

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

Call to Order	S Mefford
Attendance and Explanation of Absences	S Mefford
Approval of February 20, 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	G Sheehan
● Event Coordinator	M Villa
● Apparatus Coordinator	J Auster
● Recruiting Coordinator	D Barenburg
● Facilities Coordinator	N Frame
● Medical Coordinator	M Pantaleo
○ Training Chief's Report	R Babcock
Old Business	
○ Job Description and Review Process Status	S Mefford
○ Facility Update	J Puffett
○ Cyber Security Discussion	S Eagle / J Puffett
New Business	J Puffett
○ Oath of Office Update	
○ GFPD Audit Update	
○ Deputy Chief Nomination and Selection Process	
Executive Session	