



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
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Special Meeting Finance Committee Approved Minutes
Tuesday July 9, 2019 6pm

- 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: Sam Harris, Pat Brown
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** None
- 5. UNFINISHED BUSINESS:**
 - A. Discussion/Action – None
- 6. NEW BUSINESS:**
 - A. Discussion/Action – Budget Fiscal Year 19/20 – Completed budget with Chief and Admin Assistant
- 7. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS**
- 8. ADJOURNMENT:** Motion to adjourn by Sam Harris 2nd by Pat Brown adjourned 6:20pm
Next meeting scheduled for some time in January 2020

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