

Genesee Fire Protection District Board of Directors' Meeting December 13, 2023

Call to Order

S Mefford

Attendance and Explanation of Absences

S Mefford

Approval of November 15, 2023 Minutes

S Mefford

Public Comment & Announcements

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

Financial Reports

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| ○ Review of November Financials | C Jantzen |
| ○ Review of Notable Payables | C Jantzen |
| ○ 2024 Budget Adoption Resolution | C Jantzen |

Reports of Officers, Committees, Professional Consultants

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| ○ 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

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| ○ Emergency Access Route Update | J Puffett |
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New Business

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| ○ Adopt 2024 Board Meeting Calendar | J Puffett |
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Adjournment