

**Genesee Fire Protection District  
Board of Directors' Meeting  
May 16, 2018**

- **Call to Order** A. Avery
- **Attendance and Explanation of Absences** A. Avery
- **Approval of April 18, 2018 Minutes** B. Moran
- **Recognition of Retiring Directors** S. Mefford/B. Moran
- **Installation of New Directors/Oath of Office** J. Puffett
- **Election of Officers**
- **Public Comment & Announcements**
  - GFPD Homeowners' Associations' Representatives
  - General Public
  - Fire Fighters
- **Financial Reports**
  - Review of April Financials C. Shea
  - Other discussion
- **Reports of Officers, Committees, Professional Consultants**
  - Deputy Chief's Report G. Sheehan
    - Event Coordinator M. Villa
    - Apparatus Coordinator J. Auster
    - Recruiting Coordinator J. Boyles
    - Facilities Coordinator N. Frame
  - Training Chief's Report R. Babcock
  - Medical Coordinator M. Pantaleo
- **Old Business**
  - May Ballot Results J. Puffett
  - Facilities J. Puffett
- **New Business**
  - Genesee Fire & Safety Committee Panel
  - Revel Marathon
  - House Bill 18-1039
- **Executive Session**
  - Personnel
  - Legal