

**Genesee Fire Protection District
Board of Directors' Meeting
October 19, 2022**

Call to Order S Mefford

Attendance and Explanation of Absences S Mefford

Approval of September 21, 2022 Minutes S Mefford

Public Comment & Announcements

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

Financial Reports

- Review of September Financials C Jantze
- Review of Notable Payables C Jantze
- Updated Review of the Proposed 2023 Budget J Puffett

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 Route Update J Puffett

New Business

- Public Hearing – FAMLI Program
Resolution NO. 2022-10-1. A Resolution
Declining Participation in the FAMLI
Program J Puffett

Executive Session

- §24-6-402(4)(f), C.R.S., Personnel matters
regarding the Fire Chief S Mefford

Adjournment