

GENESEE FIRE PROTECTION DISTRICT

Minutes of Oct 3, 2023

Board of Directors' Meeting

Board Members in Attendance (Zoom): Nancy Balter, JP Brewer, Susan Eagle, Patti Harris

Board Members Excused: Scott Mefford

Also Attending: Jason Puffett, Will Quimby, Gary Anderson

Public Comment and Announcements: Gary Anderson stated that counsel from both the fire district and the water district had reviewed and approved of the easement listed on the agenda.

New Business:

- **Proposed Emergency Access Route Easement**

- Director Balter made a motion to authorize the Fire Chief to sign the proposed emergency access route easement between the Genesee Fire Protection District and the Genesee Water and Sanitation District. There was no discussion. Director Harris seconded the motion. All members present voted in favor (4-0). Motion passed.

There being no further business, the Board meeting was adjourned at 17:07