

**Genesee Fire Protection District  
Board of Directors' Meeting  
February 15, 2023**

<b>Call to Order</b>	S Mefford
<b>Attendance and Explanation of Absences</b>	S Mefford
<b>Approval of January 18, 2023 Minutes</b>	S Mefford
<b>Approval of February 3, 2023 Work Session Minutes</b>	S Mefford
<b>Public Comment &amp; Announcements</b>	
○ GFPD Homeowners' Associations' Representatives	
○ General Public	
○ Fire Fighters	
<b>Financial Reports</b>	
○ Review of January Financials	C Jantzeff
○ Review of Notable Payables	C Jantzeff
<b>Reports of Officers, Committees, Professional Consultants</b>	
○ Wildland Specialist Report	D Dalton
○ Training Chief's Report	R Babcock
○ Deputy Chief's Report	J Auster
● Apparatus Coordinator	D Hammock
● Recruiting Coordinator	H O'Brien
● Facilities Coordinator	B Dalton
● Medical Coordinator	D Barenburg
● Wildland Coordinator	P Greenstone
● Marketing/Branding Coordinator	R Gaddis
● Auxiliary	M Meath
● Community Liaison	K Marklund
<b>Old Business</b>	
○ Apparatus Committee Presentation	B. Dalton, Boyles, and Greenstone
<b>New Business</b>	
○ Work Session Statement	Board Discussion
○ Hydrant access during the winter	Balter
<b>Adjournment</b>	