



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

## **Regular Meeting Agenda** **August 26, 2024**

**1. CALL TO ORDER 6:00PM**

**2. ROLL CALL:**

**BOARD MEMBER:** Keith Hafley, Sam Harris, Ryan Hamre, Pat Sullivan.  
Ken Glissman, Tim Runion, Garrett Robertshaw, Roberta M. Corso, and Kyle Harvey

**STAFF:** Fire Chief Rich Dickinson and Rose Beristianos

**3. PLEDGE OF ALLEGIANCE**

**4. MOMENT OF SILENCE:** To recognize and honor the efforts of the American Service Member and Public Safety Personnel

**5. PUBLIC COMMENT:** The public may address the Board on any item of interest that is not on the agenda and is within the District's jurisdiction. For items that are on the agenda, public comment will be heard when the item is discussed. The Chairman reserves the right to limit each speaker to three (3) minutes per person and 15 minutes per topic. Ralph M Brown Act Gov. (Code, § 54954.3(b).) By law, the Board of Directors cannot make decisions on matters not on the agenda. Ralph M Brown Act Gov. (Code, § 54954.2(a).)

**6. CONSENT CALENDAR:** The Consent Calendar includes routine financial and administrative actions and is usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members, the public or staff request specific items be discussed and/or removed from the Consent Calendar.

- A.** Approval of Draft Minutes: July 22, 2024, Regular Meeting
- B.** Approval of Regular Bills Transmittals OH183122, \$15,212.32
- C.** Approval of CalCard Transmittal OH183123, \$19,983.06

**7. FINANCE BUSINESS**

A. Supplemental Transmittals –

**8. FIRE CHIEF’S REPORT**

**9. CORRESPONDENCE:**

**10. 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

**11. NEW BUSINESS:**

A. Discussion/Action –

**12. COMMITTEE COMMENTS**

**13. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS**

**14. ADJOURNMENT:**

**Next Meeting Scheduled for September 23, 2024**



**CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT**  
6501 Jenny Lind Road, Valley Springs, CA 95252  
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**Regular Meeting DRAFT MINUTES**  
**July 22, 2024**

1. CALL TO ORDER 5:00PM CLOSED SESSION
  2. ROLL CALL:  
BOARD MEMBER:  
**PRESENT:** Sam Harris, Ryan Hamre, Ken Glissman, Tim Runion, Garrett Robertshaw, Roberta M. Corso, and Kyle Harvey  
**ABSENT:** Keith Hafley, Pat Sullivan  
  
**STAFF PRESENT:** Fire Chief Rich Dickinson and Rose Beristianos
  3. ADJOURN TO CLOSED SESSION
    - A. Conference with Legal Counsel – Existing Litigation (Gov. Code 54956.9 (a))
    - B. Conference with Labor Negotiators (Gov. Code Section 54957.7)  
District Designated Representatives  
Employee Organization: Calaveras Professional Firefighters Union IAFF Local 5149
- CALL TO ORDER PM REGULAR SESSION
4. ROLL CALL: **NOTED ABOVE**
  5. PLEDGE OF ALLEGIANCE
  6. MOMENT OF SILENCE: To recognize and honor the efforts of the American Service Member and Public Safety Personnel
  7. REPORT OUT OF CLOSED SESSION
    - A. Conference with Legal Counsel – Existing Litigation (Gov. Code 54956.9 (a))
    - B. Conference with Labor Negotiators (Gov. Code Section 54957.7)

**DIRECTION GIVEN TO STAFF ON BOTH ITEMS**

8. PUBLIC COMMENT:  
**FRANCISCO DELACRUZ THANKED THE DISTRICT FOR THE QUICK RESPONSES DURING THE RECENT FIRES**
  
9. CONSENT CALENDAR:
  - A. Approval of Draft Minutes: June 24, 2024, Regular Meeting
  - B. Approval of Regular Bills Transmittals OH182455, \$5,889.50
  - C. Approval of CalCard Transmittal OH182456, \$16,504.94

