



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

Regular Meeting Agenda
Monday January 25, 2021 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: December 28, 2020 Board Meeting
 - B. Approval of Transmittals dated January 25, 2021,
 - Regular bills OH163742 \$8,709.35
 - Cal Card OH163743 \$7,678.20 plus tax if needed

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 –

10. NEW BUSINESS:

A. Discussion/Action – Appointment for Standing and AdHoc Committee's

B. Discussion/Action – Resolution # 20210125A Revision for Overhead Assignments with CalOES

11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

12. ADJOURNMENT:

Next meeting scheduled for February 22, 2021



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
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Regular Meeting Draft Minutes
December 28th, 2020 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, and Chris Damin via phone
Board Members Absent: Chris Allen and Marcus Omlin
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. BOARD VACANCY APPOINTMENT by CALAVERAS COUNTY BOARD OF SUPERVISORS and OATH – Oath provided by Keith Hafley, to Ryan Hamre.**
- 5. BOARD OF DIRECTORS of CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT APPOINTMENT and OATH. Application received of Patrick Sullivan for the vacant board position, Motion by Kim Olson to appoint Patrick Sullivan 2nd by Keith Hafley, Votes 6 Yes, 2 absent. Oath provided by Keith Hafley.**
- 6. ELECTION OF 2021 BOARD CHAIR – Motion by Keith Hafley to appoint Kim Olson as Board Chair, 2nd by Ken Glissman, Votes 7 Yes 2 Absent**
- 7. ELECTION OF 2021 BOARD VICE CHAIR – Motion by Sam Harris to appoint Keith Hafley as Board Vice Chair, 2nd by Kim Olson, Votes 7 Yes 2 Absent**
- 8. ELECTION OF 2021 BOARD CLERK – Motion by Keith Hafley to appoint Ken Glissman as Board Clerk, 2nd by Sam Harris Votes 7 Yes 2 Absent**
- 9. PUBLIC COMMENT: None**

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10. CONSENT CALENDAR: Item A, motion to approve draft minutes by Keith Hafley 2nd by Ken Glissman, Votes 5 Yes, 2 Abstain

Item B, motion to approve transmittals dated December 28, 2020 by Keith Hafley, 2nd by Ken Glissman, Votes 5 Yes, 2 Abstain

A. Approval of Draft Minutes: November 23, 2020 Board Meeting

B. Approval of Transmittal dated December 28, 2020

- Regular Bills OH163330 \$2,818.69
- Cal Card OH163331 \$14,193.56

11. FINANCE BUSINESS

A. Supplemental Transmittals - None

12. FIRE CHIEF'S REPORT – Chief gave his report

13. CORRESPONDENCE: None

14. UNFINISHED BUSINESS:

A. Discussion/Action – None

15. NEW BUSINESS:

A. Discussion/Action – Union Contract Motion by Keith Hafley to approve the MOU between the CPFU IAFF Local 5149 and Calaveras Fire Protection District, 2nd by Ken Glissman 5 Yes 2 Abstain

B. Discussion/Action – Fire Chief Contract, Motion by Keith Hafley to extend the Chiefs contract for 3 more years same terms no changes, 2nd by Sam Harris Votes 7 Yes, 2 Absent

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

17. ADJOURNMENT: Motion to adjourn at 7:50pm by Keith Hafley, 2nd by Ken Glissman Votes 7 Yes 2 Absent

Next meeting scheduled for January 25, 2021

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 1/25/2021

MAIL ALL CHECKS

22030010

Contact: ROSE BERISTIANOS

PO BOX 579

Cell Phone: 482-3754

VALLEY SPRINGS CA 95252

Please initial any strikeovers/changes

INVOICE AMOUNT	PEID #	OBJECT NO.	INVOICE NO.	VENDOR NAME/ADDRESS	DESCRIPTION	Rd for RTRN dept
				OH163742		
				REGULAR BILLS		
				\$ 8,709.35	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.
Rebecca Callen, Auditor-Controller

