

**Genesee Fire Protection District
Board of Directors' Meeting
February 20, 2019**

Call to Order S Mefford

Attendance and Explanation of Absences S Mefford

Approval of January 16, 2019 Minutes B Moran

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 S Mefford

New Business

- 2019 Goals and 2018 Review J Puffett
- Facility Update
- Communications Update
- Cyber Security Discussion

Executive Session