

**Genesee Fire Protection District
Board of Directors' Meeting
May 20, 2020**

Call to Order	S Mefford
Attendance and Explanation of Absences	S Mefford
○ Board Vacancy	S Mefford
○ Board Officers	S Mefford
Approval of April 15, 2020 Minutes	President
Public Comment & Announcements	
○ GFPD Homeowners' Associations' Representatives	
○ General Public	
○ Fire Fighters	
Financial Reports	
○ Review of April Financials	C Shea
○ Review of Notable Payables	C Shea
○ 2019 Audit - Update	C Shea
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
○ Genesee Water & Sanitation District	J Puffett
○ Water Storage Project Support Discussion	
New Business	
○ Resolution No. 2020-0324-01	J Puffett
○ Continuation of Declaration of Local Disaster Declaration	
Executive Session	