



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
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Special Meeting
Personnel Committee Approved Minutes
Friday June 2, 2023 9:00AM

1. **CALLED TO ORDER**
2. **ROLL CALL:** Board Members Present: Keith Hafley, Ken Glissman, Chris Damin and Sam Harris (Representing the Finance Committee)
3. **PUBLIC COMMENT:** None
4. **ADJOURN TO CLOSED SESSION**
 - A. Conference with Labor Negotiators (Gov. Code Section 54957.6), District Designated Representatives
Employee Organization: Calaveras Professional Firefighters Union IAFF, Local 5149
5. **REPORT OUT OF CLOSED SESSION – Direction will be given to staff**
6. **ADJOURNMENT:** Motion to adjourn at 10:30AM by Ken Glissman, seconded by Chris Damin, passed 4 yes.

Next Meeting Scheduled for June 26, 2023

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.