

**Genesee Fire Protection District
Board of Directors' Meeting
November 15, 2023**

Call to Order	S Mefford
Attendance and Explanation of Absences	S Mefford
Approval of October 18, 2023 Minutes	Board of Directors
Public Comment & Announcements	
○ GFPD Homeowners' Associations' Representatives	
○ General Public	
○ Fire Fighters	
Financial Reports	
○ Review of October Financials	C Jantze
○ Review of Notable Payables	C Jantze
○ 2024 Budget Hearing	C Jantze
○ Review Draft Budget Resolution	C Jantze
Reports of Officers, Committees, Professional Consultants	
○ Wildland Specialist Report	D Dalton
○ Administrator/Training Coordinator	M Herte
○ Deputy Chief's Report	J Auster
• Apparatus Coordinator	D Hammock
• Recruiting Coordinator	D Olsen
• Facilities Coordinator	B Dalton
• Medical Coordinator	D Barenburg
• Wildland Coordinator	P Greenstone
• Branding Coordinator	R Gaddis
• Mental Health Coordinator	G Warner
• Auxiliary	M Meath
• Community Liaison	K Marklund
Old Business	
○ Access Road Update	J Puffett
New Business	
○ Haynie & Co Engagement Letter – 2023 Audit	C Jantze
○ Ladris – AI Traffic Modeling	J Puffett
Adjournment	