

**Genesee Fire Protection District  
Board of Directors' Meeting  
December 12, 2018**

<b>Call to Order</b>	S. Mefford
<b>Attendance and Explanation of Absences</b>	S. Mefford
<b>Approval of November 21, 2018 Minutes</b>	B. Moran
<b>Public Comment &amp; Announcements</b>	
GFPD Homeowners' Associations' Representatives	
GFPD Commercial Properties' Representatives	
General Public	
Fire Fighters	
<b>Financial Reports</b>	
Review of November 2018 Financials	C. Shea
Resolution to Adopt 2019 Budget	C. Shea / Puffett
<b>Reports of Officers, Committees, Professional Consultants</b>	
Deputy Chief's Report	G. Sheehan
Training Chief's Report	R. Babcock
<b>Old Business</b>	J. Puffett
Personnel Handbook	
<b>New Business</b>	S. Mefford
Set 2019 Board Meeting Calendar	
<b>Executive Session</b>	
Personnel	
Legal	