

Genesee Fire Protection District Board of Directors' Meeting September 18, 2024

Zoom Link:

<https://us06web.zoom.us/j/88497880706?pwd=pp4ENTKTikz70dJD0jg99R8ai0pyh6.1>

Call to Order

S Mefford

Attendance and Explanation of Absences

S Mefford

Approval of August 21 and August 27, 2024 Meeting/Work Session Minutes

S Mefford

Public Comment & Announcements

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

Financial Reports

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

- Emergency Access Route Update N Balter/S Mefford
 - Motion by Director Balter: I move that we hold a regular ballot election on May 6, 2025 to request a mill levy increase to fund building the emergency access road. The details and exact language to be decided by March 7.

- Chief Search Update
- Station Cleaning

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New Business

- HR needs
- Emergency Access Route
 - Pursuit of outside funding
 - Plan going forward
- Chief Search
 - Review panels

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N Balter
N Balter
S Mefford

Adjournment