

GENESEE FIRE PROTECTION DISTRICT (GFPD)
SCHEDULE OF BOARD OF DIRECTORS MEETINGS
2019

(Third Wednesday of each month except for December)

January 16	February 20*	March 20
April 17	May 15*	June 19
July 17	August 21*	September 18
October 16	November 20*	December 11

All meetings are held at 6:00PM at the Genesee Fire Station
23455 Curreant Drive, Golden, CO 80401

*The GFPD Pension Board meeting will also take place on these dates
immediately following the District Board meeting.

Board of Directors' Meeting Agenda

Call to Order	President
Attendance and Explanation of Absences	President
Minutes of Prior Month	Secretary
Public Comment & Announcements	
Financial Reports	
Review of Prior Month Financials	Treasurer
Other discussion	
Reports of Officers, Committees, Professional Consultants	
Operations and Administration	Chief
Old Business	Chief
New Business	
Adjournment	