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

4. **PUBLIC COMMENT:** None

5. **CONSENT CALENDAR:** Motion by Sam Harris to approve the consent calendar 2nd by Ken Glissman  
   VOTES 8 YES 1 Absent  
   A. Approval of Draft Minutes: May 29, 2019 Special Board Meeting/Public Hearing  
   B. Approval of Transmittals dated June 24, 2019  
      • Regular Bills OH155951 $5,021.40  
      • June Cal Card OH155952 $4,469.85 plus tax if needed  
      • SDRMA payment OH155953 $76,357.51 to be paid in July 2019.

6. **FINANCE BUSINESS**  
   A. Supplemental Transmittals – OH156110 $1,216.78  
      Motion by Pat Brown to approve the supplemental transmittal 2nd by Kim Olson  
      VOTES 8 YES 1 Absent

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

9. CORRESPONDENCE: None

10. UNFINISHED BUSINESS:
   A. Discussion/Action – None

11. NEW BUSINESS:
   A. Discussion/Action – Recommended Budget Fiscal Year 19/20 Attestations Motion by Sam Harris to go with Recommended Budget Same as adopted Fiscal Year 2018/19 Final budget 2nd by Pat Brown. Votes 8 YES 1 Absent
   B. Discussion/Action – Resolution 06242019A Authorized Signatures Fiscal Year19/20 Motion by Keith Hafley 2nd by Chris Allen to approve the resolution. Votes 8 YES 1 Absent
   C. Discussion/Action --Tax Assessment for Fire District – Round table discussion. Reach out for more information bring to the next meeting and move to old business.

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

13. ADJOURNMENT: Motion by to adjourn at 8:27pm by Kim Olson 2nd by Ken Glissman Votes 8 YES 1 Absent

   Next meeting scheduled for July 22, 2019