



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

Regular Meeting Agenda
Monday May 24, 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: April 26, 2021 Board Meeting
 - B. Approval of Draft Minutes for Special Meeting May 6, 2021
 - C. Approval of Draft Minutes for Special Meeting May 11, 2021
 - D. Approval of Transmittals dated May 24, 2021,

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.

- Regular bills OH165361 \$8,934.76
- Cal Card OH165362 \$19,634.19 plus tax if needed
- Promissory Note OH165363 \$4,000

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 – Recommended Budget Attestation Fiscal Year 21/22
- B. Discussion/Action – Resolution No. 20210524A Establishing Calaveras Consolidated Fire Protection District Authorized Signatures for Fiscal Year 2021/2022
- C. Discussion/Action – Resolution No. 20210524B Authorizing the Calaveras County Auditor Controllers office to make appropriate interclass budget transfers to overdrawn expense account with more than sufficient ending balances
- D. Discussion/Action – Sign a letter of Support for Fire Safety Tax
- E. Discussion/Action – Change to Stipend Pay for Firefighters, Article P
- F. Discussion/Action – Capital Purchase, authorizing a not to exceed amount of \$12,000, for all needed accessories for the new emergency vehicle.

11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

12. ADJOURNMENT:

Next meeting scheduled for June 28, 2021



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
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Regular Meeting Draft Minutes'
Monday April 26, 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 Present: Kim Olson, Keith Hafley, Ken Glissman, Chris Allen, Ryan Hamre, Chris Damin and Patrick Sullivan
Board Members Absent: Marcus Omlin, Sam Harris
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. BADGE PINNING:** New badges for Captain Dustin Galliazzo, Engineer Aurelio Norte
- 5. PUBLIC COMMENT:** None
- 6. CONSENT CALENDAR:** Motion by Keith Hafley to approve the consent calendar, second by Chris Damin Votes 7 Yes 2 Absent
 - A. Approval of Draft Minutes: March 22, 2021 Board Meeting
 - B. Approval of Transmittals dated April 26, 2021,
 - Regular bills OH164978 \$8,091.81
 - Cal Card OH164979 \$14,127.52 plus tax if needed

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7. FINANCE BUSINESS

A. Supplemental Transmittals - None

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

9. CORRESPONDENCE: None

10. UNFINISHED BUSINESS:

A. Discussion/Action – None

11. NEW BUSINESS: Motion by Keith Hafley to support the signing the statement of support, second by Pat Sullivan Votes 7 Yes 2 No

A. Discussion/Action – Statement of Support for outreach to educate the public about a possible one-cent per dollar sales tax increase to support fire services in Calaveras County.

12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

13. ADJOURNMENT: Motion by Ken Glissman to adjourn the meeting at 7:08pm second by Chris Allen. Votes 7 Yes 2 No

Next meeting scheduled for May 24, 2021



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

Regular Special Draft Minutes
Thursday May 6, 2021 6:00pm

Location of meeting: 129 Hwy 12 Valley Springs, CA 95252

- 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, Ken Glissman, Chris Allen, Marcus Omlin, and Patrick Sullivan
Board Members Absent: Sam Harris, Ryan Hamre, Chris Damin
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** None
- 5. ADJOURN TO CLOSED SESSION:**

CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (Government Code Section 54956.8)
Property: 133 Hwy 12 Valley Springs, CA 95252
APN: 046 012 028
Agency Negotiator: Fire Chief Rich Dickinson
Negotiating Party:
Under Negotiation

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. REPORT OUT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (Government Code Section 54956.8)

Property: 133 Hwy 12 Valley Springs, CA 95252

APN: 046 012 028

Agency Negotiator: Fire Chief Rich Dickinson

Negotiating Party:

Under Negotiation

Report out of closed session: The board agreed to place a bid on Property, 133 Hwy 12, Valley Springs, CA 95252 APN: 046 012 028

7. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS - None

8. ADJOURNMENT: Motion to adjourn by Ken Glissman at 7:55PM second by Keith Hafley
Votes 6 Yes 3 Absent

Next regular meeting scheduled for May 24, 2021



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

Regular Special Draft Minutes

Tuesday May 11, 2021 6:00pm

Location of meeting: 129 Hwy 12 Valley Springs, CA 95252

- 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, Ryan Hamre, Ken Glissman, Chris Allen, and Patrick Sullivan
Board Members Absent: Sam Harris, Marcus Omlin, Chris Damin, Keith Hafley
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** None
- 5. ADJOURN TO CLOSED SESSION:**

CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (Government Code Section 54956.8)

Property: 133 Hwy 12 Valley Springs, CA 95252

APN: 046 012 028

Agency Negotiator: Fire Chief Rich Dickinson

Negotiating Party:

Under Negotiation

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. REPORT OUT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (Government Code Section 54956.8)

Property: 133 Hwy 12 Valley Springs, CA 95252

APN: 046 012 028

Agency Negotiator: Fire Chief Rich Dickinson

Negotiating Party:

Under Negotiation

Report out of closed session: Board made a counter offer on Property, 133 Hwy 12 Valley Springs, CA 95252 APN: 046 012 028

7. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS - None

8. ADJOURNMENT: Motion by Kim Olson to adjourn the meeting, second by Pat Sullivan Votes 5 Yes 4 Absent

Next regular meeting scheduled for May 24, 2021

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 5/24/2021

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
				OH165361		
				REGULAR BILLS		

\$ 8,934.76 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: **OH165361**

Enter Date: 05/19/2021 Batch Status: BE User Total: 8,934.76

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: 05/20/2021
 Report: Batch Proof (Auditor) Time: 18:42:12

Inv Amt	450.45	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	04/21/2021	Invoice #: 27100834 RI	482221 CUST #	Secondary Ref:	PO#:	
Vendor:	0030606	INTERSTATE ALL BATTERY PO BOX 3244	DES MOINES	IA 50316-0244	REFUND	FY RETURN
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
Inv Amt	300.30	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	05/05/2021	Invoice #: 27116012 RI	482221 CUST #	Secondary Ref:	PO#:	
Vendor:	0030606	INTERSTATE ALL BATTERY PO BOX 3244	DES MOINES	IA 50316-0244	REFUND	FY RETURN
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
Inv Amt	3,946.32	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	05/11/2021	Invoice #: 20318357	29599	Secondary Ref:	PO#:	
Vendor:	W002160	BRANNON TIRE PO BOX 1988	STOCKTON	CA 95201	REFUND	FY RETURN
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
Inv Amt	450.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	04/30/2021	Invoice #: 94537	CALAVERAS CONSOLIDATED FIRE	Secondary Ref:	PO#:	
Vendor:	0041553	GEISZLER CPA, ANTIONET 1743 GRAND CANAL BLVD STE 10	STOCKTON	CA 95207	REFUND	FY RETURN
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
Inv Amt	711.84	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	05/11/2021	Invoice #: 1099231	95252JFD	Secondary Ref:	PO#:	
Vendor:	0002103	LIFE ASSIST INC 11277 SUNRISE PARK DR	RANCHO CORDOVA	CA 95742	REFUND	FY RETURN
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

AP Entry Batch Proof

Batch ID: **OH165361**

<i>Inv Amt</i>	1,289.06	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i>	04/28/2021	<i>Invoice #:</i> 1095291	95252JFD	<i>Secondary Ref:</i>	PO#:	
<i>Vendor:</i>	0002103 LIFE ASSIST INC	11277 SUNRISE PARK DR	RANCHO CORDOVA CA 95742		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>	486.79	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i>	04/23/2021	<i>Invoice #:</i> CI028039	PIE-0019	<i>Secondary Ref:</i>	PO#:	
<i>Vendor:</i>	W007765 GOLDEN STATE	7400 REESE ROAD	SACRAMENTO CA 95828		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>	04/30/2021	<i>Invoice #:</i> 2203043021	APRIL 2021 INVOICE	<i>Secondary Ref:</i>	PO#:	
<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"/>
System Messages:					Total	8,934.76

