Genesee Fire Protection District Board of Directors' Meeting December 11, 2024

 $\underline{https://us06web.zoom.us/j/85396904267?pwd=dre46b06SZI1YmS3agdqbJAcOI7Utc.1}$

Call to Order ... S Mefford Attendance and Explanation of Absences .. S Mefford

Approval of November 20, 2024 Meeting Minutes .. S Mefford

Public Comment & Announcements

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

Financial Reports

- o Review of November Financials .. C Jantzef
- o Update on 2025 Budget.. P Harris

Reports of Officers, Committees, Professional Consultants

- o Wildland Specialist Report D Dalton
- o Administrator/Training Coordinator M Herte
- o 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

o Emergency Access Route Update W Quinby

New Business

- o Board Vacancy Discussion .. S. Mefford
- o Installation of New Chief .. S Mefford

Adjournment