

**Genesee Fire Protection District
Board of Directors' Meeting
March 18, 2020**

Call to Order	S Mefford
Attendance and Explanation of Absences	S Mefford
Approval of February 19, 2020 Minutes	S Mefford
Public Comment & Announcements	
○ GFPD Homeowners' Associations' Representatives	
○ General Public	
○ Fire Fighters	
Financial Reports	
○ Review of January Financials	C Shea
○ Review of Notable Payables	C Shea / J Puffett
○ 2019 District Audit Update	C Shea / J Puffett
Reports of Officers, Committees, Professional Consultants	
○ Deputy Chief's Report	
● 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	
○ Community Wildfire Protection Plan Update	J Puffett
○ COVID-19 Update	J Puffett
New Business	
○ Highland Rescue Support Resolution	Highland Rescue Board President
○ Local Disaster Declaration	J Puffett
Executive Session	