

**Genesee Fire Protection District
Board of Directors' Meeting
September 20, 2023**

Call to Order	S Mefford
Attendance and Explanation of Absences	S Mefford
Approval of August 16, 2023 Minutes	Board of Directors
Approval of August 23, 2023 Minutes	Board of Directors
Public Comment & Announcements	
○ GFPD Homeowners' Associations' Representatives	
○ General Public	
○ Fire Fighters	
Financial Reports	
○ Review of August Financials	C Jantzeff
○ Review of Notable Payables	C Jantzeff
○ Selection of Budget Officer	S Mefford
○ 2024 Proposed Budget	Budget Officer
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 Easement	J Puffett
New Business	
○ Joint Training Officer IGA – GFPD & FFPD	J Puffett & R Cameron
Adjournment	