

**Genesee Fire Protection District
Board of Directors' Meeting
July 20, 2022**

Call to Order S Mefford

Attendance and Explanation of Absences S Mefford

Approval of June 15, 2022 Minutes S Mefford

Public Comment & Announcements

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

Financial Reports

- Review of June 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

- Lexipol – Policies and Procedures – Final Update J Puffett

New Business

- Apparatus Committee – 2023/24 J Puffett
- 2nd Addendum to JCMARS IGA J Puffett
- Collins Cole Flynn Wynn & Ulmer J Puffett
Business Associate Agreement

Adjournment