

**Genesee Fire Protection District
Board of Directors' Meeting
December 9, 2020**

Call to Order	S Mefford
Attendance and Explanation of Absences	S Mefford
Approval of November 18, 2020 Minutes	S Mefford
Public Comment & Announcements	
○ GFPD Homeowners' Associations' Representatives	
○ General Public	
○ Fire Fighters	
Financial Reports	
○ Review of November Financials	C Shea
○ Review of Notable Payables	C Shea
○ Resolution to Adopt 2021 Budget	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	
○ Rotary Wildfire Ready (RWR)	N Balter
○ Community Wildfire Protection Plan Update	N Balter / S Mefford
○ COVID-19 Update	J Puffett
New Business	
○ Set Board Meeting Schedule for 2021	J Puffett
○ Resolution No. 2020-0324-01	J Puffett
○ Continuation of Declaration of Local Disaster Declaration	
Adjournment	