



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

Special Regular Meeting Approved Minutes
Monday December 16, 2019 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. **ELECTION BOARD MEMBER SEATS:** Motion by Keith Hafley to nominate Kim Olson as Chair, 2nd by Marcus Omlin. Votes 6 Yes 3 Absent. Motion by George Juelch to Nominate Keith Hafley as Vice Chair 2nd by Sam Harris. Votes 6 Yes 3 Absent. Motion by Kim Olson to nominate Pat Brown, as Board Clerk, 2nd by Keith Hafley. Votes 6 yes 3 Absent.
4. **ROLL CALL:** Board Members Present: Kim Olson, Keith Hafley, Sam Harris, George Juelch, Pat Brown and Marcus Omlin

Board Members Absent: Ken Glissman, Chris Allen, and Chris Damin

Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
5. **PUBLIC COMMENT:** Cameron Todd spoke about a grant that was granted for the community wild fire protection plan.

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6. CONSENT CALENDAR: Motion by Keith Hafley to approve the consent calendar 2nd by Pat Brown Votes 6 yes 3 absent

A. Approval of Draft Minutes: November 25, 2019 Regular Board Meeting

B. Approval of Transmittals dated December 16, 2019

- Engine Payment OH158469 \$67,918.80
- Regular Bills OH158470 \$4,180.77

7. FINANCE BUSINESS

A. Supplemental Transmittals – December Cal Card plus tax if needed OH158522 \$10,000 Motion by Keith Hafley to approve 2nd by Sam Harris Votes 6 Yes 3 Absent.

B. Supplemental Transmittals – OH158523 \$737.14 regular bills that came in after the deadline. Motion by Keith Hafley to approve 2nd by Marcus Omlin Votes 6 Yes 3 Absent.

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

9. CORRESPONDENCE: Thank you cards from the Kincade Fire have been coming in and are on display on the front counter.

10. UNFINISHED BUSINESS:

A. Discussion/Action – Tax Assessment for Fire District – Round table discussion from board. Cameron Todd spoke expressed the same concerns.

B. Discussion/Action – Replace Vehicle 04-01 per replacement plan – no action and strike from the agenda for now.

11. NEW BUSINESS:

A. Discussion/Action – Surplus Equipment

- Water Tank at Company - 1 Motion by Pat Brown to surplus the tank 2nd by Keith Hafley. Votes 6 yes 3 Absent
- 1990 International Burton Type 1 engine – Motion by George Juelch to surplus the 1990 International Burton Type 1 engine 2nd by Pat Brown Votes 6 yes 3 absent.
- Breathing Apparatus – Motion by Pat Brown to surplus the Breathing Apparatus 2nd by Keith Hafley votes 6 yes 3 absent

12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Round table discussion.

13. ADJOURNMENT: Motion by Keith Hafley to adjourn 2nd by Pat Brown to adjourn at 8:26pm. Votes 6 yes 3 absent.

Next meeting scheduled for January 27, 2020

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