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, Pat Garrahan, Keith Hafley, Sam Harris, Ken Glissman, Chris Allen, Pat Brown, Marcus Omlin and Tim Runion

   Board Members Absent:

   Staff: Fire Chief Rich Dickinson and Rose Beristianos

4. BADGE PINNING CEREMONY: Colton Young received his badge.

5. PUBLIC COMMENT: Gary Coldwell spoke about the July meeting and how he brought up the repetitive list assist and how it would be reported to APS. He would like to know if that person was addressed to APS.

6. CONSENT CALENDAR: Item A Motion made by Pat Brown 2nd by Ken Glissman to approve VOTE 4 Yes 1 Abstain 4 Absent. Item B Motion made by Ken Glissman 2nd by Pat Brown VOTE 5 Yes 4 Absent

   A. Approval of Draft Minutes: September 4, 2018 Special Board Meeting
   B. Approval of Transmittal dated 9/24/18

      • OH152160 $10,847.86 Regular Bills
      • OH152161 $10,919.92 Calcard plus tax if needed

7. FINANCE BUSINESS

   A. Supplemental Transmittals - None

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

10. CORRESPONDENCE: None

11. UNFINISHED BUSINESS: Motion made by Keith Hafley to purchase a new Ford Gas quantity of one with a cap of $50,000 2nd by Ken Glissman VOTE 5 YES 4 ABSENT
   A. Discussion/Action – Vehicle Replacement Plan

12. NEW BUSINESS:
   A. Discussion/Action – Conflict of Interest Resolution 09242018A Motion by Keith Hafley to approve the resolution 2nd by Marcus Omlin VOTE 5 YES 4 ABSENT
   B. Discussion/Action – Grant Writer for AFG Grant – Board Discussion
   C. Discussion/Action – Fire Recovery Resolution 09242018B Motion by Keith Hafley to accept the service agreement for fire recovery 2nd by Pat Brown VOTES 5 YES 4 ABSENT.
   D. Discussion/Action – VFA Resolution 09242018C Motion by Keith Hafley 2nd by Pat Brown VOTE 5 YES 4 ABSENT
   E. Discussion/Action – 2018/19 Final Budget Attestation Motion by Keith Hafley to approve the final budget and move all the existing funds to 22040010 2nd by Ken Glissman VOTES 5 YES 4 ABSENT.

13. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

14. ADJOURNMENT:

   Next meeting scheduled for October 22, 2018