

**Genesee Fire Protection District
Board of Directors' Meeting
August 16, 2023**

Call to Order	S Mefford
Attendance and Explanation of Absences	S Mefford
Approval of July 19, 2023 Minutes	Board of Directors
Public Comment & Announcements	
○ GFPD Homeowners' Associations' Representatives	
○ General Public	
○ Fire Fighters	
Financial Reports	
○ Review of July Financials	C Jantze
○ Review of Notable Payables	C Jantze
Reports of Officers, Committees, Professional Consultants	
○ Wildland Specialist Report	D Dalton
○ Deputy Chief's Report	J Auster
• Apparatus Coordinator	D Hammock
• Recruiting Coordinator	H O'Brien
• Facilities Coordinator	B Dalton
• Medical Coordinator	D Barenburg
• Wildland Coordinator	P Greenstone
• Branding Coordinator	R Gaddis
• Auxiliary	M Meath
• Community Liaison	K Marklund
• Mental Health Coordinator	G Warner
Old Business	
○ Southern Emergency Access Route Update	J Puffett
○ 50 th Anniversary Celebration Update	M Meath
New Business	
Adjournment	