

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

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

- Operational Scope 45 Min
 - 5- 10- and 20-year vision for the board
Where are we now and where do we want to be in the future
 - Mission Statement
- TABOR Election Discussion60 Min
 - SEAR Feasibility Study Current Status and Scheduling
 - Emergency Access Route
 - Capital (initial and improvement)
 - Maintenance
 - Administrative Staff
- Lunch Setup,20 Min
- Evacuation Preparedness –20 Min
 - *Can we develop a better evacuation notification and guidance plan to supplement Lookout Alert*
- Legislative Update, HB23-1075, HB23-1096, and SB23-032.....20 Min
- Conclusions and Next Steps 15 Min

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.