

**Genesee Fire Protection District
Board of Directors' Meeting
March 16, 2022**

Call to Order S Mefford

Attendance and Explanation of Absences S Mefford

Approval of February 16, 2022 Minutes S Mefford

Public Comment & Announcements

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

Financial Reports

- Review of February 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

Old Business

- 50th Anniversary Book H O'Brien
- Lexipol – Policy and Procedure Update J Puffett
- WiRe Project Update and Data Discussion J Puffett
- Emergency Access Road Update Mefford

New Business

- Gartner-Weibel Property J Puffett

Adjournment