

**Genesee Fire Protection District
Board of Directors' Meeting
February 17, 2021**

Call to Order	S Mefford
Attendance and Explanation of Absences	S Mefford
Approval of January 20, 2021 Minutes	S Mefford
Public Comment & Announcements	
○ GFPD Homeowners' Associations' Representatives	
○ General Public	
○ Fire Fighters	
Financial Reports	
○ Review of January Financials	C Shea
○ Review of Notable Payables	C Shea
Reports of Officers, Committees, Professional Consultants	
○ Wildland Specialist Report	D Dalton
○ Training Chief's Report	R Babcock
○ Deputy Chief's Report	
● Event Coordinator	M Villa
● Apparatus Coordinator	J Auster
● Recruiting Coordinator	H O'Brien
● Facilities Coordinator	B Dalton
● Medical Coordinator	D Barenburg
Old Business	
○ Rotary Wildfire Ready (RWR)	N Balter
○ Community Wildfire Protection Plan Update	N Balter / S Mefford
○ COVID-19 Update	J Puffett
New Business	
○ GW&S Lease Agreement	J Puffett
○ Volunteer Pension Resolution	J Puffett
Adjournment	