



**CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT**  
**6501 Jenny Lind Road, Valley Springs, CA 95252**  
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**Special Regular Meeting Approved 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> by Sam Harris Votes 5 yes 4 absent.

Next meeting scheduled for March 23, 2020