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, and Marcus Omlin

   Board Members Absent: Tim Runion

   Staff Present: Fire Chief Rich Dickinson and Rose Beristianos

4. PUBLIC COMMENT: None

5. CONSENT CALENDAR: All items pulled for discussion.
   
   A. Approval of Draft Minutes: March 26, 2018 Regular Board Meeting Motion by Ken Glissman 2nd by Pat Garrahan to approve Vote 8 yes
   
   B. Approval of Draft Minutes: April 2, 2018 Special Board Meeting Motion by Marcus Omlin 2nd by Ken Glissman to approve Vote 7 yes and 1 abstain
   
   C. Approval of Transmittal dated 4/23/18 OH149834 $10,157.61 regular bills, OH149835 $1,737.67 plus tax if needed for Calcard Motion by Ken Glissman 2nd by Pat Garrahan to approve Vote 8 yes.

6. FINANCE BUSINESS
   
   A. Supplemental Transmittals – OH149899 $ 836.98 Motion by Ken Glissman 2nd by Pat Garrahan to approve Vote 8 yes

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: None

11. NEW BUSINESS:
   A. Discussion/Action – Board Member Reduction – Board Discussion/Strike
   B. Discussion/Action – EBMUD – Camanche Lake Fee for Services- Board Discussion/Strike

12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Board Discussion

13. ADJOURNMENT: 8:24pm Motion by Keith Hafley 2nd by Ken Glissman to adjourn Vote 8 yes