



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
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Regular Meeting Approved Minutes
Monday September 23, 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. ROLL CALL:** Board Members Present: Kim Olson, Keith Hafley, Ken Glissman, Pat Brown, Marcus Omlin, George Juelch
Board Members Absent: Sam Harris, Chris Allen, Chris Damin
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** Suzanne Butler spoke about the Crab Feed that tickets will be going on sale Oct 1st.
- 5. CONSENT CALENDAR:** Item B pulled. Motion on item A to approve by Ken Glissman 2nd by Pat Brown Votes 5 yes 1 abstain
 - A. Approval of Draft Minutes: August 26, 2019 Regular Board Meeting
 - B. Discussion regarding purchases on the CalCard. Motion by Keith Hafley 2nd by Ken Glissman to approve the transmittals dated September 23, 2019 Votes 6 Yes
 - Regular Bills OH157248 \$11,914.72
 - September Cal Card OH157249 \$9507.43 plus tax if needed
- 6. FINANCE BUSINESS - None**
 - A. Supplemental Transmittals
- 7. FIRE CHIEF'S REPORT – Chief gave his report**

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8. COMMITTEE REPORTS - None

- A. Finance Committee
- B. Personnel Committee

9. CORRESPONDENCE: None

10. 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 – Tax Assessment for Fire District – Round table discussion.

11. NEW BUSINESS:

- A. Discussion/Action – None

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

13. ADJOURNMENT: Motion by Keith Hafley 2nd by Ken Glissman to adjourn the meeting. Votes 6 yes at 8:04pm.

Next meeting scheduled for October 28, 2019