

**Genesee Fire Protection District  
Board of Directors' Meeting  
October 17, 2018**

**Call to Order** S Mefford

**Attendance and Explanation of Absences** S Mefford

**Approval of September 19, 2018 Minutes** B Moran

**Public Comment & Announcements**

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

**Financial Reports**

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

**Reports of Officers, Committees, Professional Consultants**

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

**Old Business**

- Facilities J Puffett
- Job Description and Review Process Status

**New Business**

- J Puffett
- Resolution 2018-10-1: IFC 2018 Adoption
- Resolution 2018-10-2: International Wildland-Urban Interface Code

**Executive Session**

- Personnel
- Legal