



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
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Special Meeting
Personnel Committee Approved Minutes
Wednesday August 23, 2023 at 6:00PM

1. CALLED TO ORDER:
2. ROLL CALL: **Board Members Present: Keith Hafley, Ken Glissman, Chris Damin, Sam Harris**
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 Given to staff**
6. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – **Round Table Discussion**
7. ADJOURNMENT: **Motion to adjourn at 7:05pm by Ken Glissman, seconded by Chris Damin, passed 4 yes.**

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