# Genesee Fire Protection DistrictBoard of Directors’ Special MeetingMay 12th, 2025

## Call to Order

N Frame

## Attendance and Explanation of Absences

N Frame, G Klaiber, B Russell, K Dierking, M Villa

## New Business

* Nominations for Board President
* Nominations for Treasurer
* Nominations for Secretary

## Old Business

* Genesee Foundation Amendment to Easement J Boyles

## Adjournment