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 5/24/2021

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 OH165362		
				CAL CARD		

\$ 19,634.19 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

Cal Card Summary

Category	Date	Description	Person	Card#	Amount	Receipt Y or N
FUEL	16-Apr	EXXON	DICKINSON	2132	66.62	
SAFETY CLOTH	16-Apr	OREILLY	DICKINSON	2132	18.22	
MAINT EQ	16-Apr	CHASE CHEVROLET	DICKINSON	2132	571.20	
OFF EXP	19-Apr	STAPLES	DICKINSON	2132	271.43	
MBRSHIP	19-Apr	ZOOM	DICKINSON	2132	149.90	
UTILITY	19-Apr	ATT	DICKINSON	2132	37.18	
	20-Apr	CVS	DICKINSON	2132	18.21	NO
UTILITY	20-Apr	CCWD	DICKINSON	2132	148.78	
FOOD	20-Apr	STAR DONUTS	DICKINSON	2132	44.85	
UTILITY	20-Apr	ATT	DICKINSON	2132	202.30	
TRAINING	21-Apr	STARBUCKS	DICKINSON	2132	35.90	
UTILITY	22-Apr	ATT	DICKINSON	2132	101.65	
UTILITY	26-Apr	COMCAST	DICKINSON	2132	200.55	
UTILITY	27-Apr	DIRECT TV	DICKINSON	2132	146.99	
UTILITY	3-May	VONAGE	DICKINSON	2132	142.53	
OFF EXP	5-May	STAPLES	DICKINSON	2132	301.69	
UTILITY	6-May	CALWASTE	DICKINSON	2132	156.32	
UTILITY	6-May	CALWASTE	DICKINSON	2132	78.16	
UTILITY	6-May	CALWASTE	DICKINSON	2132	88.67	
UTILITY	7-May	PGE	DICKINSON	2132	10.56	
MAINT EQ	10-May	EXPRESS WASH	DICKINSON	2132	12.00	
UTILITY	10-May	ATT	DICKINSON	2132	80.75	
FUEL	3-May	EXXON	SULLIVAN	7728	86.30	
FUEL	17-May	EXXON	SULLIVAN	7728	45.00	
	20-Apr	SENDERS	THOMAS	5370	22.52	NO
FUEL	22-Apr	ZIPPY MART	THOMAS	5370	41.13	
MAINT BG	26-Apr	SENDERS	THOMAS	5370	24.66	
MAINT BG	26-Apr	SENDERS	THOMAS	5370	53.16	
	3-May	SENDERS	THOMAS	5370	23.59	NO
SMALL TOOLS	5-May	SUPPLY CACHE	THOMAS	5370	165.61	
SMALL TOOLS	5-May	CASCADE	THOMAS	5370	189.83	
MAINT BG	10-May	SENDERS	THOMAS	5370	614.20	
SMALL TOOLS	10-May	CASCADE	THOMAS	5370	84.73	
SMALL TOOLS	10-May	AMAZON	THOMAS	5370	77.53	
MAINT EQ	14-May	SENDERS	THOMAS	5370	24.18	
POSTAGE	13-May	USPS	HAMRE	1061	16.60	
HOUSEHOLD	22-Apr	SIERRA JANITORIAL	DORNBUSH	2178	166.08	
SAFETY CLOTH	29-Apr	CRESCENT WORK	DORNBUSH	2178	322.62	
MED BENEFIT	3-May	BLUE SHIELD	DORNBUSH	2178	610.68	
MAINT BG	10-May	SENDERS	DORNBUSH	2178	26.99	

