

**Genesee Fire Protection District
Board of Directors' Meeting
January 15, 2020**

Call to Order	S Mefford
Attendance and Explanation of Absences	S Mefford
Approval of December 11, 2019 Minutes	S Mefford
Public Comment & Announcements	
○ GFPD Homeowners' Associations' Representatives	
○ General Public	
○ Fire Fighters	
Financial Reports	
○ Review of December Financials	C Shea
○ Review of Notable Payables	C Shea / J Puffett
Reports of Officers, Committees, Professional Consultants	
○ Deputy Chief's Report	
● Event Coordinator	M Villa
● Apparatus Coordinator	J Auster
● Recruiting Coordinator	J Boyles
● Facilities Coordinator	J Puffett
● Medical Coordinator	M Pantaleo
▪ Training Chief's Report	R Babcock
Old Business	
○ Community Wildfire Protection Plan Update	S Mefford / N Balter
○ Website Update	J Puffett
○ Colorado Statewide Internal Portal Authority	
○ EduCyber	
○ Fix 8 Media	
New Business	
○ Resolution Calling for the 2020 Regular District Election and Appointing a Designated Election Official	J Puffett
○ Resolution Designating Location to Post Notice	J Puffett
○ First Addendum to JCMARS Intergovernmental Agreement Making Foothills Fire Protection District a Member of JCMARS	J Puffett
Executive Session	