

**Genesee Fire Protection District
Board of Directors' Meeting
November 20, 2019**

Call to Order	S Mefford
Attendance and Explanation of Absences	S Mefford
Approval of October 23, 2019 Minutes	S Mefford
Public Comment & Announcements	
○ GFPD Homeowners' Associations' Representatives	
○ General Public	
○ Fire Fighters	
Financial Reports	
○ Review of Financials	C Shea
○ 2020 Budget	
▪ Budget – Draft	J Puffett
▪ Budget Adoption Resolution – Draft	J Puffett/C Shea
Reports of Officers, Committees, Professional Consultants	
○ Deputy Chief's Report	N Frame
• Event Coordinator	M Villa
• Apparatus Coordinator	J Auster
• Recruiting Coordinator	D Barenburg
• Facilities Coordinator	N Frame
• Medical Coordinator	M Pantaleo
▪ Training Chief's Report	R Babcock
Old Business	
○ Community Wildfire Protection Plan Update	Mefford/Balter
New Business	
○	
Executive Session	