



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

Regular Meeting Agenda
Monday February 28, 2022, 6:00pm

- 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: Kim Olson, Keith Hafley, Sam Harris, Ken Glissman, Chris Allen, Ryan Hamre, Marcus Omlin, Chris Damin and Patrick Sullivan
Staff: Fire Chief Rich Dickinson and Rose Beristianos
- 4. 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).)
- 5. 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: January 24, 2022, Board Meeting
 - B. Approval of Transmittals dated November 22, 2021
 - Regular bills OH169162 \$23,415.45
 - Cal Card OH169163 \$13,204.94 plus tax if needed
 - Refund Batch OH169164 \$1,761.30

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.

6. FINANCE BUSINESS

A. Supplemental Transmittals

7. FIRE CHIEF'S REPORT

8. CORRESPONDENCE:

9. 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 – None

10. NEW BUSINESS:

A. Discussion/Action – Apparatus Purchase / New Type III

11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

12. ADJOURNMENT:

Next meeting scheduled for March 28, 2022



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

Regular Meeting Draft Minutes
Monday January 24, 2022, 6:00pm

- 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: Kim Olson, Keith Hafley, Ken Glissman, Ryan Hamre, Chris Damin and Patrick Sullivan
Board Members Absent: Chris Allen, Marcus Omlin, Sam Harris
Staff Present: Rose Beristianos
Staff Absent: Fire Chief Rich Dickinson
- 4. PUBLIC COMMENT:** None
- 5. CONSENT CALENDAR:** Motion to approve the consent calendar by Keith Hafley, seconded by Pat Sullivan Passed 6 Yes, 3 Absent
 - A. Approval of Draft Minutes: December 27, 2021, Board Meeting
 - B. Approval of Transmittals dated November 22, 2021
 - Regular bills OH168645 \$11,048.21
 - Cal Card OH168646 \$18,997.91 plus tax if needed
- 6. FINANCE BUSINESS**
 - A. Supplemental Transmittals - None
- 7. FIRE CHIEF'S REPORT:** The chair gave the report as Chief was out
- 8. CORRESPONDENCE:** None

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.

9. 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 – None

10. NEW BUSINESS:

A. Discussion/Action – None

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

12. ADJOURNMENT: Motion to adjourn by Keith Hafley at 6:48pm seconded by Chris Damin and passed 6 Yes 3 Absent.

Next meeting scheduled for February 28, 2022

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 2/28/2022

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
				OH169162		
				REGULAR BILLS		
\$ 23,415.45 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

CHRIS DAMIN
KIM OLSON
KEN GLISSMAN
KEITH HAFLEY
SAM HARRIS
RYAN HAMRE
PATRICK SULLIVAN
MARCUS OMLIN
CHRISTOPHER ALLEN

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

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: **OH169162**

Enter Date: 02/24/2022 Batch Status: BE User Total: 23,415.45

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: 02/24/2022
 Report: Batch Proof (Auditor) Time: 22:42:02

Inv Amt	300.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	12/31/2021	Invoice #: 95212	CALAVERAS CONSOLIDATED FIRE	Secondary Ref:	PO#:	
Vendor:	0041553	GEISZLER CPA, ANTIONET	1743 GRAND CANAL BLVD STE 10STOCKTON	CA 95207		
Division Code:	SPD2	Check Stock:	AP	Tax Code:		Contract:
					REFUND	FY
					<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>
Inv Amt	675.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	01/31/2022	Invoice #: 95255	CALAVERAS CONSOLIDATED FIRE	Secondary Ref:	PO#:	
Vendor:	0041553	GEISZLER CPA, ANTIONET	1743 GRAND CANAL BLVD STE 10STOCKTON	CA 95207		
Division Code:	SPD2	Check Stock:	AP	Tax Code:		Contract:
					REFUND	FY
					<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>
Inv Amt	8,750.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	01/31/2022	Invoice #: 39162	CALAVERAS CONSOLIDATED FIRE	Secondary Ref:	PO#:	
Vendor:	0041288	NICHOLSON AND OLSON CP	29 SUNRISE AVE STE 303	ROSEVILLE CA 95661		
Division Code:	SPD2	Check Stock:	AP	Tax Code:		Contract:
					REFUND	FY
					<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>
Inv Amt	3,741.95	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	01/26/2022	Invoice #: INV563084	CUST# C4529	Secondary Ref:	PO#:	
Vendor:	0001129	LN CURTIS AND SONS	PO BOX 39000	SAN FRANCISCO CA 94139		
Division Code:	SPD2	Check Stock:	AP	Tax Code:		Contract:
					REFUND	FY
					<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>
Inv Amt	1,198.62	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	01/24/2022	Invoice #: 0221	CALCO 1495365 16-01	Secondary Ref:	PO#:	
Vendor:	W010010	LOKEY, RICHARD	PO BOX 1157	ALTAVILLE CA 95221		
Division Code:	SPD2	Check Stock:	AP	Tax Code:		Contract:
					REFUND	FY
					<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>

