

**Genesee Fire Protection District  
Board of Directors' Meeting  
July 18, 2018**

**Call to Order** S. Mefford

**Attendance and Explanation of Absences** S. Mefford

**Approval of June 20, 2018 Minutes** B. Moran

**Public Comment & Announcements**

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

**Financial Reports**

- Review of June Financials C. Shea
- Approval of Audited Financial Report C. Shea

**Reports of Officers, Committees, Professional Consultants**

- Deputy Chief's Report G. Sheehan
  - Event Coordinator M. Villa
  - Apparatus Coordinator J. Auster
  - Recruiting Coordinator J. Boyles
  - Facilities Coordinator N. Frame
  - Medical Coordinator M. Pantaleo
- Training Chief's Report R. Babcock

**Old Business** J. Puffett

- Review Summary of Department Governmental Agreements

**New Business** J. Puffett

- JeffCo Fleet Fueling Agreement
- Colorado Classic Bike Race
- Apparatus Committee Presentation

**Executive Session**

- Personnel
- Legal