

GENESEE FIRE
March 10, 2023
Board of Directors' Work Session

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

Board Members Excused: Susan Eagle

Also Attending: Jason Puffett, Dorie Dalton, Ryan Babcock

Call to Order: 12:00 by Chief Puffett

Public Comment and Announcements: none

Old Business

- GFPD Board of Directors Position Statement: The current drafts were discussed and a final draft agreed upon. It will be circulated to the Board and a final version decided upon at the next Board meeting.
- TABOR Election
 - Chief Puffett gave an update on the Emergency Access Route.
 - Due to the desire of the Board to have Working Group with HOA representatives involved in a discussion of Department priorities, costs and priorities, the consensus was that, if a TABOR election is to be had, it could take place no sooner than November, 2024.

New Business:

- Inter-agency Consolidation and TABOR Implications: The advantages and disadvantages of consolidation with neighboring fire departments was discussed, including the TABOR implications.

There being no further business, the Board meeting was adjourned at 13:35.