

**Genesee Fire Protection District
Board of Directors' Meeting
November 17, 2021**

Call to Order	S Mefford
Attendance and Explanation of Absences	S Mefford
Approval of October 20, 2021 Minutes	S Mefford
Public Comment & Announcements	
○ GFPD Homeowners' Associations' Representatives	
○ General Public	
○ Fire Fighters	
Financial Reports	
○ Review of October Financials	C Jantzen
○ Review of Notable Payables	C Jantzen
○ 2022 Budget Hearing	C Jantzen
○ Review Draft Resolutions	C Jantzen
Reports of Officers, Committees, Professional Consultants	
○ Wildland Specialist Report	D Dalton
○ Training Chief's Report	R Babcock
○ Deputy Chief's Report	J Auster
● Event Coordinator	M Villa
● Apparatus Coordinator	D Hammock
● Recruiting Coordinator	H O'Brien
● Facilities Coordinator	B Dalton
● Medical Coordinator	D Barenburg
Old Business	
○ Deployment Debit Card Request – Update	J Puffett
New Business	
○ Discussion – Proposal for Fire Sirens in CARE Area	J Puffett
○ Chimney Creek Evacuation Roads - Maintenance	J Puffett
○ Collins, Cole, Flynn, Winn, & Ulmer Letter of Engagement	J Puffett
○ Resolution to Adopt the 2021 International Urban Interface Code Amendments	Fire Marshal Roger Parker
○ Resolution to Adopt the Jefferson County Hazard Mitigation Plan	J Puffett
Executive Session	
○ §24-6-402(4)(f), C.R.S., Personnel matters regarding the Fire Chief	S Mefford
Adjournment	