# Genesee Fire Protection DistrictBoard of Directors’ MeetingJune 18th, 2025

## Call to Order

N. Frame

## Attendance and Explanation of Absences

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

## Approval of May 21st, 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
* 2024 Audit 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

* Stifel Contract N Frame
* Cancer Trust J Boyles
* CAD M Herte
* Replace 921/971 J Boyles
* 5 year plan discussion B Russell

## Adjournment