



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
Telephone: (209) 786-2227
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Special Meeting Approved Minutes
Monday May 21, 2018 7:00 PM

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE at 7:27pm**
- 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, Pat Brown, and Tim Runion

Board Members Absent: Pat Garrahan, Ken Glissman, Chris Allen, Marcus Omlin,

Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** None
- 5. CONSENT CALENDAR:** Motion by Sam Harris 2nd by Keith Hafley to approve the consent calendar. Vote 5 yes
 - A. Approval of Draft Minutes: April 23, 2018 Regular Board Meeting
 - B. Approval of Transmittal dated 5/21/18 OH150277 \$7881.75 regular bills, OH150278 \$3575.20 plus tax if needed for Calcard
- 6. FINANCE BUSINESS**
 - A. Supplemental Transmittals – Motion by Keith Hafley 2nd by San Harris to approve payment to Colantuono, Highsmith & Whatley PC for \$4355.00 Vote 5 yes
- 7. FIRE CHIEF'S REPORT –** Chief gave his report Staffing Committee setup as Kim Olson, Pat Brown, Marcus Omlin, Joe Butler, Roy Estakhri, and 2 interns.
- 8. COMMITTEE REPORTS**
 - A. Finance Committee - None

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B. Personnel Committee - None

9. CORRESPONDENCE: Donation from A. Weatherby.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. Discussion/Action – Authorized Signature Resolution # 052118A – Motion by Keith Hafley to approve resolution 2nd by Sam Harris Vote 5 yes
- B. Discussion/Action – Recommended Budget Attestation Fiscal Year 2018/19 – Motion by Sam Harris to check the box recommended budget same as adopted Fiscal Year 2017/18 Final Budget 2nd by Keith. Vote 5 yes
- C. Discussion/Action – Fire Ordinance – Board Discussion Strike will bring back later date
- D. Discussion/Action – SDRMA FY 2018/19 Property/Liability Program and Workers Compensation Program.

12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

13. ADJOURNMENT:

Next meeting scheduled for June 25, 2018

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