**ACTION: MOTION MADE BY KEN GLISSMAN TO APPROVE CONSENT CALENDAR, SECONDED BY KYLE HARVEY, PASSED 7 YES, 2 ABSENT**
  
10. FINANCE BUSINESS
  - A. Supplemental Transmittals – **NONE**
  
11. FIRE CHIEF'S REPORT- **CHIEF GAVE HIS REPORT**
  
12. CORRESPONDENCE: **NONE**
  
13. 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 – Extractor

**ACTION: MOTION TO APPROVE UP TO \$35,000 FOR THE PURCHASE AND INSTALL OF A NEW EXTRACTOR BY TIM RUNION, SECONDED BY GARRETT ROBERTSHAW, PASSED 7 YES, 2 ABSENT**
  
14. NEW BUSINESS:
  - A. Discussion/Action – UTV Purchase  
**ROUND TABLE DISCUSSION, NOT APPROVED**
  
15. COMMITTEE COMMENTS: **NONE**
  
16. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS
  
17. ADJOURNMENT: **MOTION TO ADJOURN THE MEETING AT 6:45PM BY GARRETT ROBERTSHAW, SECONDED BY KEN GLISSMAN, PASSED 7 YES, 2 ABSENT**

**CALAVERAS CONSOLIDATED FIRE  
PROTECTION DISTRICT**

Date: 8/26/2024

**MAIL ALL CHECKS**

Contact: ROSE BERISTIANOS  
Cell Phone: 482-3754

22030010  
PO BOX 579  
VALLEY SPRINGS CA 95252

Please initial any strikeovers/changes

INVOICE AMOUNT	PEID #	OBJECT NO.	INVOICE NO.	VENDOR NAME/ADDRESS	DESCRIPTION	Rd for RTRN dept
				OH183122		
				REGULAR BILLS		
<b>\$ 15,212.32</b> Grand Total						

District agrees to retain original invoices for five years. Merchandise itemized above has been received or the services claimed have been performed and the expenditures are authorized and approved by

I hereby approved the above claim(s) and certify to the correctness of the computations.  
Kathy Gomez, Auditor-Controller

ROBERTA M CORSO  
KEN GLISSMAN  
KEITH HAFLEY  
SAM HARRIS  
RYAN HAMRE  
PATRICK SULLIVAN  
TIM RUNION  
GARRETT ROBERTSHAW

\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_  
Deputy

CHIEF RICH DICKINSON  
\_\_\_\_\_

### AP Entry Batch Proof

Batch ID: **OH183122**

Enter Date:  Batch Status: BE User Total: 15,212.32

The undersigned, under penalty of perjury, states that the items on the attached claim are true and correct, that the amounts are properly due this claimant, and that no items have been previously paid. Furthermore, the articles or services specified in the attached claim were necessary, ordered for use by this department, and the articles or services have been delivered or performed as stated.

Authorized Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Audited: \_\_\_\_\_

Distributed: \_\_\_\_\_

Paid: \_\_\_\_\_

User: BERISTIANOS,ROSE Batch Created By: BERISROS Date: 08/23/2024  
 Report: Batch Proof (Auditor) Time: 10:15:04

Inv Amt	<b>2,106.64</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="07/01/2024"/>	Invoice #: CI045126	PIE-0019	Secondary Ref:	PO#:	
Vendor:	<b>W007765</b> <a href="#">GOLDEN STATE</a>	7400 REESE ROAD	SACRAMENTO CA 95828		REFUND	FY RETURN
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="text"/>	<input type="text"/> <input type="text"/>
Inv Amt	<b>32.18</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="07/01/2024"/>	Invoice #: 73043	CALAVERAS CONSOLIDATED FIRE	Secondary Ref:	PO#:	
Vendor:	<b>0011991</b> <a href="#">GATEWAY PRESS INC</a>	PO BOX 1618	MURPHYS CA 95247		REFUND	FY RETURN
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="text"/>	<input type="text"/> <input type="text"/>
Inv Amt	<b>35.00</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="08/01/2024"/>	Invoice #: 24008	CAL CO FIRE	Secondary Ref:	PO#:	
Vendor:	<b>0034519</b> <a href="#">THE VALLEY SPRINGS NEW</a>	PO BOX 1297	VALLEY SPRINGS CA 95252		REFUND	FY RETURN
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="text"/>	<input type="text"/> <input type="text"/>
Inv Amt	<b>550.00</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="08/06/2024"/>	Invoice #: 98320	CALAVERAS CONSOLIDATED FIRE	Secondary Ref:	PO#:	
Vendor:	<b>0041553</b> <a href="#">GEISZLER CPA, ANTIONET</a>	1743 GRAND CANAL BLVD STE 10	STOCKTON CA 95207		REFUND	FY RETURN
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="text"/>	<input type="text"/> <input type="text"/>
Inv Amt	<b>2,138.09</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="07/16/2024"/>	Invoice #: 96875	CC0JLF	Secondary Ref:	PO#:	
Vendor:	<b>W000798</b> <a href="#">COLUMBIA</a>	22480 PARROTTS FERRY ROAD	COLUMBIA CA 95310		REFUND	FY RETURN
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="text"/>	<input type="text"/> <input type="text"/>

