Special Regular Meeting Approved Minutes
Wednesday February 19, 2020  7pm

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: Sam Harris, Ken Glissman, Pat Brown, Marcus Omlin, Chris Damin
   Board Members Absent: George Juelch, Kim Olson, Chris Allen, and Keith Hafley
   Staff: Fire Chief Rich Dickinson and Rose Beristianos

4. PUBLIC COMMENT: None

5. CONSENT CALENDAR: Motion to approve the consent calendar by Sam Harris 2nd by Marcus Omlin Votes 5 Yes 4 absent
   A. Approval of Draft Minutes: January 27, 2020 Board Meeting
   B. Approval of Transmittals dated February 19, 2020,
   - Regular bills OH159361 $14,267.60

6. FINANCE BUSINESS: Motion to approve the supplementals OH159394 and OH159396 by Sam Harris 2nd by Chris Damin Votes 5 Yes 4 Absent
   A. Supplemental Transmittals – Calcard February Statement OH159394 $10,431.51 and Regular Bills OH159396 $549.52
7. **FIRE CHIEF’S REPORT:** Chief gave his report.

8. **CORRESPONDENCE:** None

9. **UNFINISHED BUSINESS:**
   
   A. Discussion/Action – ALS Transport – Chief discussed where they are at in the process.

10. **NEW BUSINESS:**

    A. Discussion/Action – None

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

12. **ADJOURNMENT:** Motion by Ken Glissman to adjourn the meeting at 8:03pm 2\textsuperscript{nd} by Sam Harris Votes 5 yes 4 absent.

    Next meeting scheduled for March 23, 2020