

GENESEE FIRE PROTECTION DISTRICT

Minutes of October 20, 2021

Board of Directors' Meeting

Board Members in Attendance: Nancy Balter, JP Brewer, Susan Eagle, Scott Mefford

Board Members Excused: Patti Harris

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

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 September 15, 2021 Board meeting.

Public Comment and Announcements: none

Financial Reports

- **Review of September Financials**
 - The September, 2021 financial report was presented by Christina Jantzeff
 - Review of notable payables: none
 - A motion was made, seconded and approved unanimously to accept the year-to-date financials as presented.
- **2022 Budget**
 - Chief Puffett discussed some specific variances in the budget compared to 2021. These included budgeting for Out of District income and expenses associated with deployments, Community Relations, and Computer Expenses and Software, which now includes costs associated with rewriting DOGs and other policies to comply with best standards.

Reports of Officers, Committees, Professional Consultants

- **Wildland Specialist Dorie Dalton's Report**
 - The WiRē questionnaire response rate to date is 40%. The deadline for responses is October 31.
 - 26 Wildfire Prepared home assessments have been completed with another 34 scheduled.
- **Training Chief Ryan Babcock's Report**
 - Chief Babcock reviewed the status of the various training programs and presented a slide show of training events.
 - Chief Puffett commented on the excellent work done by recruits on a recent call and clean-up following the call.
- **Deputy Chief Joe Auster's Report**
 - 179 calls year to date.
 - Events:
 - The department will host a Halloween Haunted station event
 - Apparatus
 - All apparatus are in service with no issues
 - Recruiting
 - no report
 - Hank is continuing to work on the GFR history project.
 - Facilities: Bob Dalton
 - tool room has been organized
 - dirt was delivered and spread on the yard
 - Medical
 - bimonthly trainings with Highland Rescue are continuing.

Old Business

- There was a discussion of the status of the emergency access road, including interactions with Genesee Foundation and Genesee Water & Sanitation. Work continues on an MOU.

New Business

- Chief Puffett discussed the need for a departmental credit card that members can use for expenses on a deployment. He will get specific information about how card use and limits can be assigned.
- Chief Puffett described the billing and payments associated with deployments.

Executive Session. 24-6-402(4)(f), C.R.S., Personnel matters, Fire Chief Annual review.

- Deferred to the November or December meeting.

There being no further business, the Board meeting was adjourned at 20:13 hours.