



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

**Regular Meeting Approved Minutes**  
**October 28, 2024**

1. CALL TO ORDER 5:00PM CLOSED SESSION

2. ROLL CALL:

**BOARD MEMBER PRESENT:** Keith Hafley, Ryan Hamre, Pat Sullivan.  
Ken Glissman, Tim Runion, Garrett Robertshaw, Roberta M. Corso, and Kyle Harvey  
**BOARD MEMBER ABSENT:** Sam Harris

STAFF: Fire Chief Rich Dickinson (**PRESENT**) and Rose Beristianos (**ABSENT**)

3. ADJOURN TO CLOSED SESSION

A. Conference with Labor Negotiators (Gov Code Section 54957.7)

District Designated Representatives

Employee Organization: Calaveras Professional Firefighters Union IAFF Local 5149

B. Public Employee, Evaluation of Performance (Gov. Code 54957.B.1)

CALL TO ORDER 6:00PM REGULAR SESSION

4. PLEDGE OF ALLEGIANCE

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

6. ROLL CALL: **AS NOTED ABOVE**

7. REPORT OUT OF CLOSED SESSION

A. Conference with Labor Negotiator (Gov Code Section 54957.7)

District Designated Representatives

Employee Organization: Calaveras Professional Firefighters Union IAFF Local 5149

**B. Public Employee, Evaluation of Performance (Gov Code 54957 B.1)**

**DIRECTION GIVEN TO STAFF ON BOTH ITEMS**

**8. BADGE PINNING - TABLED**

**9. PUBLIC COMMENT: NONE**

**10. CONSENT CALENDAR:**

**A. Approval of Draft Minutes: September 23, 2024, Regular Meeting**

**B. Approval of Regular Bills Transmittals OH184136, \$16,730.44**

**C. Approval of CalCard Transmittal OH184137, \$30,334.40**

**ITEM C PULLED, DISCUSSION ON ITEM C**

**MOTION TO APPROVE THE CONSENT CALENDAR BY KEN GLISSMAN, SECONDED BY KYLE HARVEY, PASSED 8 YES, 1 ABSENT**

**11. FINANCE BUSINESS: NONE**

**12. FIRE CHIEF'S REPORT: CHIEF GAVE HIS REPORT**

**13. CORRESPONDENCE: NONE**

**14. UNFINISHED BUSINESS: NONE**

**15. NEW BUSINESS:**

**A. Discussion/Action – Review and approve the proposal from Cisco Fire Sprinklers for the Fire Training Facility**

**ACTION: MOTION TO APPROVE THE PROPOSAL USING EXACTION FUNDS, ALLOW RYAN HAMRE TO SIGN AND HAVE A CHECK ISSUED FOR 40% OF THE PROPOSAL AMOUNT ISSUED TO CISCO FIRE SPRINKLERS AS SOON AS POSSIBLE BY PAT SULLIVAN, SECONDED BY GARRETT ROBERTSHAW, PASSED 8 YES, 1 ABSENT**

**B. Discussion/Action – Code 2 Response practices – DISCUSSION ONLY**

**16. COMMITTEE COMMENTS – NO COMMENTS**

**17. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – ROUND TABLE DISCUSSION AND COMMENTS**

**18. ADJOURNMENT: MOTION TO ADJOURN THE MEETING AT 7:45PM BY TIM RUNION, SECONDED BY KEN GLISSMAN, PASSED 8 YES, 1 ABSENT**