1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2. **MOMENT OF SILENCE:** To recognize and honor the efforts of the American Service Members and Public Safety Personnel.

3. **ROLL CALL:** Board Members Present: Kim Olson, Keith Hafley, Ken Glissman, George Juelch, and Pat Brown
   
   Board Members Absent: Sam Harris, Chris Allen, Marcus Omlin and Chris Damin

   Staff Present: Fire Chief Rich Dickinson and Rose Beristianos

4. **PUBLIC COMMENT:** None

5. **CONSENT CALENDAR:** Motion by Keith Hafley to approve consent calendar 2\textsuperscript{nd} by Pat Brown Votes 5 yes 4 absent
   
   A. Approval of Draft Minutes: March 23, 2020 Board Meeting
   B. Approval of Transmittals dated April 27, 2020,
   
   - Regular bills OH160280 $170,461.30
   - US Bank Cal Card OH160281 $6,605.23

6. **FINANCE BUSINESS**
   
   A. Supplemental Transmittals – None

7. **FIRE CHIEF’S REPORT** – Chief gave his report
8. **CORRESPONDENCE:** None

9. **UNFINISHED BUSINESS:**

   A. Discussion/Action – ALS Transport – Round table discussion. Remove for now and Chief will discuss during his report with update only.
   B. Discussion/Action – Fire Ordinance – Motion made by Keith Hafley to approve Fire Ordinance 2020-1 and prepare to submit to Calaveras County Board of Supervisors, 2nd by Ken Glissman Votes 5 yes 4 absent

10. **NEW BUSINESS:**

   A. Discussion/Action – Lease Agreement – Company 1- Round table discussion.
   B. Discussion/Action – OES Type III Engine – Agreement with OES – No agreement discussion
   C. Discussion/Action – 20200427A Resolution Calling General District Election Motion made by Ken Glissman to approve resolution 2nd by Keith Hafley Votes 5 yes 4 absent.
   D. Discussion/Action – Recommended Budget 20/21 Attestation Motion made by Pat Brown to adopt recommended Budget same as adopted Fiscal Year 2019/20 Final Budget 2nd by Ken Glissman Votes 5 yes 4 absent.

11. **BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS** Round table discussion

12. **ADJOURNMENT:** Motion made by Keith Hafley to adjourn the meeting at 8:25pm 2nd by Ken Glissman. Votes 5 yes 4 absent

   Next meeting scheduled for May 18, 2020