



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

**Regular Meeting Approved Minutes**  
**Monday January 27, 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: Kim Olson, Keith Hafley, Sam Harris, Pat Brown, and George Juelch  
  
Board Members Absent: Chris Allen, Chris Damin, Ken Glissman, and Marcus Omlin.  
  
Staff: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** Suzanne Butler spoke, mentioned about the Crab feed and the funds that they brought in. Possible moving it to the Vets Hall next year. Currently doing a fundraiser to help raise funds for student scholarships.
- 5. CONSENT CALENDAR:** Item B pulled. Motion to approve item A by Keith Hafley 2<sup>nd</sup> by Pat Brown. Votes 5 Yes, 4 Absent. Discussion item B. Motion by Keith Hafley 2<sup>nd</sup> by Sam Harris 5 Yes, 4 Absent.
  - A. Approval of Draft Minutes: December 16, 2019 Special Board Meeting
  - B. Approval of Transmittals dated January 27, 2020,
    - Regular bills OH159018 \$13,799.50
    - Cal Card OH159019 \$16,436.64

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**6. FINANCE BUSINESS**

- A. Supplemental Transmittals – Department of Forestry and Fire Protection \$1608.00. Motion by Keith Hafley 2<sup>nd</sup> by Sam Harris. Votes 5 Yes, 4 Absent

**7. FIRE CHIEF’S REPORT** – Chief gave his report

**8. CORRESPONDENCE:** None

**9. UNFINISHED BUSINESS:** Sam Harris spoke that the committee met and decided to put it on hold due to prop 13. Looking into creating flyers, possible funding from CSFA or other source. Item to be removed for now.

- A. Discussion/Action – Tax Assessment for Fire District

**10. NEW BUSINESS:**

A. Discussion/Action – Surplus Equipment

- 2006 International – Hi-Tec Type III – Motion by Keith Hafley to sell the unit and put the funds in the equipment account 2<sup>nd</sup> by Pat Brown. Votes 5 Yes, 4 Absent.

- B. Discussion/Action – ALS Transport – Discussion only due to no one provided a bid. Current discussion within the JPA. The fire departments want to provide a better service to all the communities. Possible seed money to get it started.

**11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS**

**12. ADJOURNMENT:**

Next meeting scheduled for February 24, 2020