MAINT BG	10-May	WEST COAST CONSTRUCTION	DORNBUSH	2178	819.95	
MAINT EQ	13-May	SENDERS	DORNBUSH	2178	10.79	
MAINT BG	19-Apr	LOWES	LAMPLEY	3311	-70.86	
SAFETY CLOTH	19-Apr	WPSG	LAMPLEY	3311	363.70	
MAINT BG	19-Apr	LOWES	LAMPLEY	3311	197.70	
MAINT BG	19-Apr	LOWES	LAMPLEY	3311	215.46	
	30-Apr	THE HOME DEPOT	LAMPLEY	3311	156.06	NO
	5-May	ANTHEM BLUE	LAMPLEY	3311	9.30	NO
	5-May	ANTHEM BLUE	LAMPLEY	3311	56.00	NO
	5-May	ANTHEM BLUE	LAMPLEY	3311	18.53	NO
	5-May	ANTHEM BLUE	LAMPLEY	3311	459.41	NO
	12-May	SENDERS	LAMPLEY	3311	13.91	NO
	10-May	SENDERS	NORTE	8316	7.96	NO
MED BENEFIT	29-Apr	BLUE SHIELD	RUOFF	7685	689.48	
OFF EXP	7-May	STAPLES	RUOFF	7685	63.21	
SAFETY CLOTH	17-May	SUPPLY CACHE	RUOFF	7685	141.37	
FUEL	19-Apr	HUNT N SONS	GALLIAZZO	9787	1,751.19	
	19-Apr	EBAY	GALLIAZZO	9787	101.30	NO
MAINT EQ	19-Apr	AMAZON	GALLIAZZO	9787	23.86	
FUEL	20-Apr	EXXON	GALLIAZZO	9787	75.31	
MAINT EQ	20-Apr	AMAZON	GALLIAZZO	9787	26.27	
	22-Apr	WPSG	GALLIAZZO	9787	1,038.06	NO
	22-Apr	INTERSTATE TRUCK	GALLIAZZO	9787	678.47	NO
MAINT EQ	23-Apr	INTERSTATE TRUCK	GALLIAZZO	9787	12.68	
FUEL	26-Apr	EXXON	GALLIAZZO	9787	33.21	
SAFETY CLOTH	26-Apr	AMAZON	GALLIAZZO	9787	23.48	
SAFETY CLOTH	29-Apr	WPSG	GALLIAZZO	9787	133.75	
SAFETY CLOTH	29-Apr	WPSG	GALLIAZZO	9787	667.50	
MED SUPPLIES	30-Apr	AMAZON	GALLIAZZO	9787	253.12	
SAFETY CLOTH	3-May	CRESCENT WORK	GALLIAZZO	9787	254.69	
SAFETY CLOTH	3-May	HAIX	GALLIAZZO	9787	272.28	
SAFETY CLOTH	3-May	HAIX	GALLIAZZO	9787	272.28	
TRAINING	3-May	FSP PROF CPR	GALLIAZZO	9787	81.00	
	3-May	BLUE SHIELD	GALLIAZZO	9787	707.65	NO
TRAINING	4-May	FIRE INSTRUCTION	GALLIAZZO	9787	425.00	
FUEL	5-May	HUNT N SONS	GALLIAZZO	9787	327.45	
FUEL	5-May	HUNT N SONS	GALLIAZZO	9787	603.56	
FUEL	5-May	HUNT N SONS	GALLIAZZO	9787	212.45	
FUEL	5-May	EXXON	GALLIAZZO	9787	32.37	
FUEL	5-May	EXXON	GALLIAZZO	9787	36.46	
SAFETY CLOTH	10-May	HAIX	GALLIAZZO	9787	272.28	
SAFETY CLOTH	10-May	HAIX	GALLIAZZO	9787	364.51	
TRAINING	11-May	PAYPAL MVEMSA	GALLIAZZO	9787	87.00	
	13-May	INTERSTATE TRUCK	GALLIAZZO	9787	171.08	NO
	13-May	INTERSTATE TRUCK	GALLIAZZO	9787	148.15	NO
FUEL	17-May	HUNT N SONS	GALLIAZZO	9787	1,898.79	
	28-Apr	AMAZON	BROWN	5311	17.15	ISSUE
					19,634.19	

AP Entry Batch Proof

Batch ID: **OH165362**

Enter Date: Batch Status: BE User Total: 19,634.19

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: 05/19/2021
Report: Batch Proof (Auditor) Time: 06:28:15

Inv Amt	19,634.19	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="05/17/2021"/>	Invoice #: 2203051721	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="text"/>	<input type="text"/> <input type="text"/>

System Messages: Total **19,634.19**

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 5/24/2021

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
				OH165363		
				PROMISSORY NOTE		

\$ 4,000.00 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

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

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

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: **OH165363**

Enter Date: Batch Status: BE User Total: 4,000.00

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: 05/19/2021
Report: Batch Proof (Auditor) Time: 06:28:44

Inv Amt	4,000.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="06/01/2021"/>	Invoice #: 2203060121	PROMISSORY NOTE	Secondary Ref:	PO#:	
Vendor:	0013673	VALLEY SPRINGS PUD	PO BOX 284	VALLEY SPRINGS CA	95252	
Division Code:	SPD2	Check Stock:	AP	Tax Code:	Contract:	
						REFUND <input type="text"/> FY <input type="text"/> RETURN <input type="text"/>

