



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
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Regular Meeting Approved Minutes
Monday July 22, 2019 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, Sam Harris, Ken Glissman, Pat Brown, and George Juelch
Board Members Absent: Chris Allen, Chris Damin and Marcus Omlin
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** None
- 5. CONSENT CALENDAR:** Motion by Pat Brown 2nd by Keith Hafley to approve the consent calendar. Votes 6 Yes 3 Absent
 - A. Approval of Draft Minutes: May 29, 2019 Special Board Meeting/Public Hearing
 - B. Approval of Draft Minutes: July 9, 2019 Special Meeting Finance Committee
 - C. Approval of Transmittals dated July 22, 2019
 - Regular Bills OH156413 \$18,952.55
 - July Cal Card OH156414 \$12,120.99 plus tax if needed
- 6. FINANCE BUSINESS**
 - A. Supplemental Transmittals – Batch OH156464 \$49.38 motion by Ken Glissman 2nd by Keith Hafley to approve Votes 6 Yes 3 Absent
- 7. FIRE CHIEF'S REPORT:** Badge pinning Austin Echols and Teagan Dornbush. Chief gave his report.

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.

8. COMMITTEE REPORTS

- A. Finance Committee – Met July 9, 2019 and went over the numbers for 19/20 fiscal year.
- B. Personnel Committee

9. CORRESPONDENCE: None

10. UNFINISHED BUSINESS:

- A. Discussion/Action – Tax Assessment for Fire District process/cost – Round table discussion – Motion by Keith Hafley to establish Calaveras Consolidated Staffing committee 2nd by Kim Olson Votes 6 yes 3 absent Committee consist of Pat Brown, Sam Harris, Ken Glissman, Kim Olson, along with Chief Dickinson, Rose Beristianos, and 2 fire staff.
- B. Discussion/Action – Generator Purchase Ross Project – Round table discussion and update. Motion by Keith Hafley 2nd by Ken Glissman to approve the purchase of the generator from Senders for \$5160.42. Votes 6 yes 3 Absent.

11. NEW BUSINESS:

- A. Discussion/Action – Station Generators – Discussion to purchase one for the department or try for a grant. Move to old business for next meeting.

12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Round table discussion

13. ADJOURNMENT: Motion to adjourn by Kim Olson 2nd by Ken Glissman, Votes 6 Yes 3 Absent adjourn at 8:12pm.

Next meeting scheduled for August 26, 2019