

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

- **Call to Order** A. Avery

- **Attendance and Explanation of Absences** A. Avery

- **Approval of February 21, 2018 Minutes** B. Moran

- **Public Comment & Announcements**
 - GFPD Homeowners' Associations' Representatives
 - GFPD Commercial Properties' Representatives
 - General Public
 - Fire Fighters

- **Financial Reports** C. Shea
 - Review of February Financials
 - Other discussion

- **Reports of Officers, Committees, Professional Consultants**
 - Deputy Chief's Report G. Sheehan
 - Event Coordinator M. Villa
 - Apparatus Coordinator J. Auster
 - Recruiting Coordinator J. Boyles
 - Training Chief's Report R. Babcock
 - Medical Coordinator M. Pantaleo

- **Old Business**
 - Board of Directors Election M. Solano
 - Election Campaign J. Puffett
 - May Ballot Questions J. Puffett
 - Communications J. Puffett
 - Pagers, radios, dispatch
 - Facilities J. Puffett

- **New Business**
 - District Audit J. Puffett
 - Mountain Agency Wildfire Response Protocol J. Puffett

- **Executive Session**
 - Personnel
 - Legal