

**Genesee Fire Protection District
Board of Directors' Meeting
January 16, 2019**

Call to Order S Mefford

Attendance and Explanation of Absences S Mefford

Approval of December 12, 2018 Minutes S Eagle

Public Comment & Announcements

- GFPD Homeowners' Associations' Representatives
- General Public
- Fire Fighters

Financial Reports

- Review of Financials C Shea

Reports of Officers, Committees, Professional Consultants

- Deputy Chief's Report
 - Event Coordinator G Sheehan
 - Apparatus Coordinator M Villa
 - Recruiting Coordinator J Auster
 - Facilities Coordinator D Barenburg
 - Medical Coordinator N Frame
- Training Chief's Report M Pantaleo
- R Babcock

Old Business

- Job Description and Review Process Status

New Business

- PSTRax Proposal J Puffett
- Jefferson County Multi-Hazard Mitigation Plan Update

Executive Session