



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

Regular Meeting Agenda
Monday March 23, 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: 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
- 4. 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).)
- 5. 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: February 19, 2020 Board Meeting
 - B. Approval of Transmittals dated March 23, 2020,
 - Regular bills OH159827 \$3,179.48
 - US Bank Cal Card OH159828 \$12,243.11

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.

6. FINANCE BUSINESS

A. Supplemental Transmittals –

7. FIRE CHIEF’S REPORT

8. CORRESPONDENCE:

9. 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 – ALS Transport

10. NEW BUSINESS:

- A. Discussion/Action – Resolution 032320A Supporting the preparation and submission of a proposal for the Calaveras County North and South Exclusive Operating Ambulance Zones by the Calaveras County Fire Joint Powers Authority
- B. Discussion/Action – Option of renting out modular building at Company 1, 3255 Helisma Road Burson, CA 95225.

11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

12. ADJOURNMENT:

Next meeting scheduled for April 27, 2020



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
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Special Regular Meeting Draft Minutes
Wednesday February 19, 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 : Sam Harris, Ken Glissman, Pat Brown, Marcus Omlin, Chris Damin
Board Members Absent: George Juelch, Kim Olson, Chris Allen, and Keith Hafley
Staff: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** None
- 5. CONSENT CALENDAR:** Motion to approve the consent calendar by Sam Harris 2nd by Marcus Omlin Votes 5 Yes 4 absent
 - A. Approval of Draft Minutes: January 27, 2020 Board Meeting
 - B. Approval of Transmittals dated February 19, 2020,
 - Regular bills OH159361 \$14,267.60
- 6. FINANCE BUSINESS:** Motion to approve the supplementals OH159394 and OH159396 by Sam Harris 2nd by Chris Damin Votes 5 Yes 4 Absent
 - A. Supplemental Transmittals – Calcard February Statement OH159394 \$10,431.51 and Regular Bills OH159396 \$549.52

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7. FIRE CHIEF'S REPORT: Chief gave his report.

8. CORRESPONDENCE: None

9. UNFINISHED BUSINESS:

A. Discussion/Action – ALS Transport – Chief discussed where they are at in the process.

10. NEW BUSINESS:

A. Discussion/Action – None

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

12. ADJOURNMENT: Motion by Ken Glissman to adjourn the meeting at 8:03pm 2nd by Sam Harris Votes 5 yes 4 absent.

Next meeting scheduled for March 23, 2020

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 3/23/2020

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
				OH159827		
				REGULAR BILLS		
				\$ 3,179.48	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: **OH159827**

Enter Date: 03/18/2020 Batch Status: BE User Total: 3,179.48

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: 03/19/2020
 Report: Batch Proof (Auditor) Time: 19:18:54

<i>Inv Amt</i>	48.96	22030010 CALCO-FHJLJPA	5241	Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i>	<u>03/10/2020</u>	<i>Invoice #:</i> 20285760	29599		<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i>	<u>W002160</u> <u>BRANNON TIRE</u>	PO BOX 1988	STOCKTON	CA	95201	REFUND	FY RETURN
Division Code:	SPD2	Check Stock:	AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i>	250.00	22030010 CALCO-FHJLJPA	5241	Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i>	<u>03/06/2020</u>	<i>Invoice #:</i> 93149		CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i>	<u>0041553</u> <u>GEISZLER CPA, ANTIONET</u>	1743 GRAND CANAL BLVD STE 10	STOCKTON	CA	95207	REFUND	FY RETURN
Division Code:	GEN	Check Stock:	AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i>	1,000.00	22030010 CALCO-FHJLJPA	5241	Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i>	<u>02/25/2020</u>	<i>Invoice #:</i> 38050		CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i>	<u>0041288</u> <u>NICHOLSON AND OLSON CP</u>	29 SUNRISE AVE STE 303	ROSEVILLE	CA	95661	REFUND	FY RETURN
Division Code:	SPD2	Check Stock:	AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i>	580.52	22030010 CALCO-FHJLJPA	5241	Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i>	<u>03/13/2020</u>	<i>Invoice #:</i> 78180		CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i>	<u>0025112</u> <u>SCOTTS DISTRIBUTING</u>	PO BOX 481	ANGELS CAMP	CA	95222	REFUND	FY RETURN
Division Code:	SPD2	Check Stock:	AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i>	1,300.00	22030010 CALCO-FHJLJPA	5241	Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i>	<u>02/29/2020</u>	<i>Invoice #:</i> 2203022920		FEB 2020 INVOICE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i>	<u>0041402</u> <u>BERISTIANOS, ROSEMARIE</u>	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"/>