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: **OH163742**

Enter Date: 01/20/2021 Batch Status: BE User Total: 8,709.35

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: 01/21/2021
 Report: Batch Proof (Auditor) Time: 21:10:06

Inv Amt	43.16	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	01/01/2021	Invoice #: 2203010121	ACCT# 12952-01	Secondary Ref:	PO#:	
Vendor:	0001644 CALAVERAS	PO BOX 37	COPPEROPOLIS CA 95228			
Division Code:	SPD2	Check Stock: AP	Tax Code:		REFUND <input type="checkbox"/>	FY <input type="checkbox"/> RETURN <input type="checkbox"/>
Inv Amt	102.74	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	12/16/2020	Invoice #: CI026027	PIE-0019	Secondary Ref:	PO#:	
Vendor:	W007765 GOLDEN STATE	7400 REESE ROAD	SACRAMENTO CA 95828			
Division Code:	SPD2	Check Stock: AP	Tax Code:		REFUND <input type="checkbox"/>	FY <input type="checkbox"/> RETURN <input type="checkbox"/>
Inv Amt	532.52	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	12/21/2020	Invoice #: 0131	1495565	Secondary Ref:	PO#:	
Vendor:	W010010 LOKEY, RICHARD	PO BOX 1157	ALTAVILLE CA 95221			
Division Code:	SPD2	Check Stock: AP	Tax Code:		REFUND <input type="checkbox"/>	FY <input type="checkbox"/> RETURN <input type="checkbox"/> RD
Inv Amt	588.65	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	11/02/2020	Invoice #: 0116	1495565	Secondary Ref:	PO#:	
Vendor:	W010010 LOKEY, RICHARD	PO BOX 1157	ALTAVILLE CA 95221			
Division Code:	SPD2	Check Stock: AP	Tax Code:		REFUND <input type="checkbox"/>	FY <input type="checkbox"/> RETURN <input type="checkbox"/> RD
Inv Amt	792.87	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	12/21/2020	Invoice #: CI026096	PIE-0019	Secondary Ref:	PO#:	
Vendor:	W007765 GOLDEN STATE	7400 REESE ROAD	SACRAMENTO CA 95828			
Division Code:	SPD2	Check Stock: AP	Tax Code:		REFUND <input type="checkbox"/>	FY <input type="checkbox"/> RETURN <input type="checkbox"/>

AP Entry Batch Proof

Batch ID: **OH163742**

<i>Inv Amt</i> 93.83	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 12/30/2020	<i>Invoice #:</i> 2203123020	ACCT# 269	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0013673 VALLEY SPRINGS PUD	PO BOX 284	VALLEY SPRINGS CA 95252		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 300.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 12/31/2020	<i>Invoice #:</i> 94058	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0041553 GEISZLER CPA, ANTIONET	1743 GRAND CANAL BLVD STE 10	STOCKTON CA 95207		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 32.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 01/10/2021	<i>Invoice #:</i> 489308	152333	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0028552 CA DEPT OF JUSTICE	PO BOX 944255	SACRAMENTO CA 94244-2550		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 538.24	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 01/14/2021	<i>Invoice #:</i> 13133	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0041161 SIERRA FOOTHILL FIRE E	2795 GRAPEVINE GULCH RD	IONE CA 95640		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 2,630.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To: EX
<i>Invoice Date:</i> 01/18/2021	<i>Invoice #:</i> 2203011821	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:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 15.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 01/31/2021	<i>Invoice #:</i> 57	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0041590 WEST CALAVERAS ROTARY	PO BOX 1161	VALLEY SPRINGS CA 95252		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 169.06	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 01/06/2021	<i>Invoice #:</i> 1063	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0015172 STAFFORD, JOSEPH A	11122 RIDGE RD	SUTTER CREEK CA 95685		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

