

**Genesee Fire Protection District
Board of Directors' Meeting
February 3, 2023
1000-1300**

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| Call to Order | S Mefford |
| Attendance and Explanation of Absences | S Mefford |
| Public Comment & Announcements | S Mefford |
| ○ GFPD Homeowners' Associations' Representatives | |
| ○ General Public | |
| ○ Fire Fighters | |
| New Business | Board Discussion |
| ○ Mission Statement and Operational Scope | |
| ▪ 5- 10- and 20-year vision for the board | |
| ○ TABOR Election Discussion | |
| ▪ Emergency Access Route | |
| • Capital (initial and improvement) | |
| • Maintenance | |
| ▪ Administrative Staff | |
| Adjournment | |

GFPD Mission Statement

The mission of Genesee Fire Rescue (GFR) is to proactively preserve and protect the lives and property of residents of the Genesee Fire Protection District (GFPD) during fires and other emergencies.