

**Genesee Fire Protection District
Board of Directors' Meeting
January 19, 2022**

Call to Order S Mefford

Attendance and Explanation of Absences S Mefford

Approval of December 8, 2021 Minutes S Mefford

Public Comment & Announcements

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

Financial Reports

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

Reports of Officers, Committees, Professional Consultants

- Wildland Specialist Report D Dalton
- Training Chief's Report R Babcock
- Deputy Chief's Report J Auster
 - Event Coordinator M Villa
 - Apparatus Coordinator D Hammock
 - Recruiting Coordinator H O'Brien
 - Facilities Coordinator B Dalton
 - Medical Coordinator D Barenburg
 - Wildland Coordinator P Greenstone
 - Special Update – 50th Anniversary Project H O'Brien

Old Business

- Genesee Foundation and Genesee Water and Sanitation District MOU J Puffett

New Business

- 2022 Election Resolution J Puffett
- Colorado Fallen Firefighter Foundation J Puffett

Adjournment