



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 July 23, 2018 7:00 PM

- 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, Pat Garrahan, Keith Hafley, Sam Harris, Ken Glissman, and Pat Brown
Board Members Absent: Tim Runion, Chris Allen, Marcus Omlin
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** Gary Coldwell spoke about getting the fireworks ban on the agenda since Chief is present. Valley Springs News lists 5 calls for lift assist. Wants to know if there is a limit on this. Last item seen a fire truck running with no one around wants to know if there is a policy on this.
- 5. CONSENT CALENDAR:** Motion by Pat Garrahan 2nd by Sam Harris to approve consent calendar. Vote 6 Yes 3 Absent
 - A. Approval of Draft Minutes: June 25, 2018 Regular Board Meeting
 - B. Approval of Transmittal dated 7/23/18
 - OH151301 \$9740.06 Regular Bills
 - OH151302 \$7342.59 Calcard plus tax if needed
- 6. FINANCE BUSINESS:** Motion to approve supplemental by Keith Hafley 2nd by Pat Garrahan Vote 6 Yes 3 Absent
 - A. Supplemental Transmittals: OH151353 \$6,783.80
- 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: None

11. NEW BUSINESS:

- A. Discussion/Action – Fire Response Recovery Discussion
- B. Discussion/Action – Vehicle Replacement Plan Discussion
- C. Discussion/Action – Resolution Fire Fee's Motion by Hafley 2nd by Harris to approve
Votes 6 Yes 3 Absent

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

13. ADJOURNMENT: Motion to adjourn Keith Hafley 2nd by Ken Glissman Vote 6 Yes 3 Absent.

Next meeting scheduled for August 27, 2018