**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 October 22, 2018 5:00 PM Closed Session, then regular meeting at 7 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, Keith Hafley, Ken Glissman, Chris Allen, Pat Brown, and Marcus Omlin

Board Members Absent: Pat Garrahan, Sam Harris, Tim Runion

Staff Present: Fire Chief Rich Dickinson and Rose Beristianos

1. **CLOSED SESSION DISCUSSION WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -** Significant Exposure to litigation pursuant toGovernment Code Section 54956.9(d)(2). Started at 5:15pm to 6:50 Same board members present. General Information, No decision made.
2. **PUBLIC COMMENT:** Gary Coldwell spoke regarding the website and the past minutes cannot be viewed and that there is an asterisk next to them and they are not posted.
3. **CONSENT CALENDAR:** Motion to approve the consent calendar by Ken Glissman 2nd by Keith Hafley Votes 6 Yes 3 Absent
4. Approval of Draft Minutes: September 24, 2018 Board Meeting
5. Approval of Transmittal dated 10/22/18

* OH152564 $15,999.44 Regular Bills
* OH152565 $4,669.82 Calcard plus tax if needed

1. **FINANCE BUSINESS**
2. Supplemental Transmittals - None
3. **FIRE CHIEF’S REPORT –** Chief gave his report to the board. Board discussion.
4. **COMMITTEE REPORTS**
5. Finance Committee - None
6. Personnel Committee - None
7. **CORRESPONDENCE:** None
8. **UNFINISHED BUSINESS:** None
9. **NEW BUSINESS Moved up just before public comment:**

A. Discussion/Action – Clifton Larson Allen Fiscal Year 2016/17 Audit Jeffrey Peek in attendance provided his reports, finding on capital assets, district needs to find a better way to track the capital assets. General discussion with board.

1. **BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS –** Round table discussion.
2. **ADJOURNMENT**: Motion by Ken Glissman Keith Hafley

Next meeting scheduled for November 26, 2018