Regular Meeting Approved Minutes
Monday May 18, 2020  6pm Closed Session, Regular Agenda to begin once
Closed Session is complete.

1. **CLOSED SESSION:** Public Employee Performance Evaluation: (Government
   Code §54957 (b) (1)) Title: Fire Chief; Board Action: Closed session ended at
   7:04pm nothing to report out.

2. **CLOSED SESSION:** Pursuant to Government Code Section 54956.9 (d) (2)
   anticipated litigation; board action: Closed session ended at 7:04pm nothing to
   report out.

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

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

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

6. **PUBLIC COMMENT:** Tim Runion appreciates all that the board and fire department
   has done.
7. **CONSENT CALENDAR:** Item A motion by Ken Glissman to approve 2nd by Keith Hafley Votes 5 Yes 2 Absent 2 Abstain. Item B motion by Ken Glissman 2nd by Keith Hafley Votes 7 Yes 2 Absent
   A. Approval of Draft Minutes: April 27, 2020 Board Meeting
   B. Approval of Transmittals dated May 18, 2020,
      - Regular bills OH160557 $7,472.77

8. **FINANCE BUSINESS:** Motion by Keith Hafley to approve the supplemental transmittal 2nd by Ken Glissman Votes 7 Yes 2 Absent
   A. Supplemental Transmittals – US Bank Cal Card

9. **FIRE CHIEF’S REPORT:** Chief gave his report

10. **CORRESPONDENCE:** None

11. **UNFINISHED BUSINESS:** Since this Old Business has been discussed in prior meetings, the Chairman reserves the right to limit each speaker to three (3) minutes per person per topic. Ralph M. Brown Act Gov. (Code, § 54954.3(b).
   A. Discussion/Action – Fire Ordinance- No action taken continue next meeting

12. **NEW BUSINESS:**
   A. Discussion/Action – none

13. **BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – round table discussion**

14. **ADJOURNMENT:** Motion by Keith Hafley to adjourn the meeting at 7:37pm 2nd by Chris Damin. Votes 7 yes 2 absent
   
   Next meeting scheduled for June 22, 2020