**AP Entry Batch Proof**

Batch ID: **OH183122**

<i>Inv Amt</i> <b>15.00</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
<i>Invoice Date:</i> <input type="text" value="08/15/2024"/>	<i>Invoice #:</i> 103	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0041590 <a href="#">WEST CALAVERAS ROTARY</a>	PO BOX 1161	VALLEY SPRINGS CA 95252		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="text"/>	<input type="text"/> <input type="text"/>
<i>Inv Amt</i> <b>4,243.15</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
<i>Invoice Date:</i> <input type="text" value="08/08/2024"/>	<i>Invoice #:</i> 20392781	29599	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W002160 <a href="#">BRANNON TIRE</a>	PO BOX 1988	STOCKTON CA 95201		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="text"/>	<input type="text"/> <input type="text"/>
<i>Inv Amt</i> <b>280.00</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
<i>Invoice Date:</i> <input type="text" value="08/08/2024"/>	<i>Invoice #:</i> 7852	CALAVERAS CONSOLIDATED	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W014762 <a href="#">NELSON, JOHN</a>	2711 TEJON STREET	LODI CA 95242		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="text"/>	<input type="text"/> <input type="text"/>
<i>Inv Amt</i> <b>280.00</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
<i>Invoice Date:</i> <input type="text" value="08/08/2024"/>	<i>Invoice #:</i> 7853	CALAVERAS CONSOLIDATED	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W014762 <a href="#">NELSON, JOHN</a>	2711 TEJON STREET	LODI CA 95242		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="text"/>	<input type="text"/> <input type="text"/>
<i>Inv Amt</i> <b>910.00</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
<i>Invoice Date:</i> <input type="text" value="08/08/2024"/>	<i>Invoice #:</i> 7854	CALAVERAS CONSOLIDATED	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W014762 <a href="#">NELSON, JOHN</a>	2711 TEJON STREET	LODI CA 95242		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="text"/>	<input type="text"/> <input type="text"/>
<i>Inv Amt</i> <b>178.93</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
<i>Invoice Date:</i> <input type="text" value="07/03/2024"/>	<i>Invoice #:</i> INV13446	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0002789 <a href="#">CASCADE FIRE EQUIPMENT</a>	PO BOX 4248	MEDFORD OR 97501		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="text"/>	<input type="text"/> <input type="text"/>
<i>Inv Amt</i> <b>119.08</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
<i>Invoice Date:</i> <input type="text" value="07/01/2024"/>	<i>Invoice #:</i> INV13310	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0002789 <a href="#">CASCADE FIRE EQUIPMENT</a>	PO BOX 4248	MEDFORD OR 97501		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="text"/>	<input type="text"/> <input type="text"/>
<i>Inv Amt</i> <b>1,836.75</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
<i>Invoice Date:</i> <input type="text" value="07/23/2024"/>	<i>Invoice #:</i> 134182	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W012247 <a href="#">R&amp;S ERECTION TRI-COUNT</a>	5265 JERUSALEM CT	MODESTO CA 95356		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="text"/>	<input type="text"/> <input type="text"/>

