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

4. BADGE PINNING CEREMONY: Chief pinned the following, Logan Hussey, Lauren Silvia, Aurelio Norte, Jake Williams, Brody Kiehn

5. PUBLIC COMMENT: Suzanne Butler spoke about the crab feed and that it is sold out. There is a raffle for 1911 Springfield going around and there is also a waiting list if anyone wants to get put on it.

6. CONSENT CALENDAR: Motion by Pat Brown to approve the consent calendar 2nd by Sam Harris with him abstaining from the draft minutes. Votes 5 yes 1 abstain 3 absent
   A. Approval of Draft Minutes: October 28, 2019 Regular Board Meeting
   B. Approval of Transmittals dated November 25, 2019
      • Regular Bills OH158179 $2,594.83
      • November Cal Card OH158180 $10,349.52 plus tax if needed

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.
7. FINANCE BUSINESS
   A. Supplemental Transmittals – OH158204 $17,483.00 and JE Chargeback from 2204 to 2203 fund transfer. Motion made by Chris Damin to approve both items 2\textsuperscript{nd} by Ken Glissman Votes 6 Yes.

8. FIRE CHIEF’S REPORT: Chief gave his report

9. CORRESPONDENCE: None

10. UNFINISHED BUSINESS:
   A. Discussion/Action – Tax Assessment for Fire District – Continue committee will meet in January.
   B. Discussion/Action – Replace Vehicle 04-01 per replacement plan – Tabled

11. NEW BUSINESS:
   A. Discussion/Action – JPA Board appointed member – Motion by Ken Glissman to appoint Kim Olson as the Board Representative with Keith Hafley as the alternate for the JPA Board. Votes 5 Yes 1 Abstain 3 Absent

12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Round table discussion.

13. ADJOURNMENT: Motion by Keith Hafley to adjourn the meeting 2\textsuperscript{nd} by Ken Glissman Votes 6

   Next meeting scheduled for December 16, 2019