

**Genesee Fire Protection District  
Board of Directors' Meeting  
June 15, 2022**

**Call to Order** S Mefford

**Attendance and Explanation of Absences** S Mefford

**Approval of May 18, 2022 Minutes** S Mefford

**Public Comment & Announcements**

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

**Financial Reports**

- Review of May Financials C Jantzen
- Review of Notable Payables C Jantzen
- 2021 Financial Audit - Final 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**

- Lexipol – Policies and Procedures – Final Update J Puffett

**New Business**

- Apparatus Committee – 2023/24 J Puffett

**Adjournment**