

**Genesee Fire Protection District
Board of Directors' Meeting
November 21, 2018**

Call to Order S Mefford

Attendance and Explanation of Absences S Mefford

Approval of October, 2018 Minutes B Moran

Public Comment & Announcements

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

Financial Reports

- Review of Oct Financials C Shea
- 2019 Budget J Puffett/C Shea
 - 2019 Budget - Draft
 - 2019 Budget Adoption Resolution - Draft
- 2018 Audit
 - Haynie & Company Engagement Letter for 2018 Audit

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

New Business

Executive Session

- Personnel
- Legal