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

4. PUBLIC COMMENT: None

5. NEW BUSINESS: Motion by Keith Hafley to table items A and B until there is a price given for an added engine but no longer than a week 2nd by Chris Allen Votes 5 yes 4 absent
   A. Discussion/Action – Surplus Type 3 Engine
   B. Discussion/Action – Purchase Type 3 Engine

6. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

7. ADJOURNMENT: Motion to adjourn at 7:41pm by Chris Allen 2nd by Ken Glissman Votes 5 yes 4 absent.
   Next meeting scheduled for April 22, 2019