

**Genesee Fire Protection District
Board of Directors' Meeting
February 21, 2018**

Call to Order	A. Avery
Attendance and Explanation of Absences	A. Avery
Approval of January 17, 2018 Minutes	B. Moran
Public Comment & Announcements	
GFPD Homeowners' Associations' Representatives	
GFPD Commercial Properties' Representatives	
General Public	
Fire Fighters	
Financial Reports	
Review of January 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
Training Chief's Report	R. Babcock
Old Business	
Attorney of Record	A. Avery
Engagement Letter	
Communications	J. Puffett
JCMARS IGA	
JeffCom Update	J. Puffett
New Business	
Board of Directors Election	M. Solano
Election Campaign	N. Balter
May Ballot Questions	J. Puffett
Mill Levy	
De-Gallagherize	
Mill Levy Resolution	
Executive Session	
Personnel	
Legal	