

GENESEE FIRE PROTECTION DISTRICT

Minutes of January 19, 2022

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: Christina Jantzeff, Jason Puffett, Ryan Babcock, Dorie Dalton, Joe Auster, Bob Dalton, Dan Hammock, Hank O'Brien, Peter Greenstone, Dave Olsen, Gary Anderson (Genesee Foundation)

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 December 8, 2021 Board meeting.

Public Comment and Announcements: none

Financial Reports

- **Review of December Financials**
 - The December, 2021 financial report was presented by Christina Jantzeff
 - Review of notable payables: Lexipol Project Setup Cost
 - A motion was made, seconded and approved unanimously to accept the year-to-date financials as presented.

Reports of Officers, Committees, Professional Consultants

- **Wildland Specialist Dorie Dalton's Report**
 - We should have the deliverables from the WiRē project soon.
 - The status of Wildland Prepared assessments, Plan Unit presentations and neighborhood walk-throughs was presented.
- **Training Chief Ryan Babcock's Report**
 - Chief Babcock reviewed the status of the various training programs and presented a slide show of training events.
- **Recruiting Coordinator Hank O'Brien**
 - The current class of six recruits has successfully completed Firefighter 1.
 - Three potential recruits are working through the qualification process.
- **50th Anniversary Project - Hank O'Brien**
 - Hank discussed the approach to the project, including interviews that are planned and have been completed.
 - Hardcover books will be available toward the end of the year when there will also be a kick-off party.
- **Facilities Coordinator Bob Dalton**
 - All facilities are good. Thanks to a donation, the washer/dryer in the bay has been upgraded.
- **Apparatus Coordinator Dan Hammock**
 - All good
- **Wildland Coordinator Peter Greenstone**
 - This is a newly created position.
 - A video taken by the GFR crew responding to the Marshall Fire was shown.
- **Deputy Chief Joe Auster's Report**
 - Calls to date and response times were compared for 2021, 2020 and 2019. Calls have continued to increase and response time decrease.
 - Events: GFR will participate in the fire hose race at A Basin and may also field a team at the Memorial Hockey game.

- Medical: bimonthly trainings with Highland Rescue are continuing.

Old Business

- Gary Anderson presented the background information related to the MOU between Genesee Foundation and Genesee Water and Sanitation District. The purpose of the MOU is to allow engineering studies related to an emergency access route from the south side of Genesee Foundation to CO 74.
- Chief Puffett will attend the Genesee Foundation Board of Directors meeting next week to answer questions about the need for an emergency access route from the southside of the District. Following the meeting, Chief Puffett will draft a letter of support for review by the GPF Board.

New Business

- **2022 Election Resolution**
 - Terms expire for 4 of the 5 Directors, which requires an election this May. Crystal Schott (paralegal with the firm that represents GPF) will serve as the Designated Election Official.
 - Self-nomination forms were distributed.
 - If there only 4 nominees for the 4 positions, the election can be cancelled.
 - A motion was made, seconded and approved unanimously to approve *A Resolution Calling for the 2022 Regular District Election and Appointing a Designated Election Official*.
- **Colorado Fallen Firefighters Foundation**
 - Chief Puffett has been elected to the Board of Directors.

There being no further business, the Board meeting was adjourned at 19:20 hours.