AP Entry Batch Proof

Batch ID: **OH169162**

<i>Inv Amt</i> 1,556.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 10/01/2021	<i>Invoice #:</i> 2203100121	MBR# 50926	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0028682 CA SPECIAL DISTRICTS A	1112 I ST STE 200	SACRAMENTO CA 95814		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 1,300.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 01/31/2022	<i>Invoice #:</i> 2203013122	JAN 2022 SERVICES	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0041402 BERISTIANOS, ROSEMARIE	3573 BERKESEY LANE	VALLEY SPRINGS CA 95252		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 3,618.85	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To: EX
<i>Invoice Date:</i> 02/15/2022	<i>Invoice #:</i> 2203021522	STRIKE TEAM REIMBURSEMENTS	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W012779 MARTIN, BRUCE	PO BOX 18508	SOUTH LAKE CA 96151		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 2,225.03	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To: EX
<i>Invoice Date:</i> 02/15/2022	<i>Invoice #:</i> 2203021522	STRIKE TEAM REIMBURSEMENTS	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W013557 KERWIN, KODY	1070 CORTEZ LANE	GARDNERVILLE NV 89410		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 50.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 01/24/2022	<i>Invoice #:</i> 2203012422	CALAVERAS CONSOLIDATED	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0036916 CALCO FIRE CHIEFS ASS	PO BOX 814	COPPEROPOLIS CA 95228		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
System Messages:				Total	23,415.45

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 2/28/2022

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 OH169163		
				CAL CARD		

\$ 13,204.94 PLUS TAX IF NEEDED

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

CHRIS DAMIN
KIM OLSON
KEN GLISSMAN
KEITH HAFLEY
SAM HARRIS
RYAN HAMRE
PATRICK SULLIVAN
MARCUS OMLIN
CHRISTOPHER ALLEN

I hereby approved the above claim(s) and certify to the correctness of the computations.

Kathy Gomes, Auditor-Controller

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: **OH169163**

Enter Date: 02/24/2022 Batch Status: BE User Total: 13,204.94

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: 02/24/2022
Report: Batch Proof (Auditor) Time: 22:43:09

Inv Amt	13,204.94	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<u>02/15/2022</u>	Invoice #: 2203021522	ACCT# 5566 1531	Secondary Ref:	PO#:	
Vendor:	0037446	US BANK CORP PAYMENT \$	PO BOX 790428	SAINT LOUIS	MO 63179-0428	
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	REFUND	FY RETURN
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

System Messages: Total **13,204.94**

Cal Card Summary

Category	Date	Description	Person	Amount	Receipt
					Y or N
UTILITY	18-Jan	ATT	DICKINSON	44.03	Y
OFF EXP	20-Jan	SAM RENEWAL	DICKINSON	349.00	Y
UTILITY	21-Jan	ATT	DICKINSON	241.94	Y
UTILITY	24-Jan	VAN UNEN	DICKINSON	1,579.50	Y
SAFETY CLOTH	24-Jan	OAK SAVANNA	DICKINSON	86.86	Y
UTILITY	24-Jan	ATT	DICKINSON	101.65	Y
UTILITY	27-Jan	DIRECT TV	DICKINSON	139.99	Y
MAINT BG	28-Jan	DEMASTERS CLEANING	DICKINSON	175.00	Y
OFF EXP	2-Feb	MICROSOFT	DICKINSON	99.99	NO
UTILITY	2-Feb	VONAGE	DICKINSON	135.84	Y
UTILITY	3-Feb	PGE	DICKINSON	13.18	Y
UTILITY	4-Feb	CALWASTE	DICKINSON	161.36	Y
UTILITY	4-Feb	CALWASTE	DICKINSON	80.68	Y
UTILITY	4-Feb	CALWASTE	DICKINSON	91.54	Y
MAINT EQ	8-Feb	VINTAGE CAR WASH	DICKINSON	35.00	Y
MAINT EQ	8-Feb	OREILLY	DICKINSON	72.01	Y
UTILITY	10-Feb	ATT	DICKINSON	90.58	Y
UTILITY	11-Feb	CCWD	DICKINSON	146.38	Y
FOOD	14-Feb	BREWGERS	DICKINSON	48.87	Y
FUEL	14-Feb	EXXON	SULLIVAN	4.77	Y
	7-Feb	SAN ANDREAS MINI MART	THOMAS	75.23	NO
	7-Feb	CALAVERAS FLORAL	THOMAS	225.00	NO
MAINT BG	21-Jan	SENDERS	DORNBUSH	12.86	Y
MED BENEFIT:	1-Feb	BLUE SHIELD	DORNBUSH	465.96	Y
MAINT BG	3-Feb	OFFICIAL PEST	DORNBUSH	95.00	Y
	25-Jan	SENDERS	LAMPLEY	48.14	NO
	2-Feb	ANTHEM BLUE CROSS	LAMPLEY	9.30	NO
	2-Feb	ANTHEM BLUE CROSS	LAMPLEY	475.69	NO
	2-Feb	ANTHEM BLUE CROSS	LAMPLEY	18.53	NO
	2-Feb	ANTHEM BLUE CROSS	LAMPLEY	56.00	NO
	8-Feb	BONANDER TRUCK SVC	LAMPLEY	17.34	NO
	15-Feb	BEST BUY	LAMPLEY	761.11	NO
	15-Feb	SENDERS	LAMPLEY	4.02	NO
	21-Jan	NEO INS	NORTE	56.99	NO
	24-Jan	SENDERS	NORTE	288.44	NO
	11-Feb	NEO INS	NORTE	276.98	NO
	20-Jan	BLUE SHIELD	RUOFF	624.11	NO
SAFETY CLOTH	24-Jan	RESCUE DIRECT	RUOFF	351.67	Y
SAFETY CLOTH	26-Jan	CMC RESCUE	RUOFF	83.66	Y
SAFETY CLOTH	28-Jan	RESCUE DIRECT	RUOFF	401.09	Y

