

**Genesee Fire Protection District
Board of Directors' Meeting
December 8, 2021**

Call to Order	S Mefford
Attendance and Explanation of Absences	S Mefford
Approval of November 17, 2021 Minutes	S Mefford
Public Comment & Announcements	
○ GFPD Homeowners' Associations' Representatives	
○ General Public	
○ Fire Fighters	
Financial Reports	
○ Review of November Financials	C Jantze
○ Review of Notable Payables	C Jantze
○ 2021 Budget Amendment Resolution	C Jantze
○ 2022 Budget Adoption Resolution	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
Old Business	
○ Resolution to Adopt the 2021 International Urban Interface Code Amendments	J Puffett
New Business	
Executive Session	
○ §24-6-402(4)(f), C.R.S., Personnel matters regarding the Fire Chief	S Mefford
Adjournment	