Regular Meeting Approved Minutes  
Monday March 26, 2018 7:00 PM

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:11pm
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, Pat Garrahan, Keith Hafley, Sam Harris, Ken Glissman, Pat Brown, and Marcus Omlin
   Board Members Absent: Chris Allen, and Tim Runion
   Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
4. BADGE PINNING CEREMONY: Chief Dickinson provided badges to the following:
   a. John Loverin Battalion Chief
   b. Pat Sullivan Battalion Chief
   c. Dick Brown - Chaplin
5. PUBLIC COMMENT: Gary Caldwell commented he could not access the agenda on the website.
6. CONSENT CALENDAR: Motion by Ketih Hafley 2nd by Pat Garrahan  Votes 7-0
   A. Approval of Draft Minutes: February 26, 2018 Regular Board Meeting
   B. Approval of Transmittal dated 3/26/18 OH149394 $ 8648.54 regular bills, OH149395 $5188.50 plus tax if needed for Calcard
7. FINANCE BUSINESS
   A. Supplemental Transmittals - none
8. FIRE CHIEF’S REPORT – Chief gave his report
9. COMMITTEE REPORTS:
   A. Finance Committee- None

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B. Personnel Committee - None

10. CORRESPONDENCE: None

11. UNFINISHED BUSINESS: None

12. NEW BUSINESS: Motion by Pat Garrahan 2nd by Ken Glissman to adopt resolution number 20180326A Vote 7-0
   A. Discussion/Action – Resolution Calling General District Election

13. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS: Chief spoke about the letter from PERB. Board discussion regarding the letter. Special meeting scheduled for April 2, 2018. Round table discussion with board members on various items.

14. ADJOURNMENT: Motion by Ken Glissman 2nd by Keith Hafley to adjourn the meeting at 8:35pm

   Next meeting scheduled for April 2, 2018 Special meeting. Regular meeting scheduled for April 23, 2018.