

**Genesee Fire Protection District
Board of Directors' Meeting
December 14, 2022**

Call to Order S Mefford

Attendance and Explanation of Absences S Mefford

Approval of November 16, 2022 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
- 2023 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
 - 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

- Schedule Board Workshop S Mefford
- Emergency Access Route Update J Puffett
- Apparatus Committee Update J Puffett

New Business

- Adopt 2023 Board Meeting Calendar J Puffett
- May 2023 Election Resolution J Puffett

Adjournment