

**Genesee Fire Protection District
Board of Directors' Meeting
July 17, 2019**

Call to Order	S Mefford
Attendance and Explanation of Absences	S Mefford
Approval of June 19, 2019 Minutes	B Moran
Public Comment & Announcements	
○ GFPD Homeowners' Associations' Representatives	
○ General Public	
○ Fire Fighters	
Financial Reports	
○ Review of Financials	J Puffett
Reports of Officers, Committees, Professional Consultants	
○ Deputy Chief's Report	N Frame
● 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	
○ Motorola Radio Replacement	J Puffett
New Business	
○ Fleet Maintenance Agreement with Evergreen Fire	J Puffett
Executive Session	