator M Herte
- Deputy Chief's Report J Auster
  - Apparatus Coordinator D Hammock
  - Recruiting Coordinator D Olsen
  - Facilities Coordinator B Dalton
  - Medical Coordinator D Barenburg
  - Wildland Coordinator P Greenstone
  - Branding Coordinator R Gaddis
  - Mental Health Coordinator G Warner
  - Auxiliary M Meath
  - Community Liaison K Marklund

## Old Business

- Emergency Access Route Update J Puffett/S Mefford

## New Business

- Year to Date Review and Future Challenges J Puffett
- Board of Directors Advisory Committee - Discussion S Eagle
- Executive Session. 24-6-402(4)(f), C.R.S., Personnel matters, Fire Chief Transition

## Adjournment