



**CALAVERAS CONSOLIDATED FIRE PROTECTION
DISTRICT**
6501 Jenny Lind Road, Valley Springs, CA 95252
Telephone: (209) 786-2227
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Regular Meeting Approved Minutes
March 24, 2025

CALL TO ORDER 5:00PM

STUDY SESSION BROWN ACT REVIEW

1. ROLL CALL:

BOARD MEMBER PRESENT: Keith Hafley, Ryan Hamre, Pat Sullivan.
Ken Glissman, Garrett Robertshaw, Roberta M. Corso, Kyle Harvey and Michael Rodgers

BOARD MEMBER ABSENT: Sam Harris

STAFF PRESENT: Fire Chief Rich Dickinson and Rose Beristianos

CALL TO ORDER 6:00PM REGULAR SESSION

2. PLEDGE OF ALLEGIANCE

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

4. BADGE PINNING – Michael Bradford conducted the badge pinning, Firefighters Moufarrej and Brown

5. PUBLIC COMMENT: None

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 the Draft Minutes of February 24, 2025, Regular Meeting

B. Approval of the Regular Bills Transmittal OH186531, \$78,869.38

C. Approval of the Calcard Transmittal OH186532, \$8,763.14

Motion to approve the consent calendar by Ken Glissman, seconded by Kyle Harvey, passed 8 yes and 1 absent for items B and C, with Pat Sullivan and Ryan Hamre abstaining from item A

7. FINANCE BUSINESS

- A. Supplemental Transmittals – Discussion on Company 1 and the well not working. Motion to approve the Chief to spend up to \$15,000 to get water at Company 1 with estimates for repair to be brought back at the next meeting for discussion and approval**

8. FIRE CHIEF'S REPORT - Chief gave his report

9. NEW BUSINESS:

- A. Discussion/Action: Measure A – Discussion only on the funds received**
- B. Discussion/Action: Strategic Plan – Discussion on updating the plan and providing the funds allocation. Decision made for the committee to meet and bring back to the board**
- C. Discussion/Action: Review and Approve Resolution No. 20250324A, Salary Increase for the Fire Marshal Position from \$1000 a month to \$1750 a month – Discussion, one public comment, Motion to approve by Ken Glissman, seconded by Pat Sullivan, passed 7 yes, 1 absent, 1 abstain**
- D. Discussion/Action: PARS Strategic Blend Balanced Investment Strategy – Discussion on the investment strategy, received 2 public comments, motion to approve by Garrett Robertshaw, seconded by Pat Sullivan, passed 8 yes, 1 absent**

10. COMMITTEE COMMENTS - none

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

12. ADJOURNMENT: Motion to adjourn the meeting at 7:44pm, by Garrett Robertshaw, seconded by Ken Glissman, passed 8 yes, 1 absent