



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

Regular Meeting Agenda

Monday May 18, 2020 6pm Closed Session, Regular Agenda to begin once Closed Session is complete.

1. **CLOSED SESSION:** Public Employee Performance Evaluation: (Government Code §54957 (b) (1)) Title: Fire Chief; Board Action:
2. **CLOSED SESSION:** Pursuant to Government Code Section 54956.9 (d) (2) anticipated litigation; board action:
3. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
4. **MOMENT OF SILENCE:** To recognize and honor the efforts of the American Service Members and Public Safety Personnel.
5. **ROLL CALL:** Board Members: Kim Olson, Keith Hafley, Sam Harris, Ken Glissman, Chris Allen, Pat Brown, Marcus Omlin, Chris Damin and George Juelch
Staff: Fire Chief Rich Dickinson and Rose Beristianos
6. **PUBLIC COMMENT:** The public may address the Board on any item of interest that is not on the Agenda and is within the District's jurisdiction. For items that are on the agenda, public comment will be heard when the item is discussed. The Chairman reserves the right to limit each speaker to three (3) minutes per person and 15 minutes per topic. Ralph M Brown Act Gov. (Code, § 54954.3(b).) By law, the Board of Directors cannot make decisions on matters not on the agenda. Ralph M Brown Act Gov. (Code, § 54954.2(a).)

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.

7. CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions and is usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members, the public or staff request specific items be discussed and/or removed from the Consent Calendar

- A. Approval of Draft Minutes: April 27, 2020 Board Meeting
- B. Approval of Transmittals dated May 18, 2020,

- Regular bills OH160557 \$7,472.77

8. FINANCE BUSINESS

- A. Supplemental Transmittals – US Bank Cal Card

9. FIRE CHIEF’S REPORT

10. CORRESPONDENCE:

11. UNFINISHED BUSINESS: Since this Old Business has been discussed in prior meetings, the Chairman reserves the right to limit each speaker to three (3) minutes per person per topic. Ralph M. Brown Act Gov. (Code, § 54954.3(b).

- A. Discussion/Action – Fire Ordinance

12. NEW BUSINESS:

- A. Discussion/Action –

13. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

14. ADJOURNMENT:

Next meeting scheduled for June 22, 2020



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
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Regular Meeting Draft 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

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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

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 5/18/2020

MAIL ALL CHECKS

22030010

Contact: ROSE BERISTIANOS

PO BOX 579

Cell Phone: 482-3754

VALLY SPRINGS CA 95252

Please initial any strikeovers/changes

INVOICE AMOUNT	PEID #	OBJECT NO.	INVOICE NO.	VENDOR NAME/ADDRESS	DESCRIPTION	Rd for RTRN dept
				OH160557		
				REGULAR BILLS		
				\$ 7,472.77	Grand Total	

District agrees to retain original invoices for five years. Merchandise itemized above has been received or the services claimed have been performed and the expenditures are authorized and approved by

I hereby approved the above claim(s) and certify to the correctness of the computations.
Rebecca Callen, Auditor-Controller

- CHRIS DAMIN
- KIM OLSON
- KEN GLISSMAN
- KEITH HAFLEY
- SAM HARRIS
- PAT BROWN
- GEORGE JUELCH
- MARCUS OMLIN
- CHRISTOPHER ALLEN

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: **OH160557**

Enter Date: 05/14/2020 Batch Status: BE User Total: 7,472.77

The undersigned, under penalty of perjury, states that the items on the attached claim are true and correct, that the amounts are properly due this claimant, and that no items have been previously paid. Furthermore, the articles or services specified in the attached claim were necessary, ordered for use by this department, and the articles or services have been delivered or performed as stated.

Authorized Signature: _____

Date: _____

Audited: _____
 Distributed: _____
 Paid: _____

User: BERISTIANOS,ROSE **Batch Created By:** BERISROS **Date:** 05/14/2020
Report: Batch Proof (Auditor) **Time:** 18:17:33

<i>Inv Amt</i> 439.58	22030010 CALCO-FHJLJPA	5241	Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 05/13/2020	<i>Invoice #:</i> 167368	10314		<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0024914 HI-TECH EMERGENCY VEH	PO BOX 1616	OAKDALE	CA	95361-1616	REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:			<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 2,542.73	22030010 CALCO-FHJLJPA	5241	Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 02/25/2020	<i>Invoice #:</i> WI001936	PIE-0019		<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W007765 GOLDEN STATE	7400 REESE ROAD	SACRAMENTO	CA	95828	REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:			<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 1,277.73	22030010 CALCO-FHJLJPA	5241	Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 05/04/2020	<i>Invoice #:</i> CI022450	PIE-0019		<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W007765 GOLDEN STATE	7400 REESE ROAD	SACRAMENTO	CA	95828	REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:			<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 1,190.33	22030010 CALCO-FHJLJPA	5241	Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 04/30/2020	<i>Invoice #:</i> 124015	CALAVERAS CONSOLIDATED FIRE		<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0041566 RAINS LUCIA STERN PC	2300 CONTRA COSTA BLVD STE 500	PLEASANT HILL	CA	94523	REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:			<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 380.00	22030010 CALCO-FHJLJPA	5241	Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 05/06/2020	<i>Invoice #:</i> 93457	CALAVERAS CONSOLIDATED FIRE		<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0041553 GEISZLER CPA, ANTIONET	1743 GRAND CANAL BLVD STE 10	STOCKTON	CA	95207	REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:			<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

AP Entry Batch Proof

Batch ID: **OH160557**

<i>Inv Amt</i> 1,300.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 04/30/2020	<i>Invoice #:</i> 2203043020	APRIL 2020 INVOICE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0041402 BERISTIANOS, ROSEMARIE	3573 BERKESEY LANE	VALLEY SPRINGS CA 95252		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 342.40	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 04/30/2020	<i>Invoice #:</i> 0053618	02-CALCONF	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0036007 BARTON OVERHEAD DOOR	14325 TUOLUMNE	SONORA CA 95370		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
System Messages:				Total	7,472.77