



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

Regular Meeting Approved Minutes
July 22, 2024

1. CALL TO ORDER 5:00PM CLOSED SESSION

2. ROLL CALL:

BOARD MEMBER:

PRESENT: Sam Harris, Ryan Hamre, Ken Glissman, Tim Runion, Garrett Robertshaw, Roberta M. Corso, and Kyle Harvey

ABSENT: Keith Hafley, Pat Sullivan

STAFF PRESENT: Fire Chief Rich Dickinson and Rose Beristianos

3. ADJOURN TO CLOSED SESSION

A. Conference with Legal Counsel – Existing Litigation (Gov. Code 54956.9 (a))

B. Conference with Labor Negotiators (Gov. Code Section 54957.7)
District Designated Representatives

Employee Organization: Calaveras Professional Firefighters Union IAFF Local 5149

CALL TO ORDER PM REGULAR SESSION

4. ROLL CALL: **NOTED ABOVE**

5. PLEDGE OF ALLEGIANCE

6. MOMENT OF SILENCE: To recognize and honor the efforts of the American Service Member and Public Safety Personnel

7. REPORT OUT OF CLOSED SESSION

A. Conference with Legal Counsel – Existing Litigation (Gov. Code 54956.9 (a))

B. Conference with Labor Negotiators (Gov. Code Section 54957.7)

DIRECTION GIVEN TO STAFF ON BOTH ITEMS

8. PUBLIC COMMENT:
FRANCISCO DELACRUZ THANKED THE DISTRICT FOR THE QUICK RESPONSES DURING THE RECENT FIRES

9. CONSENT CALENDAR:

- A. Approval of Draft Minutes: June 24, 2024, Regular Meeting
- B. Approval of Regular Bills Transmittals OH182455, \$5,889.50
- C. Approval of CalCard Transmittal OH182456, \$16,504.94

ACTION: MOTION MADE BY KEN GLISSMAN TO APPROVE CONSENT CALENDAR, SECONDED BY KYLE HARVEY, PASSED 7 YES, 2 ABSENT

10. FINANCE BUSINESS

- A. Supplemental Transmittals – **NONE**

11. FIRE CHIEF'S REPORT- **CHIEF GAVE HIS REPORT**

12. CORRESPONDENCE: **NONE**

13. 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 – Extractor

ACTION: MOTION TO APPROVE UP TO \$35,000 FOR THE PURCHASE AND INSTALL OF A NEW EXTRACTOR BY TIM RUNION, SECONDED BY GARRETT ROBERTSHAW, PASSED 7 YES, 2 ABSENT

14. NEW BUSINESS:

- A. Discussion/Action – UTV Purchase
ROUND TABLE DISCUSSION, NOT APPROVED

15. COMMITTEE COMMENTS: **NONE**

16. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

17. ADJOURNMENT: **MOTION TO ADJOURN THE MEETING AT 6:45PM BY GARRETT ROBERTSHAW, SECONDED BY KEN GLISSMAN, PASSED 7 YES, 2 ABSENT**