

**Genesee Fire Protection District
Board of Directors' Meeting
June 16, 2021**

Call to Order	S Mefford
Attendance and Explanation of Absences	S Mefford
Approval of May 19, 2021 Minutes	S Mefford
Public Comment & Announcements	
○ GFPD Homeowners' Associations' Representatives	
○ General Public	
○ Fire Fighters	
Financial Reports	
○ Financial Statement Report (Audited)	Haynie & Co.
○ Review of May Financials	C Jantzen
○ Review of Notable Payables	C Jantzen
Reports of Officers, Committees, Professional Consultants	
○ Wildland Specialist Report	D Dalton
○ Training Chief's Report	R Babcock
○ Deputy Chief's Report	
● Event Coordinator	M Villa
● Apparatus Coordinator	J Auster
● Recruiting Coordinator	H O'Brien
● Facilities Coordinator	B Dalton
● Medical Coordinator	D Barenburg
Old Business	
○ Rotary Wildfire Ready (RWR)	N Balter
New Business	
○ GW&S Lease - Revised	Puffett
○ EFR Maintenance IGA – Amendment	Puffett
○ SB 21-293	Puffett
○ Property Tax Classification and Assessment Rates	
Adjournment	