# Genesee Fire Protection DistrictMinutes of June 17, 2024Board of Directors’ Special Meeting

# (Recorded)

## Attendance

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

**Board Members Excused:** none

## Call to Order

14:04 by Director Mefford

A motion was made, seconded and approved to go into Executive Session to discuss personnel matters.

At 14:04, the Board went into executive session.

At 15:57, the Board returned to regular session.

The Board discussed the logistics associated with drafting an Interim Management Structure.

## Meeting Adjournment

**There being no further business, the Board meeting was adjourned at 16:06.**