	31-Jan SENDERS	RUOFF	15.01	NO
TRAINING	4-Feb SENDERS	RUOFF	53.49	Y
COMMUNICA'	21-Jan EBAY	GALLIAZZO	555.25	Y
COMMUNICA'	21-Jan EBAY	GALLIAZZO	56.68	Y
COMMUNICA'	21-Jan EBAY	GALLIAZZO	37.48	Y
FUEL	24-Jan EXXON	GALLIAZZO	90.22	Y
SM TOOLS	24-Jan EBAY	GALLIAZZO	30.56	Y
SM TOOLS	24-Jan EBAY	GALLIAZZO	24.66	Y
MAINT BG	24-Jan BEST BUY	GALLIAZZO	806.54	Y
FUEL	25-Jan CHEVRON	GALLIAZZO	120.00	Y
HOUSE HOLD	26-Jan SENDERS	GALLIAZZO	41.80	Y
	1-Feb BLUE SHIELD	GALLIAZZO	643.54	NO
FUEL	2-Feb HUNT N SONS	GALLIAZZO	1,082.17	Y
FUEL	2-Feb EXXON	GALLIAZZO	92.31	Y
HOUSE HOLD	2-Feb AMAZON	GALLIAZZO	123.27	Y
	3-Feb CODE 3 WEAR	GALLIAZZO	193.94	NO
FUEL	9-Feb EXXON	GALLIAZZO	37.11	Y
MAINT EQ	9-Feb EBAY	GALLIAZZO	160.86	Y
MAINT EQ	10-Feb AUTOZONE	GALLIAZZO	61.82	Y
FUEL	11-Feb CHEVRON	GALLIAZZO	58.21	Y
	14-Feb INTERSTATE	GALLIAZZO	375.62	NO
	14-Feb INTERSTATE	GALLIAZZO	499.11	NO
			13,204.94	

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 2/28/2022

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
				OH169164		
				REFUND BATCH		
				\$ 1,761.30	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

CHRIS DAMIN
KIM OLSON
KEN GLISSMAN
KEITH HAFLEY
SAM HARRIS
RYAN HAMRE
PATRICK SULLIVAN
MARCUS OMLIN
CHRISTOPHER ALLEN

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

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: **OH169164**

Enter Date: Batch Status: BE User Total: 1,761.30

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: 02/24/2022
Report: Batch Proof (Auditor) Time: 22:43:45

Inv Amt	1,761.30	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To: EX
Invoice Date:	<input type="text" value="12/21/2021"/>	Invoice #: 2203010622	Neufeld Building Refund	Secondary Ref:	PO#:	
Vendor:	<u>W013987</u>	<u>NEUFELD, ROBERT</u>	134 GOLD DUST DRIVE	VALLEY SPRINGS CA	95252	
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:		
					REFUND	FY RETURN
					<input type="text"/>	<input type="text"/> <input type="text"/>

System Messages: Total **1,761.30**