

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

Call to Order S Mefford

Attendance and Explanation of Absences S Mefford

Approval of March 15, 2023 Minutes S Mefford

Approval of April 10, 2023 Special Meeting Minutes S Mefford

Public Comment & Announcements

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

Financial Reports

- Review of March Financials C Jantze
- Review of Notable Payables C Jantze

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
 - Marketing/Branding Coordinator R Gaddis
 - Auxiliary M Meath
 - Community Liaison K Marklund
 - Mental Health Coordinator G Warner

Old Business

New Business

- 2023 Election – Notice of Cancellation J Puffett
Board Discussion
- Training Officer Role J Puffett

Adjournment