



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
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Special Regular Meeting Approved Minutes

January 21st, 2019

Closed Session 6pm

Special Regular Meeting 7pm

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. CLOSED SESSION AGENDA:** Pursuant to Government code sec. 54957.6 regarding employee negotiations. No action taken, informational only
- 3. MOMENT OF SILENCE:** To recognize and honor the efforts of the American Service Members and Public Safety Personnel.
- 4. ROLL CALL:** Board Members Present: Kim Olson, Keith Hafley, Sam Harris, Ken Glissman, Chris Allen, Pat Brown, Marcus Omlin
Board Members Absent: Chris Damin
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 5. BOARD VACANCY APPLICANT:** One applicant George Juelch. Keith Hafley motion to accept the applicant 2nd by Ken Glissman Vote 7 yes. Oath of office given to George by Pat Brown.
- 6. PUBLIC COMMENT:** None
- 7. CONSENT CALENDAR:** Motion by Sam Harris 2nd by Ken Glissman to approve the consent calendar. Votes 8 yes
 - A. Approval of Draft Minutes: December 17, 2018 Board Meeting
 - B. Approval of Transmittal dated January 21, 2019
 - Regular Bills OH153765 \$11,020.82
 - Jan Cal Card OH153766 \$8978.40
 - Capital Purchase OH153789 \$35,530.92
 - Dec Cal Card OH153392 \$11,133.77

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8. FINANCE BUSINESS: Motion to approve the Supplemental Transmittal by Marcus Omlin 2nd by Pat Brown. Votes 8 yes.

A. Supplemental Transmittals – OH153839 \$3,153.58

9. FIRE CHIEF'S REPORT: Chief gave his report.

10. COMMITTEE REPORTS

A. Finance Committee – Sam reported that we need to follow the Special District Policy. Olson reminded the Finance Committee regarding article F.

B. Personnel Committee – Jan 4th was when they last met. No other scheduled meetings.

11. CORRESPONDENCE: None

12. UNFINISHED BUSINESS:

A. Discussion/Action – Nexus Study – No action taken.

13. NEW BUSINESS:

A. Discussion/Action – Engine Replacement for 132 – Rich Lokey present to provide the quote to the board for the engine replacement. Quote from Interstate Truck for \$18,182.57 to remove and replace with a 12 month unlimited miles warranty. Motion by Marcus Omlin to allow for the repair up to 20,000 2nd by Kim Olson Votes 8 yes.

14. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Round table comments

15. ADJOURNMENT: Motion to adjourn at 8:09pm by Kim Olson 2nd by Keith Hafley Votes 8 yes.

Next meeting scheduled for February 25, 2019