



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
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Regular Meeting Approved Minutes
Monday April 27, 2020 7pm

- 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, Ken Glissman, George Juelch, and Pat Brown

Board Members Absent: Sam Harris, Chris Allen, Marcus Omlin and Chris Damin

Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** None
- 5. CONSENT CALENDAR:** Motion by Keith Hafley to approve consent calendar 2nd by Pat Brown Votes 5 yes 4 absent
 - A. Approval of Draft Minutes: March 23, 2020 Board Meeting
 - B. Approval of Transmittals dated April 27, 2020,
 - Regular bills OH160280 \$170,461.30
 - US Bank Cal Card OH160281 \$6,605.23
- 6. FINANCE BUSINESS**
 - A. Supplemental Transmittals – None
- 7. FIRE CHIEF'S REPORT** – Chief gave his report

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132 and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the office reflected above, during regular business hours, at least forty-eight hours prior to the time of the meeting.

8. CORRESPONDENCE: None

9. UNFINISHED BUSINESS:

- A. Discussion/Action – ALS Transport – Round table discussion. Remove for now and Chief will discuss during his report with update only.
- B. Discussion/Action – Fire Ordinance – Motion made by Keith Hafley to approve Fire Ordinance 2020-1 and prepare to submit to Calaveras County Board of Supervisors, 2nd by Ken Glissman Votes 5 yes 4 absent

10. NEW BUSINESS:

- A. Discussion/Action – Lease Agreement – Company 1- Round table discussion.
- B. Discussion/Action – OES Type III Engine – Agreement with OES – No agreement discussion
- C. Discussion/Action – 20200427A Resolution Calling General District Election Motion made by Ken Glissman to approve resolution 2nd by Keith Hafley Votes 5 yes 4 absent.
- D. Discussion/Action – Recommended Budget 20/21 Attestation Motion made by Pat Brown to adopt recommended Budget same as adopted Fiscal Year 2019/20 Final Budget 2nd by Ken Glissman Votes 5 yes 4 absent.

11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS Round table discussion

12. ADJOURNMENT: Motion made by Keith Hafley to adjourn the meeting at 8:25pm 2nd by Ken Glissman. Votes 5 yes 4 absent

Next meeting scheduled for May 18, 2020