

**Genesee Fire Protection District  
Board of Directors' Meeting  
May 15, 2019**

<b>Call to Order</b>	S Mefford
<b>Attendance and Explanation of Absences</b>	S Mefford
<b>Approval of April 17, 2019 Minutes</b>	B Moran
<b>Public Comment &amp; Announcements</b>	
○ GFPD Homeowners' Associations' Representatives	
○ General Public	
○ Fire Fighters	
<b>Financial Reports</b>	
○ Review of Financials	C Shea
○ 2018 Financial Audit	Haynie & Co.
<b>Reports of Officers, Committees, Professional Consultants</b>	
○ 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
<b>Old Business</b>	
○ Cyber Security Discussion	S Eagle / J Puffett
○ Recording Secretary	
○ Wildfire Prevention Plan Update	J Puffett
<b>New Business</b>	
○ Motorola Radio Replacement	J Puffett
<b>Executive Session</b>	