

GENESEE FIRE PROTECTION DISTRICT

April 10, 2023

Board of Directors Special Meeting

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

Board Members Excused: none

Also Attending: Jason Puffett, Dorie Dalton, Diane Davies, Rick Sarg, Will Quinby

Call to Order: 9:00 am by Director Mefford

Public Comment and Announcements: none

Old Business

- none

New Business:

- Baseline Engineering Report: Review of the Feasibility Report for the Emergency Access Route presented by the Genesee Foundation Emergency Access Route (SEAR) Committee
 - The Board indicated they were open to pursuing funding options to support building of the SEAR

There being no further business, the Board meeting was adjourned at 10:59.