System Messages: _____ Total **3,179.48**

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 3/23/2020

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
				BATCH OH159828		
				CAL CARD		
\$ 12,243.11 PLUS TAX IF NEEDED						

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

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

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

By: _____
 Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: **OH159828**

Enter Date: Batch Status: BE User Total: 12,243.11

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: 03/19/2020
Report: Batch Proof (Auditor) Time: 19:19:45

Inv Amt	12,243.11	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="03/16/2020"/>	Invoice #: 2203031620	ACCT# 5566 1531	Secondary Ref:	PO#:	
Vendor:	0037446	US BANK CORP PAYMENT \$	PO BOX 790428	SAINT LOUIS	MO	63179-0428
Division Code:	SPD2	Check Stock:	AP	Tax Code:		
					REFUND	FY
					<input type="text"/>	<input type="text"/>
						RETURN
						<input type="text" value="RD"/>

System Messages: Total **12,243.11**

Cal Card Summary

Category	Card #	Date	Amount	Description	Receipt	
					Y or N	Person
	9606	12-Mar	326.04	LN Curtis	NO	Butler
Med Benefit	2728	2-Mar	366.88	Blue Shield	YES	Gamma
Utility	2132	20-Feb	189.75	ATT	YES	Dickinson
Utility	2132	20-Feb	191.96	ATT	YES	Dickinson
Utility	2132	24-Feb	101.65	ATT	YES	Dickinson
Utility	2132	24-Feb	183.75	Comcast	YES	Dickinson
Utility	2132	2-Mar	132.49	Vonage	YES	Dickinson
	2132	5-Mar	3,393.60	Mac's Distributing	YES	Dickinson
Utility	2132	6-Mar	151.16	Cal Waste	YES	Dickinson
Utility	2132	6-Mar	75.58	Cal Waste	YES	Dickinson
Utility	2132	6-Mar	85.75	Cal Waste	YES	Dickinson
Utility	2132	10-Mar	93.42	ATT	YES	Dickinson
Off Exp	2132	11-Mar	21.17	Go Daddy	YES	Dickinson
Off Exp	2132	12-Mar	13.40	Staples	YES	Dickinson
Gas/Fuel	7728	24-Feb	52.53	Zippy	YES	Sullivan
Maint EQ	5370	24-Feb	328.15	Oreilly	YES	Thomas
Maint EQ	5370	24-Feb	159.73	Senders	YES	Thomas
	5370	16-Mar	244.38	Al's Tires	NO	Thomas
Gas/Fuel	1061	28-Feb	32.88	Exxon	YES	Hamre
Med Benefit	2178	2-Mar	495.02	Blue Shield	YES	Dornbush
Safety Cloth Eq	2178	16-Mar	18.78	Senders	YES	Dornbush
Household	2178	16-Mar	11.57	Senders	YES	Dornbush
Gas/Fuel	7685	18-Feb	69.63	Exxon	YES	Ruoff
Med Supplies	7685	18-Feb	6.42	Amazon	YES	Ruoff
Prof Svcs	7685	24-Feb	628.84	Active 911	YES	Ruoff
Maint EQ	7685	25-Feb	64.22	Amazon	YES	Ruoff
Maint B/G	7685	25-Feb	48.87	Lowes	YES	Ruoff
Household	7685	28-Feb	11.79	Oreilly	YES	Ruoff
Gas/Fuel	7685	2-Mar	20.50	Exxon	YES	Ruoff
	7685	2-Mar	131.45	Senders	NO	Ruoff
Household	7685	2-Mar	432.50	Sac Ice	YES	Ruoff
Maint B/G	7685	9-Mar	-42.88	Lowes	YES	Ruoff
Gas/Fuel	7685	9-Mar	78.69	Exxon	YES	Ruoff
Membership	7685	12-Mar	100.00	IAAI	YES	Ruoff
Maint EQ	7685	12-Mar	22.17	Oreilly	YES	Ruoff