System Messages: Total **4,000.00**

COUNTY OF CALAVERAS
Recommended Budget Attestation
Fiscal Year 2021-22

2203- Calaveras Consolidated Fire Protection District

2230- Jenny Lind Fire Protection District

Recommended Budget same as adopted Fiscal Year 2020-2021 final budget
(excluding fixed assets and new permanent employee positions)

Recommended Budget as approved for Fiscal Year 2021-2022
(new compilation by District Directors)

Pursant to Section 13890 of the Health and Safety Code, the 2021-2022 Recommended
Budget as approved by the directors of the Calaveras Consolidated,
and Calaveras Consolidated Equipment Fund Fire Protection Districts is submitted to the
Calaveras County Auditor-Controller herewith:

Respectfully,
Fire Protection District Directors

The Recommended Budget For Fiscal Year 2021-2022 was approved by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Submitted By: _____ Date: _____

State Controller Schedules
 County Budget Act
 January 2010 Edition, revision #1

Schedule 15
 Calco
 22030010

Schedule 15
 Equipment Fund
 22040010

Detail by Revenue Category and Expenditure Object	2020-21 Recommended Budget	2020-21 Recommended Budget
(1)	(5)	(5)
4010 Current Secured Taxes	765,886	
4013 SB2557 Reduction	(14,086)	
4015 Unitary Taxes	4,279	
4017 Suppl Current Secured Taxes	10,410	
4020 Current Unsecured Taxes	12,639	
4027 Suppl Current Unsecured Taxes	498	
4040 Prior Unsecured Taxes	755	
4072 Transient Occupancy Taxes	18,000	
Taxes	798,381	-
4300 Interest	-	-
4301 Rents and Leases		18,000
Rev from Use of Money/Property	-	18,000
4456 State Grants - Other		-
4463 State Homeowners Prop Tax Rel	7,649	
4472 State Aid for Public Safety	14,200	
4542 State Firefighter Reimb		
4580 State Other Aid	-	-
Intergovernmental Revenue - St	21,849	-
4648 Exaction Fees	25,000	-
Charges for Services	25,000	-
4707 Gifts/Donations	-	
4708 Refund - Misc	-	
4712 Other Revenue (camanche)	30,000	
4713 Misc Revenue (Fire Recovery)	5,000	
4724 Other Misc Revenue (CCWD)	15,000	
4799 Contr from other Govts		
Miscellaneous Revenue	50,000	-
4728 Operating Trfs - Interfund		
4742 Operating Trfs In - Cap Project	31,000	
Operating Transfers In	31,000	
Total Revenue	926,230	18,000
5001 Salaries/Wages Perm	696,210	
Salaries and Employee Benefits	696,210	
5241 Office Expense	253,785	
Services and Supplies	253,785	
5627 LAFCO	473	
Other Charges	473	
5701 Capital Equipment		
Capital Assets	-	
5730 Operating Transfers Out		31,000
Operating transfers out	-	31,000
Total Expenses	950,468	31,000
NET COST	(24,238)	(13,000)

CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT

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

Resolution No. 20210524A

RESOLUTION ESTABLISHING CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT AUTHORIZED SIGNATURES FOR FISCAL YEAR 2021/2022

BE IT RESOLVED by the Board of Directors of Calaveras Consolidated Fire Protection District that the Board does hereby agree that the signatures of any ____ Directors of the Calaveras Consolidated Fire Protection District shall be required in authorization of payment of Claims, Transmittals or Transfers; and

BE IT FURTHER RESOLVED by the Board of Directors of Calaveras Consolidated Fire Protection District that the Board does hereby approve the County Auditor's Office pay any Claims that are submitted on approved forms and with any ____ Signatures of the Calaveras Consolidated Fire Protection Board of Directors

ON A MOTION by Director _____, second by Director _____, the foregoing Resolution was duly passed and adopted by the Board of Directors of Calaveras Consolidated Fire Protection District, County of Calaveras, State of California, this **24th day of May 2021**.

PASSED AND ADOPTED this **24th day of May 2021**, by the following vote:

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

I, _____, 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 Resolution¹ is on file in the office of the Board.

