

Genesee Fire Protection District Minutes of November 13, 2024 Board of Directors' Special Meeting

(Recorded on Zoom)

Attendance

Board Members in Attendance: Scott Mefford, Susan Eagle, Nancy Balter (by Zoom), Patti Harris, JP Brewer

Also attending: Doug Barenburg (in person and by Zoom), Max Herte, and by Zoom: Hank O'Brien, Peter Greenstone, Kris Kleiner, Graeme Warner, Kathy Warner, Mark Herzfeld, Ryan Gaddis, Jim Schmitz

Call to Order

11:00 by Director Mefford, adjourned for lunch at 12:00, reconvened at 1 pm.

The purpose of the meeting was to interview two candidates for the Chief position. The interview of Josh Boyles took place from 11-12, and the other from 1-2:30.

Director Mefford announced that no decision would be made today and that there would be no opportunity for non-Board members to ask questions. Attendees should share their comments at the November 20, 2024 Board meeting.

Meeting Adjournment

There being no further business, the Board meeting was adjourned at 14:38.