

Genesee Fire Protection District Board of Directors' Meeting January 15, 2025

Call to Order

JP Brewer

Attendance and Explanation of Absences

P Harris, S Eagle, N Frame, J Brewer

Approval of December 11, 2024 Minutes

JP Brewer

Public Comment & Announcements

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

Financial Reports

- Review of December 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

Appointment of Director Frame J Boyles/JP Brewer

New Business

- Year to Date Review and Future Challenges J Boyles
- Election Updates J Boyles
- Adopt a Records Retention Policy J Boyles
- Ladris J Boyles/P Harris
- Executive Session. 24-6-402(4)(f), C.R.S., Personnel matters, D Dalton Resignation

Adjournment