

**Genesee Fire Protection District
Board of Directors' Meeting
May 18, 2022**

Call to Order	S Mefford
Attendance and Explanation of Absences	S Mefford
Approval of April 20, 2022 Minutes	S Mefford
Public Comment & Announcements	
○ GFPD Homeowners' Associations' Representatives	
○ General Public	
○ Fire Fighters	
Financial Reports	
○ Review of April Financials	C Jantzeff
○ Review of Notable Payables	C Jantzeff
○ 2021 Financial Audit Presentation	Haynie & Co.
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	
○ Emergency Access Road Update	Mefford/Balter
New Business	
○ Oath of Office	Mefford
○ Appointment of Officers	Board of Directors
Adjournment	