Clerk



**COUNTY OF CALAVERAS
OFFICE OF AUDITOR-CONTROLLER
DISTRICT SIGNATURE AUTHORIZATION**

Calaveras Consolidated Fire _____ the person(s) named below are approved to sign for
Calaveras Consolidated Fire _____ District FY21/22

		<i>Claim Transmittals</i>	<i>Transfers</i>
1.	Keith Hafley Name (Typed) _____ Signature	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2.	Sam Harris Name (Typed) _____ Signature	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3.	Marcus Omlin Name (Typed) _____ Signature	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4.	Chris Allen Name (Typed) _____ Signature	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4.	Ryan Hamre Name (Typed) _____ Signature		

Board Member Signature Date 5/24/21
Requires Resolution demonstrating Attestation



**COUNTY OF CALAVERAS
OFFICE OF AUDITOR-CONTROLLER
DISTRICT SIGNATURE AUTHORIZATION**

Calaveras Consolidated Fire the person(s) named below are approved to sign for
Calaveras Consolidated Fire Protection District FY21/22

		<i>Claim Transmittals</i>	<i>Transfers</i>
1.	<u>Kim Olson</u> Name (Typed)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	_____ Signature		
2.	<u>Chris Damin</u> Name (Typed)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	_____ Signature		
3.	<u>Ken Glissman</u> Name (Typed)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	_____ Signature		
4.	<u>Patrick Sullivan</u> Name (Typed)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	_____ Signature		
4.	<u>Richard Dickinson</u> Name (Typed) <u>Nothing over \$5000</u>		
	_____ Signature		

Board Member Signature Date 5/24/21
Requires Resolution demonstrating Attestation

**CALAVERAS CONSOLIDATED FIRE PROTECTION
DISTRICT**

6501 Jenny Lind Road
Valley Springs, CA 95252
(209) 786-2227

Resolution No. 20210524B

RESOLUTION OF THE CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT, authorizing the Calaveras County Auditor Controllers Office to make appropriate interclass budget transfers to overdrawn expense accounts in order to close the fiscal year. Funds shall be transferred from like class expense accounts with more than sufficient ending balances, or if no funds are available in those accounts the 3002 Fund Balance Unreserve/Undesign account will be used if sufficient cash is available.

ON A MOTION by Director _____, seconded by Director _____, the foregoing Resolution was duly passed and adopted by the Board of Directors of Calaveras Consolidated Fire Protection District, County of Calaveras, State of California, this 24th day of May 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

Board Chair

ATTEST: _____
Board Clerk



Sales Quote

Page: 1

4707 Northgate Blvd Sacramento, CA 95834
 Phone: 916-646-6626 Fax: 916-646-6656

Quote Number: 27415
 Document Date: 12/16/20
 Terms: Net 30
 Payment Method:

Sell Calaveras Consolitated Fire Protection District
 To: Rose Beristianos
 6501 Jenny Lind
 Valley Springs, CA 95252
 Phone: 209-786-2227

Ship Calaveras Consolitated Fire Protection District
 To: Rose Beristianos
 6501 Jenny Lind
 Valley Springs, CA 95252
 Phone:

Ship Via Ship from Lehr's Warehouse
 Location: Lehr - Sacramento
 Blanket PO:

Customer ID 6024
 SalesPerson Mike Williams

Vehicle Information:

