



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

Regular Meeting Agenda
Monday January 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: 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: December 16, 2019 Special Board Meeting
 - B. Approval of Transmittals dated January 27, 2020,
 - Regular bills OH159018 \$13,799.50
 - Cal Card OH159019 \$16,436.64

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 – Tax Assessment for Fire District

10. NEW BUSINESS:

A. Discussion/Action – Surplus Equipment

- 2006 International – Hi-Tec Type III

B. Discussion/Action – ALS Transport

11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

12. ADJOURNMENT:

Next meeting scheduled for February 24, 2020



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
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Special Regular Meeting Draft Minutes
Monday December 16, 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. ELECTION BOARD MEMBER SEATS:** Motion by Keith Hafley to nominate Kim Olson as Chair, 2nd by Marcus Omlin. Votes 6 Yes 3 Absent. Motion by George Juelch to Nominate Keith Hafley as Vice Chair 2nd by Sam Harris. Votes 6 Yes 3 Absent. Motion by Kim Olson to nominate Pat Brown, as Board Clerk, 2nd by Keith Hafley. Votes 6 yes 3 Absent.
- 4. ROLL CALL:** Board Members Present: Kim Olson, Keith Hafley, Sam Harris, George Juelch, Pat Brown and Marcus Omlin

Board Members Absent: Ken Glissman, Chris Allen, and Chris Damin

Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 5. PUBLIC COMMENT:** Cameron Todd spoke about a grant that was granted for the community wild fire protection plan.

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6. CONSENT CALENDAR: Motion by Keith Hafley to approve the consent calendar 2nd by Pat Brown Votes 6 yes 3 absent

A. Approval of Draft Minutes: November 25, 2019 Regular Board Meeting

B. Approval of Transmittals dated December 16, 2019

- Engine Payment OH158469 \$67,918.80
- Regular Bills OH158470 \$4,180.77

7. FINANCE BUSINESS

A. Supplemental Transmittals – December Cal Card plus tax if needed OH158522 \$10,000 Motion by Keith Hafley to approve 2nd by Sam Harris Votes 6 Yes 3 Absent.

B. Supplemental Transmittals – OH158523 \$737.14 regular bills that came in after the deadline. Motion by Keith Hafley to approve 2nd by Marcus Omlin Votes 6 Yes 3 Absent.

8. FIRE CHIEF'S REPORT – Chief gave his report

9. CORRESPONDENCE: Thank you cards from the Kincade Fire have been coming in and are on display on the front counter.

10. UNFINISHED BUSINESS:

A. Discussion/Action – Tax Assessment for Fire District – Round table discussion from board. Cameron Todd spoke expressed the same concerns.

B. Discussion/Action – Replace Vehicle 04-01 per replacement plan – no action and strike from the agenda for now.

11. NEW BUSINESS:

A. Discussion/Action – Surplus Equipment

- Water Tank at Company - 1 Motion by Pat Brown to surplus the tank 2nd by Keith Hafley. Votes 6 yes 3 Absent
- 1990 International Burton Type 1 engine – Motion by George Juelch to surplus the 1990 International Burton Type 1 engine 2nd by Pat Brown Votes 6 yes 3 absent.
- Breathing Apparatus – Motion by Pat Brown to surplus the Breathing Apparatus 2nd by Keith Hafley votes 6 yes 3 absent

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

13. ADJOURNMENT: Motion by Keith Hafley to adjourn 2nd by Pat Brown to adjourn at 8:26pm. Votes 6 yes 3 absent.

Next meeting scheduled for January 27, 2020

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 1/27/2020

MAIL ALL CHECKS

Contact: ROSE BERISTIANOS
Cell Phone: 482-3754

22030010
PO BOX 579
VALLY SPRINGS CA 95252

Please initial any strikeovers/changes

INVOICE AMOUNT	PEID #	OBJECT NO.	INVOICE NO.	VENDOR NAME/ADDRESS	DESCRIPTION	Rd for RTRN dept
				OH159018		
				REGULAR BILLS		
				\$ 13,799.50	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

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: **OH159018**

Enter Date: 01/23/2020 Batch Status: BE User Total: 13,799.50

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:** 01/23/2020
Report: Batch Proof (Auditor) **Time:** 19:48:26

