



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
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Regular Meeting Approved Minutes
Monday July 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, Sam Harris, Ken Glissman, Chris Damin and George Juelch

Board Members Absent: Chris Allen, Marcus Omlin, and Pat Brown

Staff Present: Fire Chief Rich Dickinson and Rose Beristianos

4. VOLUNTEER RECOGNITION: Chief and Suzanne with the support team provided plaques and gift certificates to:

- Dick Brown
- Clint Gleason
- Dennis Peterson

5. PUBLIC COMMENT: None

6. CONSENT CALENDAR: Motion by Keith Hafley 2nd by Ken Glissman to approve the consent calendar. Votes 6 Yes 3 Absent

A. Approval of Draft Minutes: June 22, 2020 Board Meeting

B. Approval of Transmittals dated July 27, 2020,

- Regular bills OH161479 \$13,893.93
- Cal Card OH161480 \$11,961.11 plus tax if needed
- Transmittal payment to Hayward Fire Department for \$25,000 for purchase of a 2001 International

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7. FINANCE BUSINESS

A. Supplemental Transmittals - None

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

9. CORRESPONDENCE: None

10. UNFINISHED BUSINESS: Chief spoke how Calaveras County board approved it and now we need to do a first reading of the title of the ordinance, schedule a public hearing with a notice published in the paper. Motion by Keith Hafley to move forward with the reading and publishing of the notice in the paper and website to be held at next board meeting. Votes 6 Yes 3 Absent

A. Discussion/Action – Fire Ordinance

11. NEW BUSINESS:

A. Discussion/Action – PG&E Community resource center Company 3, Chief spoke about PGE using our department as a resource center. They will pay us \$250, put in a transfer switch and generator. Once it is approved and signed it will be a 10-year agreement. Board discussion. Motion to approve the contract by Ken Glissman 2nd by Chris Damin Votes 6 Yes 3 Absent

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

13. ADJOURNMENT: Motion by Keith Hafley to adjourn at 7:45pm 2nd by Ken Glissman Votes 6 Yes 3 Absent

Next meeting scheduled for August 24, 2020