

**Genesee Fire Protection District  
Board of Directors' Meeting  
October 16, 2024**

<https://us06web.zoom.us/j/85396904267?pwd=dre46b06SZl1YmS3agdqbJAcOI7Utc.1>

### Call to Order

S Mefford

### Attendance and Explanation of Absences

S Mefford

### Approval of September 18, 2024 Meeting Minutes

S Mefford

### Public Comment & Announcements

- GFPD Homeowners' Associations' Representatives
- General Public
- Fire Fighters

### Financial Reports

- |                                  |           |
|----------------------------------|-----------|
| ○ Review of September Financials | C Jantzen |
| ○ Review of Notable Payables     | C Jantzen |
| ○ 2025 Draft Budget              | P Harris  |

### Reports of Officers, Committees, Professional Consultants

- |                                      |              |
|--------------------------------------|--------------|
| ○ Wildland Specialist Report         | D Dalton     |
| ○ Administrator/Training Coordinator | M Herte      |
| ○ Deputy Chief's Report              | J Auster     |
| ● Apparatus Coordinator              | D Hammock    |
| ● Recruiting Coordinator             | D Olsen      |
| ● Facilities Coordinator             | B Dalton     |
| ● Medical Coordinator                | D Barenburg  |
| ● Wildland Coordinator               | P Greenstone |
| ● Branding Coordinator               | R Gaddis     |
| ● Mental Health Coordinator          | G Warner     |
| ● Auxiliary                          | M Meath      |
| ● Community Liaison                  | K Marklund   |

### Old Business

- |                                 |           |
|---------------------------------|-----------|
| ○ Emergency Access Route Update | W Quinby  |
| ○ Chief Search Update           | S Mefford |

### New Business

- |                                     |           |
|-------------------------------------|-----------|
| ○ More formal relationship with FFR | S Mefford |
|-------------------------------------|-----------|

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

### Adjournment