

**Genesee Fire Protection District
Board of Directors' Meeting
June 19, 2019**

Call to Order S Mefford

Attendance and Explanation of Absences S Mefford

Approval of May 15, 2019 Minutes B Moran

Public Comment & Announcements

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

Financial Reports

- Review of Financials C Shea
- Finalize 2018 Financial Audit 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

- Motorola Radio Replacement J Puffett

New Business

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Executive Session