

**Genesee Fire Protection District
Board of Directors' Meeting
August 15, 2018**

Call to Order B Moran

Attendance and Explanation of Absences B Moran

Approval of July 18, 2018 Minutes B Moran

Public Comment & Announcements

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

Financial Reports

- Review of July Financials C Shea
- Review of 2019 Draft Budget J Puffett

Reports of Officers, Committees, Professional Consultants

- Deputy Chief's Report G Sheehan
 - Event Coordinator M Villa
 - Apparatus Coordinator J Auster
 - Recruiting Coordinator J Boyles
 - Facilities Coordinator N Frame
 - Medical Coordinator M Pantaleo
- Training Chief's Report R Babcock

Old Business

- Facilities J Puffett
- Insurance Review S Eagle

New Business

- IGA with JCSO J. Puffett
 - Use of Lookout Mountain communication tower
- Transfer of ownership
 - Communications equipment on Lookout Mountain tower (Grant Acceptance)

Executive Session

- Personnel
- Legal