Special Meeting Agenda
April 9th, 2019 Meeting at 6pm

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: Kim Olson, Keith Hafley, Sam Harris, Ken Glissman, Chris Allen, Pat Brown, George Juelch, Marcus Omlin and Chris Damin

   Staff: Fire Chief Rich Dickinson and Rose Beristianos

4. PUBLIC COMMENT: The public may address the Board on any item of interest that is not on the Agenda and is within the District’s jurisdiction. For items that are on the agenda, public comment will be heard when the item is discussed. The Chairman reserves the right to limit each speaker to three (3) minutes per person and 15 minutes per topic. Ralph M Brown Act Gov. (Code, § 54954.3(b).) By law, the Board of Directors cannot make decisions on matters not on the agenda. Ralph M Brown Act Gov. (Code, § 54954.2(a).)

5. NEW BUSINESS:
   A. Discussion/Action – Surplus Type 3 Engine
   B. Discussion/Action – Purchase Type 3 Engine

6. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

7. ADJOURNMENT:

   Next meeting scheduled for April 22, 2019