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, Pat Brown
   Staff Present: Fire Chief Rich Dickinson and Rose Beristianos

4. PUBLIC COMMENT: None

5. UNFINISHED BUSINESS:
   A. Discussion/Action – None

6. NEW BUSINESS:
   A. Discussion/Action – Budget Fiscal Year 19/20 – Completed budget with Chief and Admin Assistant

7. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

8. ADJOURNMENT: Motion to adjourn by Sam Harris 2nd by Pat Brown adjourned 6:20pm
   Next meeting scheduled for some time in January 2020

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