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, Marcus Omlin, Chris Damin and George Juelch
   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. CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions and is usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members, the public or staff request specific items be discussed and/or removed from the Consent Calendar.
   A. Approval of Draft Minutes: September 23, 2019 Regular Board Meeting
   B. Approval of Transmittals dated October 28, 2019
      • Regular Bills OH157739 $32,130.44
      • September Cal Card OH157740 $6899.10 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.
6. FINANCE BUSINESS
   A. Supplemental Transmittals

7. FIRE CHIEF’S REPORT

8. CORRESPONDENCE:

9. 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 – Tax Assessment for Fire District

10. NEW BUSINESS:
    A. Discussion/Action – Replace Vehicle 04-01 per replacement plan

11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

12. ADJOURNMENT:
    Next meeting scheduled for November 25, 2019
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, Ken Glissman, Pat Brown, Marcus Omlin, George Juelch  
Board Members Absent: Sam Harris, Chris Allen, Chris Damin  
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos

4. **PUBLIC COMMENT:** Suzanne Butler spoke about the Crab Feed that tickets will be going on sale Oct 1st.

5. **CONSENT CALENDAR:** Item B pulled. Motion on item A to approve by Ken Glissman 2nd by Pat Brown Votes 5 yes 1 abstain

   A. Approval of Draft Minutes: August 26, 2019 Regular Board Meeting  
   B. Discussion regarding purchases on the CalCard. Motion by Keith Hafley 2nd by Ken Glissman to approve the transmittals dated September 23, 2019 Votes 6 Yes  
      • Regular Bills OH157248 $11,914.72  
      • September Cal Card OH157249 $9507.43 plus tax if needed

6. **FINANCE BUSINESS - None**

   A. Supplemental Transmittals

7. **FIRE CHIEF’S REPORT – Chief gave his report**
8. COMMITTEE REPORTS - None  
   A. Finance Committee  
   B. Personnel Committee  

9. CORRESPONDENCE: None  

10. 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)).  

11. NEW BUSINESS:  
   A. Discussion/Action –  

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

13. ADJOURNMENT: Motion by Keith Hafley 2nd by Ken Glissman to adjourn the meeting.  
   Votes 6 yes at 8:04pm.  
   Next meeting scheduled for October 28, 2019
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Grand Total $ 32,130.44

District agrees to retain original invoices for five years. Merchandise itemized above has been received or the services claimed have been performed and the expenditures are authorized and approved by

CHRIS DAMIN
KIM OLSON
KEN GLISSMAN
KEITH HAFLEY
SAM HARRIS
PAT BROWN
GEORGE JUELCH
MARCUS OMLIN
CHRISTOPHER ALLEN

I hereby approved the above claim(s) and certify to the correctness of the computations.
Rebecca Callen, Auditor-Controller

By: ________________________________
Deputy

CHIEF RICH DICKINSON
The undersigned, under penalty of perjury, states that the items on the attached claim are true and correct, that the amounts are properly due this claimant, and that no items have been previously paid. Furthermore, the articles or services specified in the attached claim were necessary, ordered for use by this department, and the articles or services have been delivered or performed as stated.

Authorized Signature: ___________________________ Date: __________

Audited: ___________________________
Distributed: _______________________
Paid: _____________________________

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System Messages: Total 32,130.44
### INVOICE

**AMOUNT** | **PEID #** | **OBJECT NO.** | **INVOICE NO.** | **VENDOR NAME/ADDRESS** | **DESCRIPTION** | **Rd for RTRN dept**
---|---|---|---|---|---|---

$6,899.10 PLUS TAX IF NEEDED

District agrees to retain original invoices for five years. Merchandise itemized above has been received or the services claimed have been performed and the expenditures are authorized and approved by

CHRIS DAMIN  
KIM OLSON  
KEN GLISSMAN  
KEITH HAFLEY  
SAM HARRIS  
PAT BROWN  
GEORGE JUELCH  
MARCUS OMLIN  
CHRISTOPHER ALLEN

I hereby approved the above claim(s) and certify to the correctness of the computations.

Rebecca Callen, Auditor-Controller

By:  
Deputy  
CHIEF RICH DICKINSON
The undersigned, under penalty of perjury, states that the items on the attached claim are true and correct, that the amounts are properly due this claimant, and that no items have been previously paid. Furthermore, the articles or services specified in the attached claim were necessary, ordered for use by this department, and the articles or services have been delivered or performed as stated.

Authorized Signature: ___________________________ Date: ____________

Audited: ___________________________
Distributed: _________________________
Paid: ______________________________

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