

**Genesee Fire Protection District
Board of Directors' Meeting
September 19, 2018**

Call to Order S Mefford

Attendance and Explanation of Absences S Mefford

Approval of August 15, 2018 Minutes S Mefford

Public Comment & Announcements

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

Financial Reports

- Review of August Financials C Shea
- Review of 2019 Proposed Budget J Puffett

Reports of Officers, Committees, Professional Consultants

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

Old Business

- Facility J Puffett
- Job Description and Review Process S Mefford

New Business

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Executive Session

- Personnel
- Legal