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, Ken Glissman, Chris Allen, Pat Brown, Marcus Omlin, Chris Damin and George Juelch
   Board Members Absent: Sam Harris,
   Staff: Fire Chief Rich Dickinson and Rose Beristianos

4. PUBLIC COMMENT: None

5. CONSENT CALENDAR: Motion made by Ken Glissman 2nd by Pat Brown to approve the consent calendar. Votes 5 Yes 4 Absent
   A. Approval of Draft Minutes: July 22, 2019 Regular Board Meeting
   B. Approval of Transmittals dated August 26, 2019
      - Regular Bills OH156857 $9622.69
      - August Cal Card OH156858 $21986.72 plus tax if needed

6. FINANCE BUSINESS
   A. Supplemental Transmittals - None

7. FIRE CHIEF’S REPORT – Chief gave his report

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.
8. COMMITTEE REPORTS
   A. Finance Committee - None
   B. Personnel Committee - None

9. CORRESPONDENCE: None

10. UNFINISHED BUSINESS:
   B. Discussion/Action – Station Generators

11. NEW BUSINESS:
   A. Discussion/Action – Purchase OES 287 from Cal OES for $40,000 – Round table discussion Motion by Pat Brown 2nd by Ken Glissman to purchase the OES 287 for $40,000. Votes 5 Yes 4 Absent.
   B. Discussion/Action – Fiscal year 18/19 Budget Adjustments – Motion by Pat Brown to approve the 18/19 budget adjustment 2nd by Ken Glissman Votes 5 Yes 4 Absent
   C. Discussion/Action – Final Budget Fiscal Year 19/20 Attestations/ schedule 15 – Motion by Pat Brown 2nd by Marcus Omlin to approve Final budget 19/20 Attestations/ schedule 15’s. Votes 5 Yes 4 Absent

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

13. ADJOURNMENT: Motion by Kim Olson to adjourn the meeting 2nd by Ken Glissman meeting adjourned at 8:31pm

   Next meeting scheduled for September 23, 2019