

# Genesee Fire Protection District Board of Directors' Meeting November 20, 2024

<https://us06web.zoom.us/j/85396904267?pwd=dre46b06SZI1YmS3agdqbJAcOI7Utc.1>

Call to Order ... S Mefford

Attendance and Explanation of Absences .. S Mefford

Approval of October 16 and November 13, 2024

Meeting Minutes .. S Mefford

## Public Comment & Announcements

- GFPD Homeowners' Associations' Representatives
- General Public
- Fire Fighters

## Financial Reports

- Review of October Financials C Jantze
- Review of Notable Payables C Jantze
- Review of draft 2025 Budget P Harris

## 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 W Quinby

## New Business

Chief Selection Process S Mefford

May 2025 Election Plan N Balter/S Mefford

Executive Session.24-6-402(4)(f), C.R.S., Personnel matters

## Adjournment