



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

**Regular Meeting Approved Minutes**  
**April 28, 2025**

**CALL TO ORDER 6:00OM REGULAR SESSION**

**1. ROLL CALL**

**BOARD MEMBER PRESENT:** Keith Hafley, Garrett Robertshaw, Ken Glissman, Kyle Harvey, Roberta Corso, Michael Rodgers

**BOARD MEMBER ABSENT:** Ryan Hamre, Sam Harris, Patrick Sullivan

**STAFF PRESENT:** Chief Rich Dickinson, and Rose Beristianos

**2. PLEDGE OF ALLEGIANCE**

**3. MOMENT OF SILENCE:** To recognize and honor the efforts of the American Service Member and Public Safety Personnel

**4. PUBLIC COMMENT:** None

**5. CONSENT CALENDAR:**

**A.** Approval of the Draft Minutes of March 24, 2025, Regular Meeting

**B.** Approval of the Regular Bills Transmittal OH187116, \$22,924.90

**C.** Approval of the Calcard Transmittal OH187117, \$16,517.61

Item C pulled by the Chair.

Motion to approve items A and B by Kyle Harvey, seconded by Roberta Corso. Motion passed 6 yes, 3 absent.

Discussion on item C.

Motion to approve item C by Garrett Robertshaw, seconded by Roberta Corso. Motion passed 6 yes, 3 absent.

**6. FINANCE BUSINESS**

**A.** Supplemental Transmittals – OH187165, \$75,382.72 Motion to approve by Ken Glissman, seconded by Garrett Robertshaw. 6 yes, 3 absent

**7. FIRE CHIEF'S REPORT** - Chief gave his report

## **9. NEW BUSINESS:**

- A.** Discussion/Action: Approve Resolution No. 20250428A, Electing to Retain Revenue in Excess of Estimates Pursuant to Section 3.25.090(E)

Received one (1) public comment

Motion to approve Resolution No. 20250428A by Michael Rodgers, seconded by Kyle Harvey. Motion passed 6 yes, 3 absent

- B.** Discussion/Action: Empower update and review

Rose Beristianos, Administrative Assistant updated the board

- C.** Discussion/Action: Provide an update on the well at Company One and review/select a vendor for repair estimates

Chief Dickinson provided an update on the well. The water tank is working and it's a great fix until it is determined if ALA will still house the location.

It was recommended that we carry the item for the next three months before the board makes a decision to repair the well or stay with just the tank.

- D.** Discussion/Action: Strategic Plan Update

Michael Rodgers reviewed the Strategic Plan with the board and some changes were made.

Motion to approve the changes and update the plan by Garrett Robertshaw, seconded by Roberta Corso. Motion passed 6 yes, 3 absent

- E.** Discussion/Action: Review Impact Fees and the need for an updated Nexus Study

Item tabled to next meeting

## **10. COMMITTEE COMMENTS – Comments provided**

## **11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Round table comments by board**

## **12. ADJOURNMENT:** Motion to adjourn the meeting at 7:45pm, by Roberta Corso, seconded by Kyle Harvey. Motion passed 6 yes, 3 absent.

Next Meeting May 27, 2025