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

4. PUBLIC COMMENT: The public may address the Board on any item of interest that is not on the Agenda and is within the District’s jurisdiction. For items that are on the agenda, public comment will be heard when the item is discussed. The Chairman reserves the right to limit each speaker to three (3) minutes per person and 15 minutes per topic. Ralph M Brown Act Gov. (Code, § 54954.3(b).) By law, the Board of Directors cannot make decisions on matters not on the agenda. Ralph M Brown Act Gov. (Code, § 54954.2(a).)

5. CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions and is usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members, the public or staff request specific items be discussed and/or removed from the Consent Calendar
   A. Approval of Draft Minutes: January 27, 2020 Board Meeting
   B. Approval of Transmittals dated February 19, 2020,
      - Regular bills OH159361 $14,267.60
6. FINANCE BUSINESS
   A. Supplemental Transmittals – Calcard February Statement

7. FIRE CHIEF’S REPORT

8. CORRESPONDENCE:

9. UNFINISHED BUSINESS: Since this Old Business has been discussed in prior meetings, the Chairman reserves the right to limit each speaker to three (3) minutes per person per topic. Ralph M. Brown Act Gov. (Code, § 54954.3(b).
   A. Discussion/Action – ALS Transport

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

11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

12. ADJOURNMENT:
    Next meeting scheduled for March 23, 2020
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, Sam Harris, Pat Brown, and George Juelch
   Board Members Absent: Chris Allen, Chris Damin, Ken Glissman, and Marcus Omlin.
   Staff: Fire Chief Rich Dickinson and Rose Beristianos

4. PUBLIC COMMENT: Suzanne Butler spoke, mentioned about the Crab feed and the funds that they brought in. Possible moving it to the Vets Hall next year. Currently doing a fundraiser to help raise funds for student scholarships.

5. CONSENT CALENDAR: Item B pulled. Motion to approve item A by Keith Hafley 2nd by Pat Brown. Votes 5 Yes, 4 Absent. Discussion item B. Motion by Keith Hafley 2nd by Sam Harris 5 Yes, 4 Absent.
   A. Approval of Draft Minutes: December 16, 2019 Special Board Meeting
   B. Approval of Transmittals dated January 27, 2020,
      • Regular bills OH159018 $13,799.50
      • Cal Card OH159019 $16,436.64
6. FINANCE BUSINESS

A. Supplemental Transmittals – Department of Forestry and Fire Protection $1608.00. Motion by Keith Hafley 2nd by Sam Harris. Votes 5 Yes, 4 Absent

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

8. CORRESPONDENCE: None

9. UNFINISHED BUSINESS: Sam Harris spoke that the committee met and decided to put it on hold due to prop 13. Looking into creating flyers, possible funding from CSFA or other source. Item to be removed for now.

   A. Discussion/Action – Tax Assessment for Fire District

10. NEW BUSINESS:

   A. Discussion/Action – Surplus Equipment
      • 2006 International – Hi-Tec Type III – Motion by Keith Hafley to sell the unit and put the funds in the equipment account 2nd by Pat Brown. Votes 5 Yes, 4 Absent.

   B. Discussion/Action – ALS Transport – Discussion only due to no one provided a bid. Current discussion within the JPA. The fire departments want to provide a better service to all the communities. Possible seed money to get it started.

11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

12. ADJOURNMENT:

   Next meeting scheduled for February 24, 2020
Date: 2/19/2020

**MAIL ALL CHECKS**

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**Please initial any strikeovers/changes**

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|                |        |            |             |                     |             |                  |

Grand Total $14,267.60

District agrees to retain original invoices for five years. Merchandise itemized above has been received or the services claimed have been performed and the expenditures are authorized and approved by

- CHRIS DAMIN
- KIM OLSON
- KEN GLISSMAN
- KEITH HAFLEY
- SAM HARRIS
- PAT BROWN
- GEORGE JUELCH
- MARCUS OMLIN
- CHRISTOPHER ALLEN

I hereby approved the above claim(s) and certify to the correctness of the computations.

Rebecca Callen, Auditor-Controller

By: Deputy

CHIEF RICH DICKINSON

________________________________________
The undersigned, under penalty of perjury, states that the items on the attached claim are true and correct, that the amounts are properly due this claimant, and that no items have been previously paid. Furthermore, the articles or services specified in the attached claim were necessary, ordered for use by this department, and the articles or services have been delivered or performed as stated.

Authorized Signature: ___________________________ Date: __________

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System Messages: Total Inv Amt: 14,267.60