

**Genesee Fire Protection District
Board of Directors' Meeting
August 21, 2019**

Call to Order S Mefford

Attendance and Explanation of Absences S Mefford

Approval of July 17, 2019 Minutes B Moran

Public Comment & Announcements

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

Financial Reports

- Review of Financials C Shea
- Appointment of 2020 Budget Officer

Reports of Officers, Committees, Professional Consultants

- Deputy Chief's Report
 - Event Coordinator M Villa
 - Apparatus Coordinator J Auster
 - Recruiting Coordinator D Barenburg
 - Facilities Coordinator N Frame
 - Medical Coordinator M Pantaleo
- Training Chief's Report (Attached) R Babcock

Old Business

- Radio Update J Puffett
- CWPP Update J Puffett

New Business

- Resolution authorizing online notice of public meetings J Puffett
- Summary of notable proposed projects for 2020 J Puffett

Executive Session