

**Genesee Fire Protection District
Board of Directors' Meeting
July 19, 2023**

Call to Order	S Mefford
Attendance and Explanation of Absences	S Mefford
Approval of June 21, 2023 Minutes	Board of Directors
Public Comment & Announcements	
○ GFPD Homeowners' Associations' Representatives	
○ General Public	
○ Fire Fighters	
Financial Reports	
○ Review of June Financials	C Jantzeff
○ Review of Notable Payables	C Jantzeff
○ 2022 Financial Audit Review	Haynie & Co.
Reports of Officers, Committees, Professional Consultants	
○ Wildland Specialist Report	D Dalton
○ Deputy Chief's Report	J Auster
● Apparatus Coordinator	D Hammock
● Recruiting Coordinator	H O'Brien
● Facilities Coordinator	B Dalton
● Medical Coordinator	D Barenburg
● Wildland Coordinator	P Greenstone
● Branding Coordinator	R Gaddis
● Auxiliary	M Meath
● Community Liaison	K Marklund
● Mental Health Coordinator	G Warner
Old Business	
○ Staffing Update	J Puffett
New Business	
○ Solar Analysis	J Puffett
○ Trailer Purchase and Donation	J Puffett
Adjournment	