

**Genesee Fire Protection District  
Board of Directors' Meeting  
December 11, 2019**

<b>Call to Order</b>	S Mefford
<b>Attendance and Explanation of Absences</b>	S Mefford
<b>Approval of November 20, 2019 Minutes</b>	S Mefford
<b>Public Comment &amp; Announcements</b>	
○ GFPD Homeowners' Associations' Representatives	
○ General Public	
○ Fire Fighters	
<b>Financial Reports</b>	
○ Review of November Financials	C Shea
○ Review of Notable Payables	C Shea / J Puffett
○ Resolution to adopt 2020 Budget	C Shea / J Puffett
<b>Reports of Officers, Committees, Professional Consultants</b>	
○ 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
<b>Old Business</b>	
○ Community Wildfire Protection Plan Update	Mefford/Balter
<b>New Business</b>	
○ Set 2020 Board Meeting Calendar	
○ Haynie & Company Engagement Letter – 2019 Audit	Shea
○ Governmental Entity Agreement with the Colorado Statewide Internal Portal Authority	Puffett
<b>Executive Session</b>	