



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
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Regular Meeting Approved Minutes
Monday November 25, 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, Chris Damin
Board Members Absent: Chris Allen, Marcus Omlin, George Juelch
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
4. **BADGE PINNING CEREMONY:** Chief pinned the following, Logan Hussey, Lauren Silvia, Aurelio Norte, Jake Williams, Brody Kiehn
5. **PUBLIC COMMENT:** Suzanne Butler spoke about the crab feed and that it is sold out. There is a raffle for 1911 Springfield going around and there is also a waiting list if anyone wants to get put on it.
6. **CONSENT CALENDAR:** Motion by Pat Brown to approve the consent calendar 2nd by Sam Harris with him abstaining from the draft minutes. Votes 5 yes 1 abstain 3 absent
 - A. Approval of Draft Minutes: October 28, 2019 Regular Board Meeting
 - B. Approval of Transmittals dated November 25, 2019
 - Regular Bills OH158179 \$2,594.83
 - November Cal Card OH158180 \$10,349.52 plus tax if needed

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7. FINANCE BUSINESS

- A. Supplemental Transmittals – OH158204 \$17,483.00 and JE Chargeback from 2204 to 2203 fund transfer. Motion made by Chris Damin to approve both items 2nd by Ken Glissman Votes 6 Yes.

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

9. CORRESPONDENCE: None

10. UNFINISHED BUSINESS:

- A. Discussion/Action – Tax Assessment for Fire District – Continue committee will meet in January.
- B. Discussion/Action – Replace Vehicle 04-01 per replacement plan – Tabled

11. NEW BUSINESS:

- A. Discussion/Action – JPA Board appointed member – Motion by Ken Glissman to appoint Kim Olson as the Board Representative with Keith Hafley as the alternate for the JPA Board. Votes 5 Yes 1 Abstain 3 Absent

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

13. ADJOURNMENT: Motion by Keith Hafley to adjourn the meeting 2nd by Ken Glissman Votes 6

Next meeting scheduled for December 16, 2019