

Genesee Fire Protection District Board of Directors' Meeting February 19, 2025

Call to Order

Scott Mefford

Attendance and Explanation of Absences

P Harris, S Eagle, N Frame, J Brewer, Scott Mefford

Approval of January 15, 2025 Minutes

Scott Mefford

Public Comment & Announcements

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

Financial Reports

- Review of January Financials C Jantze
- Review of Notable Payables C Jantze

Reports of Officers, Committees, Professional Consultants

- Administrator/Training Coordinator M Herte
- Deputy Chief's Report J Auster
 - Apparatus Coordinator D Hammock
 - Recruiting Coordinator D Olsen
 - Facilities Coordinator
 - 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

- Ladris Termination of Contract J Boyles

New Business

- Resolution Calling For May 2025 Regular Board of Directors Election JBoyles
- Election of a Mill Levy Increase J Boyles
- Vote on ballot wording J Boyles
- Hiring Recruitment/Risk Reduction Specialist J Boyles
- Promotion's J Boyles

- Discussion of by-laws

Adjournment