

GENESEE FIRE PROTECTION DISTRICT

Minutes of December 8, 2021

Board of Directors' Meeting

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

Board Members Excused:

Also Attending: Christina Jantzeff (by Zoom), Jason Puffett, Ryan Babcock, Joe Auster, Jeremiah Torbit

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 November 17, 2021 Board meeting.

Public Comment and Announcements: none

Financial Reports

- **Review of November Financials**
 - The November, 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.
- **2021 Budget Amendment Resolution**
 - The 2021 Budget Amendment Resolution, 2021-08-01, was presented by Christina Jantzeff for the Board's review and consideration.
 - A motion was made, seconded and approved unanimously to approve the resolution
 - The 2022 budget Resolution, 2021-08-02, to set the mill levy at 9.791 and approve the general operating budget was presented by Christina Jantzeff for the Board's review and consideration.
 - A motion was made, seconded and approved unanimously to approve the resolution

Reports of Officers, Committees, Professional Consultants

- **Wildland Specialist Dorie Dalton's Report**
 - Deputy Chief Auster presented a report prepared by Dorie Dalton providing an update to the board on the progress and status of mitigation assessments, the WiRe program, and strategic initiatives.
- **Training Chief Ryan Babcock's Report**
 - Chief Babcock reviewed the status of the various training programs and presented a slide show of training events from throughout 2021.
- **Deputy Chief Joe Auster's Report**
 - Calls year to date are 211 as compared to 203 in the same period last year.
 - Events: No update
 - Apparatus: All apparatus are in service with no issues
 - Recruiting: Recruiting is ongoing with a new recruit recently interviewed and recommended to the Chief for admittance into the 2022 academy.
 - Facilities: New electrical outlets were recently installed in the bay around the cubbies. Installation time was donated by a resident.
 - Medical: Medical trainings with Highland Rescue are ongoing and have been successful.

Old Business

- IWUI Code
 - Chief Puffett reviewed the IWUI code as it was presented at the prior board meeting as well as providing two additional options for the board's consideration. A lengthy discussion about each option was had

with questions about each. At the conclusion of the discussion Director Brewer made a motion to adopt the code as presented without either of the two options. The motion was seconded by Director Eagle and put to vote by Board President Mefford. Brewer, Eagle, and Mefford cast Aye votes and Harris and Balter cast Nay votes. The motion carried, 3:2, and the resolution 2021-08-03 was approved.

New Business

- No new business was brought to the board's attention.

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

- The board suspended the regular board meeting at 1915
- The board opened the executive session at 1915
- The board closed the executive session at 1956
- The board resumed the regular board meeting at 1956

There being no further business, the Board meeting was adjourned at 19:56 hours.