<i>Inv Amt</i>	59.94	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To: EX	
<i>Invoice Date:</i>	12/03/2019	<i>Invoice #:</i> 2203120319	REIMBURSE INTERSTATE PART PRCH <i>Secondary Ref:</i>				<i>PO#:</i>
<i>Vendor:</i>	0041626	GALLIAZZO, DUSTIN B	6287 COULTRUP LANE	VALLEY SPRINGS CA	95252		
Division Code:	SPD2	Check Stock:	AP	Tax Code:		REFUND <input type="checkbox"/> FY <input type="checkbox"/> RETURN <input type="checkbox"/>	
						<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
<i>Inv Amt</i>	21.41	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:	
<i>Invoice Date:</i>	01/07/2020	<i>Invoice #:</i> 92722	3578	<i>Secondary Ref:</i> OFF EXP/SUP		<i>PO#:</i>	
<i>Vendor:</i>	0002183	SENDERS MARKET INC	PO BOX 197	MOUNTAIN RANCH CA	95246		
Division Code:	SPD2	Check Stock:	AP	Tax Code:		REFUND <input type="checkbox"/> FY <input type="checkbox"/> RETURN <input type="checkbox"/>	
						<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
<i>Inv Amt</i>	278.85	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:	
<i>Invoice Date:</i>	12/18/2019	<i>Invoice #:</i> INV345469	C4529	<i>Secondary Ref:</i> SAFETY CLOTH		<i>PO#:</i>	
<i>Vendor:</i>	0001129	LN CURTIS AND SONS	1800 PERALTA ST	OAKLAND CA	94607-1603		
Division Code:	SPD2	Check Stock:	AP	Tax Code:		REFUND <input type="checkbox"/> FY <input type="checkbox"/> RETURN <input type="checkbox"/>	
						<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>	01/06/2020	<i>Invoice #:</i> 92936	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i> PROF SVC		<i>PO#:</i>	
<i>Vendor:</i>	0041553	GEISZLER CPA, ANTIONET	1743 GRAND CANAL BLVD STE 10	STOCKTON CA	95207		
Division Code:	SPD2	Check Stock:	AP	Tax Code:		REFUND <input type="checkbox"/> FY <input type="checkbox"/> RETURN <input type="checkbox"/>	
						<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
<i>Inv Amt</i>	180.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:	
<i>Invoice Date:</i>	12/31/2019	<i>Invoice #:</i> 120398	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i> PROF SVC		<i>PO#:</i>	
<i>Vendor:</i>	0041566	RAINS LUCIA STERN PC	2300 CONTRA COSTA BLVD STE 500	PLEASANT HILL CA	94523		
Division Code:	SPD2	Check Stock:	AP	Tax Code:		REFUND <input type="checkbox"/> FY <input type="checkbox"/> RETURN <input type="checkbox"/>	
						<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	

AP Entry Batch Proof

Batch ID: **OH159018**

<i>Inv Amt</i>	1,128.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i>	12/27/2019	<i>Invoice #:</i> 00FADO1B0212	CUST ID# 380009525200	<i>Secondary Ref:</i>	PO#:	
<i>Vendor:</i>	0030093	CA DEPT OF FORESTRY AN	PO BOX 997446	SACRAMENTO	CA	95899-7446
Division Code:	SPD2	Check Stock:	AP	Tax Code:	REFUND	FY RETURN
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i>	8,000.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i>	12/30/2019	<i>Invoice #:</i> 37998	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>	PROF SVC	PO#:
<i>Vendor:</i>	0041288	NICHOLSON AND OLSON CP	29 SUNRISE AVE STE 303	ROSEVILLE	CA	95661
Division Code:	SPD2	Check Stock:	AP	Tax Code:	REFUND	FY RETURN
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i>	90.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i>	01/02/2020	<i>Invoice #:</i> 298431	17823	<i>Secondary Ref:</i>	UTILITIES	PO#:
<i>Vendor:</i>	0041428	VAN UNEN/MIERSMA PROP	PO BOX 96	RIPON	CA	95366
Division Code:	SPD2	Check Stock:	AP	Tax Code:	REFUND	FY RETURN
					<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>	12/31/2019	<i>Invoice #:</i> 2203123119	DEC 2019 INV	<i>Secondary Ref:</i>	PROF SVC	PO#:
<i>Vendor:</i>	0041402	BERISTIANOS, ROSEMARIE	3573 BERKESEY LANE	VALLEY SPRINGS	CA	95252
Division Code:	SPD2	Check Stock:	AP	Tax Code:	REFUND	FY RETURN
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i>	2,491.30	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i>	12/10/2019	<i>Invoice #:</i> 88669	CC0JLF	<i>Secondary Ref:</i>	ROSS /	PO#:
<i>Vendor:</i>	W000798	COLUMBIA	22480 PARROTTS FERRY ROAD	COLUMBIA	CA	95310
Division Code:	SPD2	Check Stock:	AP	Tax Code:	REFUND	FY RETURN
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
System Messages:					Total	13,799.50