AP Entry Batch Proof

Batch ID: **OH163742**

<i>Inv Amt</i> 588.70	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 12/24/2020	<i>Invoice #:</i> 439889	17823	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0041428 VAN UNEN/MIERSMA PROPA	PO BOX 96	RIPON CA 95366		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 90.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 12/31/2020	<i>Invoice #:</i> 445779	17823	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0041428 VAN UNEN/MIERSMA PROPA	PO BOX 96	RIPON CA 95366		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<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> 12/31/2020	<i>Invoice #:</i> 2203123120	DEC 2020 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:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 671.82	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 01/18/2021	<i>Invoice #:</i> CI026447	PIE-0019	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W007765 GOLDEN STATE	7400 REESE ROAD	SACRAMENTO CA 95828		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 220.76	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 01/18/2021	<i>Invoice #:</i> CI026449	PIE-0019	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W007765 GOLDEN STATE	7400 REESE ROAD	SACRAMENTO CA 95828		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
System Messages:				Total	8,709.35

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 1/25/2021

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 OH163743		
				CAL CARD		

\$ 7,678.20 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.

Rebecca Callen, Auditor-Controller

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: **OH163743**

Enter Date: Batch Status: BE User Total: 7,678.20

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: 01/20/2021
Report: Batch Proof (Auditor) Time: 21:03:11

Inv Amt	7,678.20	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="01/15/2021"/>	Invoice #: 2203011521	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:		
					REFUND	FY
					<input type="text"/>	<input type="text"/>
						RETURN
						<input type="text" value="RD"/>

System Messages: Total **7,678.20**

CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT

6501 Jenny Lind Road
Valley Springs, California 95252
(209) 786-2227
(209) 920-2227
(209) 920-4603 FAX

RESOLUTION #20210125A

A RESOLUTION IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DEPARTMENT RESPONSE TO INCIDENTS OUTSIDE OF THE JURISDICTION WHEN THE CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT IS COMPENSATED OR REIMBURSED FOR SUCH RESPONSE

Whereas, Calaveras Consolidated Fire Protection District routinely responds to requests for assistance to incidents outside the jurisdiction: and

Whereas, the request for resources to respond for assistance may be through an "Assistance for Hire" arrangement; and

Whereas, Calaveras Consolidated Fire Protection District may be compensated for resources provided or reimbursed for response expenses through such agreement; and

Whereas, fire district personnel and will be compensated (*for all time committed to/portal to portal*).

Now, Therefore, Be It Hereby resolved by the Board of Directors that:

1. When Calaveras Consolidated Fire Protection District receives compensation and/or reimbursement for incident/event response through an agreement, such compensation and/or reimbursement will be used for personnel compensation, equipment use, repair, and replacement, and allowable administrative costs as authorized by this agreement.
2. Personnel shall be compensated according to Memorandum of Understanding (MOU), Personnel Rules and Regulations, and/or another directive that identifies personnel compensation in the workplace.
3. In the event a personnel classification does not have an assigned compensation rate, a "Base Rate" as set forth in an organizational policy, administrative directive or similar document will be used to compensate such personnel.

4. Calaveras Consolidated Fire Protection District will maintain a current salary survey or acknowledgement of acceptance of the "base rate" on file with the California Governor's Office of Emergency Service, Fire Rescue Division.
5. Personnel will be compensated (portal to portal) beginning at the time of dispatch to the return to jurisdiction when equipment and personnel are in service and available for agency response.
6. Fire District response personnel include: Fire Chief, Deputy Chief, Battalion Chief, Fire Captain, Engineer/Apparatus/Equipment Operator, Firefighter/Paramedic, Firefighter/EMT, Firefighter, Radio Technician.

ON A MOTION by Director _____, second by Director _____, the foregoing Resolution was duly passed and adopted by the Board of Directors of the Calaveras Consolidated Fire Protection District, County of Calaveras, State of California, this **25th day of January 2021**.

PASSED AND ADOPTED this **25th day of January 2021**, by the following vote:

Chris Allen =	Marcus Omlin =	Ken Glissman =
Sam Harris =	Ryan Hamre =	Kim Olson =
Keith Hafley =	Chris Damin =	Pat Sullivan =

I, _____, Ken Glissman, Clerk of the governing Board of the District do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the Board at a Regular meeting thereof held at its regular place of meeting at the date and by the vote stated, which Resolution is on file in the office of the Board.

Clerk