



**CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT**  
**6501 Jenny Lind Road, Valley Springs, CA 95252**  
**Telephone: (209) 786-2227**  
**www.calcofire.org**

**Special Meeting Approved Minutes**  
**September 6, 2023**

1. CALL TO ORDER 6:00PM
2. ROLL CALL: **Board Members Present:** Keith Hafley, Sam Harris, Ryan Hamre, Pat Sullivan, Ken Glissman, Tim Runion, and Chris Damin  
**Board Member Absent:** Chris Allen, and Garrett Robertshaw  
Staff: Fire Chief Rich Dickinson (**Present**),  
Rose Beristianos (**Absent**)
3. PLEDGE OF ALLEGIANCE
4. MOMENT OF SILENCE: To recognize and honor the efforts of the American Service Member and Public Safety Personnel
5. PUBLIC COMMENT: **None**
6. NEW BUSINESS:
  - A. Discussion/Action – Approve Resolution No. 20230906A, A Resolution of the Calaveras Consolidated Fire Protection District, Adopting the Calaveras Professional Firefighters Union, IAFF Local 5149, Memorandum of Understanding.  
**ACTION: Motion to approve Resolution No. 20230906A, with the grammar corrections in the MOU, by Sam Harris, seconded by Tim Runion, passed 7 Yes, 2 Absent**
7. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Round table comments
8. ADJOURNMENT: **Motion to adjourn the meeting at 6:35pm by Tim Runion, seconded by Ken Glissman, passed 7 yes, 2 absent**

Next Meeting Scheduled for September 25, 2023