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 1/27/2020

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 OH159019		
				CAL CARD		
\$ 16,436.64 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

CAL CARD JANUARY 2020

Category	Date	Amount	Description	Receipt Y or N	Person
FOOD	15-Jan	43.95	PIZZA FACTORY		BUTLER
OFF EXP	30-Dec	38.29	AMAZON		GAMMA
MED BENEFIT	9-Jan	366.88	BLUE SHIELD	NO	GAMMA
COMMUNICATIONS	18-Dec	176.93	49ER COMM		DICKINSON
MAINT EQ	19-Dec	1,506.28	BRANNON TIRE		DICKINSON
	19-Dec	2,199.60	ER REPORTING		DICKINSON
UTILITIES	23-Dec	190.83	ATT		DICKINSON
UTILITIES	23-Dec	193.04	ATT		DICKINSON
UTILITIES	23-Dec	183.75	COMCAST		DICKINSON
UTILITIES	24-Dec	101.65	ATT		DICKINSON
UTILITIES	2-Jan	133.19	VONAGE		DICKINSON
OFF EXP	3-Jan	53.86	RUSSELL CELL		DICKINSON
UTILITIES	6-Jan	75.58	CALWASTE		DICKINSON
UTILITIES	6-Jan	85.75	CALWASTE		DICKINSON
UTILITIES	6-Jan	151.16	CALWASTE		DICKINSON
UTILITIES	10-Jan	93.30	ATT		DICKINSON
GAS	23-Dec	50.00	CHEVRON		SULLIVAN
	17-Dec	164.71	THE SUPPLY CACHE	NO	THOMAS
MAINT EQ	26-Dec	35.36	OREILLY		THOMAS
OFF EXP	26-Dec	6.00	SENDERS		THOMAS
GAS	30-Dec	32.58	EXXON		HAMRE
GAS	10-Jan	47.26	EXXON		HAMRE
SAFETY CLOTH/EQ	19-Dec	322.62	CRESCENT WORK		DORNBUSH
MED BENEFIT	26-Dec	654.20	BLUE SHIELD		DORNBUSH
MAINT EQ	18-Dec	25.18	SENDERS		RUOFF
MAINT EQ	18-Dec	66.04	SENDERS		RUOFF
MAINT EQ	19-Dec	25.71	SENDERS		RUOFF
GAS	20-Dec	64.00	EXXON		RUOFF
MED BENEFIT	23-Dec	700.39	BLUE SHIELD		RUOFF
SM TOOLS	26-Dec	112.97	ALL HANDS FIRE EQ		RUOFF
MAINT EQ	2-Jan	35.38	SENDERS		RUOFF
MAINT EQ	17-Dec	61.44	OREILLY		GALLIAZZO
GAS	18-Dec	1,967.06	HUNT N SONS		GALLIAZZO
MAINT EQ	23-Dec	9.31	OREILLY		GALLIAZZO
MED BENEFIT	30-Dec	1,436.36	BLUE SHIELD		GALLIAZZO
GAS	2-Jan	749.17	HUNT N SONS		GALLIAZZO
MAINT EQ	8-Jan	3,739.86	INTERSTATE TRUCK		GALLIAZZO
SAFETY CLOTH/EQ	9-Jan	537.00	CRESCENT WORK		BROWN
		16,436.64			

AP Entry Batch Proof

Batch ID: **OH159019**

Enter Date: Batch Status: BE User Total: 16,436.64

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: 01/23/2020
Report: Batch Proof (Auditor) Time: 19:49:49

Inv Amt	16,436.64	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="01/15/2020"/>	Invoice #: 2203011520	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 **16,436.64**