



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

Regular Meeting Approved Minutes

Monday May 18, 2020 6pm Closed Session, Regular Agenda to begin once Closed Session is complete.

1. **CLOSED SESSION:** Public Employee Performance Evaluation: (Government Code §54957 (b) (1)) Title: Fire Chief; Board Action: Closed session ended at 7:04pm nothing to report out.
2. **CLOSED SESSION:** Pursuant to Government Code Section 54956.9 (d) (2) anticipated litigation; board action: Closed session ended at 7:04pm nothing to report out.
3. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
4. **MOMENT OF SILENCE:** To recognize and honor the efforts of the American Service Members and Public Safety Personnel.
5. **ROLL CALL:** Board Members Present: Kim Olson, Keith Hafley, Sam Harris, Ken Glissman, Pat Brown, Chris Damin and George Juelch
Board Members Absent: Chris Allen, Marcus Omlin
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
6. **PUBLIC COMMENT:** Tim Runion appreciates all that the board and fire department has done.

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.

7. CONSENT CALENDAR: Item A motion by Ken Glissman to approve 2nd by Keith Hafley Votes 5 Yes 2 Absent 2 Abstain. Item B motion by Ken Glissman 2nd by Keith Hafley Votes 7 Yes 2 Absent

A. Approval of Draft Minutes: April 27, 2020 Board Meeting

B. Approval of Transmittals dated May 18, 2020,

- Regular bills OH160557 \$7,472.77

8. FINANCE BUSINESS: Motion by Keith Hafley to approve the supplemental transmittal 2nd by Ken Glissman Votes 7 Yes 2 Absent

A. Supplemental Transmittals – US Bank Cal Card

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

10. CORRESPONDENCE: None

11. 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 – Fire Ordinance- No action taken continue next meeting

12. NEW BUSINESS:

A. Discussion/Action – none

13. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – round table discussion

14. ADJOURNMENT: Motion by Keith Hafley to adjourn the meeting at 7:37pm 2nd by Chris Damin. Votes 7 yes 2 absent

Next meeting scheduled for June 22, 2020