

Genesee Fire Protection District Board of Directors' Meeting April 17, 2024

Call to Order

S Mefford

Attendance and Explanation of Absences

S Mefford

Approval of March 20, 2024 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 |
| ○ 2023 Financial Report Draft (Annual Audit) | C Jantze |

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

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| ○ Emergency Access Route Update | J Puffett |
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New Business

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| ○ SEAR Financial Strategy Update and Discussion | S Eagle and J Puffett |
| ○ Baseline Engineering Proposal for Final Engineering | J Puffett |

Adjournment