1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. CLOSED SESSION AGENDA: Pursuant to Government code sec. 54957.6 regarding employee negotiations. No action taken, informational only

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

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

5. BOARD VACANCY APPLICANT: One applicant George Juelch. Keith Hafley motion to accept the applicant 2nd by Ken Glissman Vote 7 yes. Oath of office given to George by Pat Brown.

6. PUBLIC COMMENT: None

7. CONSENT CALENDAR: Motion by Sam Harris 2nd by Ken Glissman to approve the consent calendar. Votes 8 yes
   A. Approval of Draft Minutes: December 17, 2018 Board Meeting
   B. Approval of Transmittal dated January 21, 2019
      • Regular Bills OH153765 $11,020.82
      • Jan Cal Card OH153766 $8978.40
      • Capital Purchase OH153789 $35,530.92
      • Dec Cal Card OH153392 $11,133.77
8. **FINANCE BUSINESS**: Motion to approve the Supplemental Transmittal by Marcus Omlin 2nd by Pat Brown. Votes 8 yes.

   A. Supplemental Transmittals – OH153839 $3,153.58

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

10. **COMMITTEE REPORTS**
    A. Finance Committee – Sam reported that we need to follow the Special District Policy. Olson reminded the Finance Committee regarding article F.
    B. Personnel Committee – Jan 4th was when they last met. No other scheduled meetings.

11. **CORRESPONDENCE**: None

12. **UNFINISHED BUSINESS**:
    A. Discussion/Action – Nexus Study – No action taken.

13. **NEW BUSINESS**:
    A. Discussion/Action – Engine Replacement for 132 – Rich Lokey present to provide the quote to the board for the engine replacement. Quote from Interstate Truck for $18,182.57 to remove and replace with a 12 month unlimited miles warranty. Motion by Marcus Omlin to allow for the repair up to 20,000 2nd by Kim Olson Votes 8 yes.

14. **BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS** – Round table comments

15. **ADJOURNMENT**: Motion to adjourn at 8:09pm by Kim Olson 2nd by Keith Hafley Votes 8 yes.

     Next meeting scheduled for February 25, 2019