2020 FORD F250

Item No.	Description	Category	Quantity	Unit Price	Total Price
IONR	Front End Equipment ION SERIES LED LIGHTHEAD- RED Mount in Grill Steady Red	WHELENPR	2	89.99	179.98
SA315P	SIREN SPEAKER 100W	WHELENPR	1	196.80	196.80
SAK9	SPEAKER BRACKET	WHELENPR	1	24.60	24.60
358118321	HELLA HERO ADAPTER A3	HELLA	2	13.50	27.00
358118111	HELLA HERO STROBE AMBER Mount in Headlight Assembly OEM Amber Turn/ Flash- Red	HELLA	2	123.23	246.46
UHF2150A	HEADLIGHT/GRILLE LIGHT FLASHER	WHELEN	1	49.70	49.70
F2004	F250/550 GAS ONLY, NO DIESEL 2017-2020NO DUAL BATT	PATROLPO WR	1	625.00	625.00
I	INSTALLATION CHARGES	LABOR	9	95.00	855.00
<hr/>					
ENT2B3D	Side Equipment INTERSECTOR R/W Mount Under Side View Mirrors L/R	SOUNDOFF	2	193.70	387.40
I	INSTALLATION CHARGES	LABOR	3	95.00	285.00
<hr/>					
NMO-K-DS	Roof Equipment COAX CABLE	RADIO	2	29.64	59.28
I	INSTALLATION CHARGES	LABOR	1	95.00	95.00
<hr/>					
ISFW478	Drivers Compartment INNER EDGE FST WC 8-LT FSERIES	WHELEN	1	718.90	718.90
ISDD	INNER EDGE FST/RST DUO RED/WHITE W/LB PUR ONLY	WHELENPA RT	8	38.40	307.20
CC-MC-22	22" CONSOLE	TROY PROD	1	389.25	389.25
AC-F150-15	CONSOLE FLOOR PLATE	TROY PROD	1	121.50	121.50
AC-SIDEARM-12	ARM REST	TROY PROD	1	94.50	94.50
AC-INBHG	4" INTERNAL DUAL BEVERAGE HOLDER	TROY PROD	1	39.00	39.00
AC-GUNBOX	8" LOCKABLE BOX	TROY PROD	1	110.25	110.25
FP-WCENCOM-JD	FACE PLATE 4" CENCOM	TROY PROD	1		



Sales Quote

Page: 2

4707 Northgate Blvd Sacramento, CA 95834
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Sell Calaveras Consolidated Fire Protection District
 To: Rose Beristianos
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 Valley Springs, CA 95252
 Phone: 209-786-2227

Ship Calaveras Consolidated Fire Protection District
 To: Rose Beristianos
 6501 Jenny Lind
 Valley Springs, CA 95252
 Phone:

Ship Via Ship from Lehr's Warehouse
 Location: Lehr - Sacramento
 Blanket PO:

Customer ID 6024
 SalesPerson Mike Williams

Vehicle Information:

2020 FORD F250

Item No.	Description	Category	Quantity	Unit Price	Total Price
FP-KENTK790MR	FACE PLATE 3"	TROY PROD	1		
FP-BKM150-R	FACE PLATE 3" KING M150R	TROY PROD	1		
	Faceplates Included with console purchase				
MMSU-1	MAGNETIC MIC KIT	MAGMIC	3	34.95	104.85
MOBN-PRO-BLK	MAGNETIC PHONE MOUNT	SOLVEIT	1	38.24	38.24
CCSRNT36	CENCOM SAPPHIRE W/TA CONN, ROTARY CH	WHELENPR	1	650.00	650.00
PKILLMAG	SIREN PARK KILL	LEHR	1	51.00	51.00
	Customer Supplied Materials				
	Install (2) Customer Supplied Radios				
I	INSTALLATION CHARGES	LABOR	16	95.00	1,520.00
	Back End Equipment				
358118351	HELLA HERO ADAPTER A6	HELLA	2	13.50	27.00
358118101	HELLA HERO STROBE WHITE	HELLA	2	123.23	246.46
	Mount in Back-up Light Assembly				
	OEM White Back-up Light/ Flash- Red/Amber				
NPN	127-0-02LB Saddle Toolbox with Light	OTHER	1	915.00	915.00
TLMIR	MINI ION T SERIES LIGHT RED	WHELEN	2	69.49	138.98
TIONMFC	CHROME FLANGE FOR MINI ION-T	WHELEN	2	12.60	25.20
	Mount to Sides of Toolbox L/R				
ISRW8	RST SERIES REAR INNER EDGE	WHELEN	1	727.35	727.35
I	INSTALLATION CHARGES	LABOR	8.5	95.00	807.50
INSTALL	INSTALL MATERIALS	OTHER	1	175.00	175.00
	Customer Supplied Materials				
	Line notes				
	(1) BK APCO P25 M150R Remote Head Radio				
	(1) Kenwood TK-790 Remote Head Radio				

Amount Subject to Sales Tax 10238.40
 Amount Exempt from Sales Tax 0.00

Subtotal: \$10,238.40
 Total Sales Tax: \$742.28

Total: \$10,980.68