GENESEE FIRE PROTECTION DISTRICT (GFPD)

SCHEDULE OF BOARD OF DIRECTORS MEETINGS 2018

(Third Wednesday of each month except for December)

January17	February 21*	March 21
April 18	May 16*	June 20
July 18	August 15*	September 19
October 17	November 21*	December 12

All meetings are held at <u>6:00PM</u> at the Genesee Fire Station 23455 Currant 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-End Financials	Secretary
Public Comment & Announcements GFPD Homeowners' Associations' Representatives GFPD Commercial Properties' Representatives General Public Fire Fighters	
Financial Reports Review of Prior Month Financials Other discussion	Treasurer
Reports of Officers, Committees, Professional Consultants Operations and Administration	
Old Business	Chief
New Business	

Adjournment