



APPROVED
REGULAR MEETING MINUTES
JANUARY 11, 2019 AT 10:00 AM

1. CLOSED SESSION AT 10:00 HRS

1.1 No reportable action

2. CALL REGULAR MEETING TO ORDER AT 10:00AM
ROLL CALL: PRESENT BOARD CHAIR EVERT, DIRECTORS DEAK & WOLFSON

3. ADOPTION OF THE AGENDA

DIRECTOR WOLFSON WITH A MOTION (M), TO ADOPT, DIRECTOR DEAK SECONDED (S) MOTION, CARRIED (C): 3-0

4. PUBLIC COMMENT

None

5. ACTION ITEMS (NEW BUSINESS)

5.1 Approval of Minutes: December 2018

Motion to approve made by Director Deak, Second by Director Wolfson.

Motion carried 3-0

5.2 Claims for January in the amount of: \$9,878.04, omit \$2008., Voter Reg.

Motion to approve made by Director Wolfson, Second by Director Deak

Motion carried 3-0

5.3 *Number skipped*

5.4 Engine 94 replacement apparatus and/or repairs needed

Engine 94 will be repaired by Golden State Apparatus

Board Chair Evert made the motion to approve, second by Director Wolfson

Motion carried 3-0

5.5 Operational Memo with Rio Vista Fire

5.6 *Resolution 2019-01 (Fire Chief appointment: John Garza)*

John Garza was appointed as Fire Chief.

6. ACTION ITEMS (OLD BUSINESS)

6.1 Update and/or report from January 4, 2019, Board Workshop on Contract Fire Services:

The Board will be taking proposals for 90 days.

7. REPORTS / PRESENTATIONS

7.1 Formal Change of Command (94-01): Swearing in of Fire Chief John Garza

John Garza was sworn in as the new Fire Chief

7.2 Chief's report: Chief Garza

Chief Garza discussed the District.

7.3 Assistant Chief's report: Chief Gardner

Chief Gardiner discussed the district and Fire Permits

7.4 Building Committee

Discussion regarding improvements made to the area was held.

FUTURE AGENDA ITEMS / BOARD MEMBER COMMENTS

FUTURE AGENDA ITEMS:

BOARD REPORTS:

EVERT- Nothing to report
WOLFSON – Nothing to report
DEAK- Nothing to report

ADJOURNMENT AT 11:59 HOURS

SUBMITTED BY: JOHN GARZA, FIRE CHIEF