



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
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Thursday September 15, 2022, Special Meeting Agenda

6:00 PM CLOSED SESSION

- 1. ROLL CALL:** Board Members: Kim Olson, Keith Hafley, Sam Harris, Ken Glissman, Chris Allen, Ryan Hamre, Marcus Omlin, Chris Damin and Patrick Sullivan
- 2. 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).)
- 3. ADJOURN TO CLOSED SESSION**
 - A. Discussion / Action: Public Employee, Government Code § 54957, Employment Action.
- 4. REPORT OUT OF CLOSED SESSION**
- 5. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS**
- 6. ADJOURNMENT:**

Next meeting scheduled for September 22, 2022

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.