



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
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Special Meeting Agenda
January 11, 2024

1. **CALL TO ORDER 6:00PM**
2. **PLEDGE OF ALLEGIANCE**
3. **MOMENT OF SILENCE:** To recognize and honor the efforts of the American Service Member and Public Safety Personnel
4. **ROLL CALL:** Board Members: Keith Hafley, Sam Harris, Ryan Hamre, Pat Sullivan, Ken Glissman, Chris Allen, Tim Runion, and Garrett Robertshaw
Staff: Fire Chief Rich Dickinson and Rose Beristianos
5. **PUBLIC COMMENT:** The public may address the Board on any item of interest that is not on the agenda and is within the District's jurisdiction. For items that are on the agenda, public comment will be heard when the item is discussed. The Chairman reserves the right to limit each speaker to three (3) minutes per person and 15 minutes per topic. Ralph M Brown Act Gov. (Code, § 54954.3(b).) By law, the Board of Directors cannot make decisions on matters not on the agenda. Ralph M Brown Act Gov. (Code, § 54954.2(a).)
6. **NEW BUSINESS:**

Strategic Plan Presentation from Committee, for Board Approval
7. **BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS**
8. **ADJOURNMENT:**

Next Meeting Scheduled for January 22, 2024