



**CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT**  
6501 Jenny Lind Road, Valley Springs, CA 95252  
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**Special Board Meeting Approved Minutes**  
**Saturday June 3, 2023 at 9:00AM**

1. **CALLED TO ORDER:**
2. **ROLL CALL: Board Members Present:** Keith Hafley, Sam Harris, Ryan Hamre, Pat Sullivan, Ken Glissman, Chris Damin and Bryan Gamma  
**Board Members Absent:** Chris Allen  
Staff: Fire Chief Rich Dickinson (**Absent**), Rose Beristianos (**Present**)
3. **PUBLIC COMMENT:** None
4. **ADJOURN TO CLOSED SESSION**
  - A. Conference with Labor Negotiators (Gov. Code Section 54957.6), District Designated Representatives  
Employee Organization: Calaveras Professional Firefighters Union IAFF, Local 5149
5. **REPORT OUT OF CLOSED SESSION – Direction given to staff**
6. **BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS**
7. **ADJOURNMENT:** Pat Sullivan left meeting at 10:30AM, Motion to adjourn the meeting at 10:50AM by Ken Glissman, Seconded by Keith Hafley, passed 7 yes, 1 absent

**Next Meeting Scheduled for June 26, 2023**

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