Maint EQ	9787	18-Feb	467.16	Oreilly	YES	Galliazzo
Maint EQ	9787	18-Feb	273.74	Interstate	YES	Galliazzo
Maint EQ	9787	20-Feb	-96.53	Oreilly	YES	Galliazzo
Maint B/G	9787	20-Feb	31.06	Oreilly	YES	Galliazzo
Maint B/G	9787	20-Feb	27.86	Oreilly	YES	Galliazzo
Maint EQ	9787	24-Feb	994.43	Calaveras Auto	YES	Galliazzo
	9787	25-Feb	38.91	Interstate	NO	Galliazzo
Communications	9787	25-Feb	122.87	Paypal	YES	Galliazzo
Maint EQ	9787	26-Feb	43.94	Oreilly	YES	Galliazzo
Maint EQ	9787	27-Feb	13.92	Oreilly	YES	Galliazzo
Gas/Fuel	9787	2-Mar	894.84	Hunt N Sons	NO	Galliazzo
	9787	2-Mar	723.77	Blue Shield	NO	Galliazzo
Maint EQ	9787	6-Mar	-994.43	Calaveras Auto	YES	Galliazzo
Safety Cloth Eq	9787	10-Mar	450.41	Smartsign	YES	Galliazzo
	9787	10-Mar	131.83	Oreilly	NO	Galliazzo
Maint EQ	9787	10-Mar	877.49	Interstate	YES	Galliazzo

12,243.11

**CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
RESOLUTION No. 032320A**

**RESOLUTION SUPPORTING THE PREPARATION AND SUBMISSION OF
A PROPOSAL FOR THE CALAVERAS COUNTY NORTH AND SOUTH
EXCLUSIVE OPERATING AMBULANCE ZONES BY THE
CALAVERAS COUNTY FIRE JOINT POWERS AUTHORITY**

WHEREAS, the District has determined that the provision of emergency medical transport by fire agencies within Calaveras County would significantly enhance the emergency medical system for our District residents and visitors;

WHEREAS, the District has joined with other fire agencies in Calaveras County through the formation of the Calaveras County Fire Joint Powers Authority (CCFJPA);

WHEREAS, through the CCFJPA the District may take advantage of economies of scale to provide area residents with timely response and provision of a high level of emergency care in addition to a potentially more stable financial platform for the provision of services;

WHEREAS, the multi-faceted collaboration of the Calaveras County fire agencies working to formalize the preparation of the many integral parts required for provision of emergency ambulance transport will be extensive and the District desires to participate in the process.

NOW THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The District supports the preparation and submission of a proposal for the Calaveras County North and South Exclusive Operating Ambulance Zones by the Calaveras County Fire Joint Powers Authority (CCFJPA).
2. The Board of Directors directs its CCFJPA authorized representatives to assist and provide the necessary information that would be required in this endeavor in addition to bringing information back to the Board about the CCFJPA activities.

PASSED AND ADOPTED at a regular meeting of the Calaveras Consolidated Fire Protection District held on this 23 day of March by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Chair, Board of Directors

Attest:

Secretary, Board of Directors