

Genesee Fire Protection District

Minutes of January 17, 2024

Board of Directors' Meeting

Attendance

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

Board Members Excused: Susan Eagle, Patti Harris

Also Attending: Jason Puffett, Joe Auster, Dorie Dalton, Christina Jantzef (by Zoom), Kris Kleiner, Dave Olsen, Doug Barenburg

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 December 14, 2023 Board meeting.

Public Comment and Announcements

none

Financial Reports

- **Review of November Financials**
 - The December 2023 financial report was presented by Christina Jantzef.
 - 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 Lt. Dorie Dalton's Report**
 - Should hear about the FRWRM grant in February.
 - Attended the Chimney Creek Board meeting to present them with their FireWise status award.
 - Will work with each Genesee Village HOA separately if they want to apply for FireWise status.
 - Had an on-boarding for FireAside with other fire districts that will be using it. Plan to start using in March.
- **Administrator/Training Coordinator Max Herte's Report:** none
- **Deputy Chief Joe Auster's Report**
 - Ended 2023 with 318 total calls and just under 4000 training hours.
 - Response times and turnout remains good.
 - **Apparatus**
 - All trucks going through checks, one at a time
 - **Recruiting (Dave Olsen):**
 - Starting active recruiting phase with social media posts, banners at exits 254 and 256, bios of fire fighters in the February and March Genescenes
 - **Facilities:** All good.
 - **Medical (Doug Barenburg):**
 - The majority of calls are medical and at least one EMT on all calls.

- All officers are EMTs.
- EMTs can report to scene directly if it is closer than station.
- Looking into starting community CPR classes
- **Wildland** (Chief Puffett):
 - Met with new county FMO who will promote intra- and intercounty coordination.
 - Getting rigs ready
- **Branding** (Chris Kleiner): efforts continue with thinking about branding going forward
- **Mental Health**: Resources were discussed at the last membership meeting.
- **Auxiliary**: nothing new
- **Community Liaison**: nothing new

Old Business

- **Access Route Update** (Chief Puffett)
 - Engineering should be completed by mid-February and will be about 80% complete on design.
 - Both Baseline and Zak Dirt will submit cost estimates.
 - Permitting is underway. Jeffco has been extremely cooperative.
 - Underwriter, DA Davidson provided a summary of financing options.
 - Letter to District residents will be mailed soon.
 - Website updated, including calendar with planned community meetings.

New Business: none

Meeting Adjournment

There being no further business, the Board meeting was adjourned at 19:17.