**AP Entry Batch Proof**

Batch ID: **OH183122**

<i>Inv Amt</i>	<b>737.50</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
<i>Invoice Date:</i>	<input type="text" value="07/01/2024"/>	<i>Invoice #:</i> 25263	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i>	<b>0002360</b>	<a href="#">SAM BERRI TOWING</a>	PO BOX 1978	MURPHYS	<b>CA</b>	95247
<i>Division Code:</i>	SPD2	<i>Check Stock:</i>	AP	<i>Tax Code:</i>		
				<i>Contract:</i>	REFUND	FY RETURN
					<input type="text"/>	<input type="text"/> <input type="text"/>
<i>Inv Amt</i>	<b>1,500.00</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
<i>Invoice Date:</i>	<input type="text" value="07/31/2024"/>	<i>Invoice #:</i> 2203073124	JULY 2024 INVOICE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i>	<b>0041402</b>	<a href="#">BERISTIANOS, ROSEMARIE</a>	3573 BERKESEY LANE	VALLEY SPRINGS	<b>CA</b>	95252
<i>Division Code:</i>	SPD2	<i>Check Stock:</i>	AP	<i>Tax Code:</i>		
				<i>Contract:</i>	REFUND	FY RETURN
					<input type="text"/>	<input type="text"/> <input type="text"/>
<i>Inv Amt</i>	<b>250.00</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
<i>Invoice Date:</i>	<input type="text" value="08/09/2024"/>	<i>Invoice #:</i> 2024-006	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i>	<b>W006328</b>	<a href="#">BUHLER, BRYN</a>	PO BOX 2206	ARNOLD	<b>CA</b>	95223-2206
<i>Division Code:</i>	SPD2	<i>Check Stock:</i>	AP	<i>Tax Code:</i>		
				<i>Contract:</i>	REFUND	FY RETURN
					<input type="text"/>	<input type="text"/> <input type="text"/>
<i>System Messages:</i>					<b>Total</b>	<b>15,212.32</b>



**CALAVERAS CONSOLIDATED FIRE  
PROTECTION DISTRICT**

Date: 8/26/2024

**MAIL ALL CHECKS**

Contact: ROSE BERISTIANOS  
Cell Phone: 482-3754

22030010  
PO BOX 579  
VALLEY SPRINGS CA 95252

Please initial any strikeovers/changes

INVOICE AMOUNT	PEID #	OBJECT NO.	INVOICE NO.	VENDOR NAME/ADDRESS	DESCRIPTION	Rd for RTRN dept
				BATCH OH183123		
				CAL CARD		
<b>\$ 19,983.06 PLUS TAX IF NEEDED</b>						

District agrees to retain original invoices for five years. Merchandise itemized above has been received or the services claimed have been performed and the expenditures are authorized and approved by

I hereby approved the above claim(s) and certify to the correctness of the computations.  
Kathy Gomez, Auditor-Controller

ROBERTA M CORSO  
KEN GLISSMAN  
KEITH HAFLEY  
SAM HARRIS  
RYAN HAMRE  
PATRICK SULLIVAN  
TIM RUNION  
GARRETT ROBERTSHAW

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_  
Deputy

CHIEF RICH DICKINSON

\_\_\_\_\_

**AP Entry Batch Proof**

Batch ID: **OH183123**

Enter Date:  Batch Status: BE User Total: 19,983.06

The undersigned, under penalty of perjury, states that the items on the attached claim are true and correct, that the amounts are properly due this claimant, and that no items have been previously paid. Furthermore, the articles or services specified in the attached claim were necessary, ordered for use by this department, and the articles or services have been delivered or performed as stated.

Authorized Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Audited: \_\_\_\_\_

Distributed: \_\_\_\_\_

Paid: \_\_\_\_\_

User: BERISTIANOS,ROSE Batch Created By: BERISROS Date: 08/22/2024  
Report: Batch Proof (Auditor) Time: 20:42:39

Inv Amt **19,983.06** 22030010 CALCO-FHJLJPA 5241 Office Expense JL: Separate Check: Relate To:  
Invoice Date:  Invoice #: 2203081524 AUG 2024 STATEMENT Secondary Ref: PO#:  
Vendor: 0037446 [US BANK CORP PAYMENT](#) PO BOX 790428 SAINT LOUIS MO 63179-0428 REFUND FY RETURN  
Division Code: SPD2 Check Stock: AP Tax Code: Contract:

System Messages: Total **19,983.06**