

**Genesee Fire Protection District  
Board of Directors' Meeting  
August 19, 2020**

<b>Call to Order</b>	S Mefford
<b>Attendance and Explanation of Absences</b>	S Mefford
<b>Approval of July 15, 2020 Minutes</b>	S Mefford
<b>Public Comment &amp; Announcements</b>	
○ GFPD Homeowners' Associations' Representatives	
○ General Public	
○ Fire Fighters	
<b>Financial Reports</b>	
○ Review of July Financials	C Shea
○ Review of Notable Payables	C Shea
○ Haynie & Co. Audit Letter - Final	C Shea
<b>Reports of Officers, Committees, Professional Consultants</b>	
○ Deputy Chief's Report	
● 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
<b>Old Business</b>	
○ Rotary Wildfire Ready (RWR)	N Balter
○ Community Wildfire Protection Plan Update	N Balter / S Mefford
○ Website Update	J Puffett
○ COVID-19 Update	J Puffett
○ First Due Agreement – Mtn IGA	J Puffett
○ Wildland Specialist Position	J Puffett
<b>New Business</b>	
○ Resolution No. 2020-0324-01	J Puffett
○ Continuation of Declaration of Local Disaster Declaration	
<b>Executive Session</b>	