# Genesee Fire Protection DistrictBoard of Directors’ MeetingMay 21st, 2025

## Call to Order

N. Frame

## Attendance and Explanation of Absences

N Frame, M Villa, K Dierking, G Klaiber, B Russell

## Approval of March 19th, 2025 Minutes

N. Frame

## Public Comment & Announcements

* GFPD Homeowners’ Associations’ Representatives
* General Public
* Fire Fighters

## Financial Reports

* Review of April Financials C Jantzef
* Review of Notable Payables C Jantzef

## Reports of Officers, Committees, Professional Consultants

* Administrator/Training Coordinator M Herte
* Deputy Chief’s Report P Greenstone
	+ - Apparatus Coordinator D Hammock
		- Recruiting Coordinator K Kleiner
		- Facilities Coordinator D Olsen
		- Medical Coordinator D Barenburg
		- Wildland Coordinator P Greenstone
		- Mental Health Coordinator G Warner
		- Auxiliary M Meath
		- Community Liaison K Marklund

## Old Business

* Update on EAR N Frame

## New Business

* RFP formal contract J Boyles
* EAR Project Manager J Boyles
* Potential Xcel road J Boyles
* Discussion about ballot A passing and C failing G Klaiber

## Adjournment