

## GENESEE FIRE PROTECTION DISTRICT

Minutes of July 20, 2022  
Board of Directors' Meeting

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

**Board Members Excused:** none

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

**Call to Order:** 18:01 by Director Eagle

### Minutes of Prior Meetings:

- A motion was made, seconded, and approved unanimously to accept the minutes of the June 15, 2022 Board meeting.

### Public Comment and Announcements:

- none

### Financial Reports

- **Review of May Financials**
  - The June, 2022 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.

### Reports of Officers, Committees, Professional Consultants

- **Wildland Specialist Dorie Dalton's Report**
  - Wildland Prepared assessments: over 100 completed to date, scheduled through September
  - Neighborhood Ambassadors had their first meeting; 10 in attendance; others who couldn't attend asked for meeting materials
  - Slash disposal event will be held next week
    - Elk Mountain will also do curbside slash pickup/chipping in Genesee Village and Chimney Creek on 8/1
    - Chief Puffett and Lt D. Dalton will pick up slash from Genesee Estates
- **Training Chief Ryan Babcock's Report** (Deputy Chief Auster)
  - Chief Babcock is currently deployed with Peter Greenstone back-filling his position
  - Academy starts next month
  - To date there have been 578 training class hours and 2000 hours total of training
- **Deputy Chief Joe Auster's Report**
  - Events: no changes since previous report; newly formed GFR Auxiliary is helping with social events
  - Apparatus: all equipment in service
  - Recruiting: two will enter the upcoming academy. Several of the other people who were interviewed may be interested in joining in the coming year(s).
  - Facilities: all ok
  - Medical: trainings continue; Highlands has a new training chief
  - Wildland: personnel are being kept current on wildfires and conditions throughout the country

### Old Business

- Lexipol: this process is complete.

### New Business

- Apparatus Committee 2023/4: The committee is identifying specifications for a Type 6 engine that will either replace or supplement 954.

- The plan is to have some overlap between 954 and the new engine to assess if it is advantageous to have two Type 6 engines.
- The committee members have been actively soliciting information and will look at various Type 6 engines in the area.
- The lead time from purchase order to delivery may be as long as 20-24 months. Hope to be able to place an order in early 2023.
- 2<sup>nd</sup> Addendum to JCMARS IGA
  - This is necessary because Jeffco is no longer covering the cost of the wiring from EFR to JeffCom. This cost needs to be covered by the participating mountain fire districts and will be split among them based on assessed property value in each district.
  - A motion was made, seconded and approved unanimously to sign the Addendum.
- Collins Cole Flynn Wynn & Ulmer Business Associate Agreement
  - The agreement covers matters of confidentiality and HIPPA
  - A motion was made, seconded and approved unanimously to authorize the Chief to sign the Agreement.
- After discussion of the role of GFPD in fire mitigation activities, it was decided to hold a work session in the near future. Chief Puffett will send out a Doodle poll.

**There being no further business, the Board meeting was adjourned at 19:11 hours.**