

**Genesee Fire Protection District
Board of Directors' Meeting
September 18, 2019**

Call to Order S Mefford

Attendance and Explanation of Absences S Mefford

Approval of August 21, 2019 Minutes S Mefford

Public Comment & Announcements

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

Financial Reports

- Review of Financials C Shea
- 2020 Draft Budget and 10- 20- Year Forecast J Puffett

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
- Community Wildfire Protection Plan J Puffett
- Evergreen Maintenance IGA – Revision J Puffett

New Business

- Sales Agreement for KME International J Puffett

Executive Session