1. CALL TO ORDER/PLEDGE OF ALLEGIANCE at 7:27pm

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, Sam Harris, Pat Brown, and Tim Runion
   Board Members Absent: Pat Garrahan, Ken Glissman, Chris Allen, Marcus Omlin,
   Staff Present: Fire Chief Rich Dickinson and Rose Beristianos

4. PUBLIC COMMENT: None

5. CONSENT CALENDAR: Motion by Sam Harris 2nd by Keith Hafley to approve the consent calendar. Vote 5 yes
   A. Approval of Draft Minutes: April 23, 2018 Regular Board Meeting
   B. Approval of Transmittal dated 5/21/18 OH150277 $7881.75 regular bills, OH150278 $3575.20 plus tax if needed for Calcard

6. FINANCE BUSINESS
   A. Supplemental Transmittals – Motion by Keith Hafley 2nd by San Harris to approve payment to Colantuono, Highsmith & Whatley PC for $4355.00 Vote 5 yes

7. FIRE CHIEF’S REPORT – Chief gave his report Staffing Committee setup as Kim Olson, Pat Brown, Marcus Omlin, Joe Butler, Roy Estakhri, and 2 interns.

8. COMMITTEE REPORTS
   A. Finance Committee - None

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132 and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the office reflected above, during regular business hours, at least forty-eight hours prior to the time of the meeting.
B. Personnel Committee - None

9. **CORRESPONDENCE:** Donation from A. Weatherby.

10. **UNFINISHED BUSINESS:** None

11. **NEW BUSINESS:**
   A. Discussion/Action – Authorized Signature Resolution # 052118A – Motion by Keith Hafley to approve resolution 2nd by Sam Harris Vote 5 yes
   B. Discussion/Action – Recommended Budget Attestation Fiscal Year 2018/19 – Motion by Sam Harris to check the box recommended budget same as adopted Fiscal Year 2017/18 Final Budget 2nd by Keith. Vote 5 yes
   C. Discussion/Action – Fire Ordinance – Board Discussion Strike will bring back later date
   D. Discussion/Action – SDRMA FY 2018/19 Property/Liability Program and Workers Compensation Program.

12. **BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS**

13. **ADJOURNMENT:**

    Next meeting scheduled for June 25, 2018