

Genesee Fire Protection District Board of Directors' Meeting July 17, 2024

Call to Order

18:00 by Director Mefford

Attendance and Explanation of Absences

Board Members in Attendance: Scott Mefford, Nancy Balter, Susan Eagle, Patti Harris, JP Brewer

Also Attending: Christina Jantzeff (by Zoom), Joe Auster, Dorie Dalton, Max Herte, Bob Dalton, Kris Kleiner, Ryan Gaddis

Minutes of Prior Meetings

- A motion was made, seconded and approved unanimously to accept the minutes of the June 19 and June 28 Special Board Meetings.

Public Comment & Announcements

- None

Financial Reports

- **Review of June Financials**
 - The June 2024 financial report was presented by Christina Jantzeff
 - A motion was made, seconded and approved unanimously to accept the year-to-date financials as presented
- **Review of Other Financial Documentation for June**
 - New software was used to generate other reports that were explained.

Reports of Officers, Committees, Professional Consultants

- **Wildland Specialist Captain Dorie Dalton's Report**
 - The COSWAP grant-supported mitigation in Chimney Creek has begun with a lot of positive resident feedback.
 - There have been FireAside inspections this month due to other commitments
 - The first slash drop-off event will be Saturday. Volunteer firefighters and ambassadors will be helping.
 - Met with Ladriss to discuss the evacuation modeling. Dorie will set up a meeting with all interested parties.
- **Administrator/Training Coordinator Max Herte's Report**
 - ESO Reporting Software has been rolled out. There are still some glitches that need to be worked out.
 - Mountain area department training on a structure fire. The group plans to have trainings every month.
 - Kris Kleiner and Dave Olsen are taking the driver/operator training.
 - Working on a state grant to fund purchase of wildland and extrication gear.
- **Deputy Chief Joe Auster's Report**

No report on calls to date due to glitches in the ESO software

 - Apparatus Coordinator - all good
 - Facilities Coordinator (B Dalton)
 - Working on a spider issue
 - 0-5 ft space around the station is still on the to-do list

- Medical Coordinator – monthly trainings continue
- Wildland Coordinator
 - will put a crew on the availability board next Monday
 - a protocol exists for deciding whether conditions in District warrant an out of district assignment
- Branding Coordinator (R Gaddis)
 - Presentation on the work that has been completed to date including the processes used and results
- Mental Health Coordinator – no report
- Auxiliary – no report
- Community Liaison – no report

Old Business

- Emergency Access Route Update
 - Final engineering and permitting are in progress
 - Genesee Foundation is planning a get-out-the-vote effort

New Business

- Emergency Access Route Advisory Committee
 - Director Balter presented a proposal to establish an Advisory Committee for the purposes of exploring funding options and established community outreach/education programs.
 - After some discussion, the proposal was tabled.

- HR Consultant for Fire Chief Hiring Process
 - A proposal from CSP HR Consulting was presented
 - A motion was made, seconded and approved unanimously to proceed to the contract stage, with the contract not to exceed \$10,000 and to include timing landmarks.

The meeting was suspended at 20:34 to go into Executive Session pursuant to 24-6-402(4)(f), C.R.S., to discuss personnel matters related to the Fire Chief Transition. The Executive Session ended at 21:12.

Meeting Adjournment

There being no further business, the board meeting was adjourned at 21:12.