

**Genesee Fire Protection District
Board of Directors' Meeting
April 15, 2020**

Call to Order	S Mefford
Attendance and Explanation of Absences	S Mefford
Approval of March 18, 2020 Minutes	S Mefford
Approval of March 24, 2020 Minutes	S Mefford
Public Comment & Announcements	
○ GFPD Homeowners' Associations' Representatives	
○ General Public	
○ Fire Fighters	
○ Genesee Water & Sanitation District	G Anderson
▪ Water Storage Project Support Request	
Financial Reports	
○ Review of March Financials	C Shea
○ Review of Notable Payables	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	N Balter / S Mefford
○ COVID-19 Update	J Puffett
New Business	
○ Resolution No. 2020-0324-01	J Puffett
○ Continuation of Declaration of Local Disaster Declaration	
Executive Session	