**GENESEE FIRE PROTECTION DISTRICT**

**Board of Directors’ Meeting**

**January 15,2025**

**Call to Order**

18:03 by Director Brewer

**Attendance and Explanation of Absences**

**Board Members in Attendance:**  JP Brewer, Susan Eagle, Neil Frame

**Board Members Excused:** Scott Mefford, Patti Harris

**Also Attending:** Christina Jantzef (by Zoom), Max Herte, Dorie Dalton, Joe Auster, Kris Kleiner, Bob Dalton, Will Quinby (by Zoom), John Seward, Vicki Jones, Marc Barella, Keith Dierking (by Zoom)

**Approval of the December 11, 2024 Board Meeting Minutes**

* Motion made, seconded and unanimously approved

**Public Comment & Announcements**

* none

**Financial Reports**

* Review of November Financials **C. Jantzef**
* Motion made, seconded and unanimously approved to accept YTD financials as presented.
* Christina noted challenges with the year end completion due to – mid year change in payroll systems, no Chief in place.
* Grant funding did not come in as budgeted and reimbursements for deployments are behind

**Reports of Officers, Committees, Professional Consultants**

* + **Wildland Specialist D. Dalton**
    - Grant reimbursement updates – still waiting on the 2024 award reimbursements
    - EUI number (formerly DUNS) is resolved
    - Chipper reimbursement has been processed and will offset some of our 2024 deficit
    - Fire billing- 1 is paid and 9 are pending for reimbursement
    - 2025 grant has been approved for phase 2 of the Chimney Creek mitigation
  + **Administrator/Training Coordinator M. Herte**
    - 3 FFs complete EMT training in April 2025
    - Genesee was selected to host the mobile burn trailer(to be parked on the top lot)
    - 2024 ended with 2,738 training hours completed by the FFs
  + **Deputy Chief’s Report J. Auster**
    - 365 Calls 2024 YE vs 312 calls in 2023
    - Average 6 responders per call
  + **Apparatus Coordinator D. Hammock**
    - Preventive Maintenance in process on equipment
    - Repair completed on 971
  + **Recruiting Coordinator D. Olsen**
    - Recruiting is re-booting in January with new signage
    - 1 Recruit pending
  + **Facilities Coordinator B. Dalton**
    - Everything is in order
  + **Medical Coordinator D. Barenburg**
    - Developing training for Direct-to-Scene response
  + **Wildland Coordinator P. Greenstone**
    - No one has been called for CA wildfires- P Greenstone on deck if called
  + **Branding Coordinator R. Gaddis**
    - No report
  + **Mental Health Coordinator G. Warner**
    - No report
  + **Auxiliary M. Meath**
    - No report
  + **Community Liaison K. Marklund**
    - No report

**Old Business**

* New Board Director, Neil Frame was appointed and paperwork filed prior to current meeting
* EAR
  + development of ballot question is in process with attorney’s office
  + Carol Winter is our election official
  + $7.5M is the amt for engineering costs and construction for the ballot question
  + Separate questions will be asked for any capital for fire equipment and for maintenance on the road- amts TBD
  + Ballot question(s) to be approved at the Feb 2025 GFR Board meeting

**New Business**

* Review of further/future need for the Ladris mapping program.
  + Genesee has the models for critical locations and potential fire direction already mapped
  + No one is currently trained to run the program
  + Due to 2025 budget reduction a letter of notice of contract cancellation can be sent
  + Motion made and approved to cancel contract
* Record Retention Policy has been updated in compliance with CO law- Motion made and approved to adopt the Resolution for the updated policy
* Thank you to Dorie Dalton for all her work in her role as Wildland Specialist. Her focus on the wildland issues in GFR and development of programs has laid a foundation for the community to build on. Wishing her the best in her next role.

**Move to Executive Session** 19:05

Personnel matters

**Adjournment**

* Meeting Adjourned 19:55