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

## Call to Order

S Mefford

## Attendance and Explanation of Absences

S Mefford

## Approval of June 19, 2024 and June 28 Special Meeting Minutes

S Mefford

## Public Comment & Announcements

* GFPD Homeowners’ Associations’ Representatives
* General Public
* Fire Fighters

## Financial Reports

* Review of May Financials C Jantzef
* Review of Notable Payables C Jantzef

## 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 N Balter/S Mefford

## New Business

* Emergency Access Route Advisory Committee N Balter
* HR Consultant for Fire Chief Hiring Process N Balter

ExecutiveSession.24-6-402(4)(f), C.R.S., Personnel matters, Fire Chief Transition

## Adjournment