



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
Telephone: (209) 786-2227
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Regular Meeting Approved Minutes

Monday August 24, 2020

Closed Session at 6pm

Regular Agenda begins at 7pm

1. **CLOSED SESSION AGENDA:** Contract Negotiations, meet and confer with Local 1549 per Brown Act Pursuant to Government code sec. 54957.6 Board discussion closed session ended at 6:30pm Nothing to report out.

2. **CALL TO ORDER / PLEDGE OF ALLEGIANCE:**

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, Pat Brown, Marcus Omlin, and George Juelch
Board Members Absent: Chris Allen, and Chris Damin
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos

5. **PUBLIC HEARING:**
 - A. Conduct a public hearing pursuant to Government code and
 - B. Approve the Fire Ordinance 2020-1

Pat Brown spoke about the ordinance; Chief Dickinson spoke about the ordinance and the importance of fuel reduction and how he scrapped what he had and used the layout of Murphy's that was passed a month ago. Spoke about the community and how the fire district is in support of the ordinance. Al Alt spoke about the process only and how it did follow the proper process.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132 and the Ralph M. Brown Act (California Government Code § 54954.2)). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the office reflected above, during regular business hours, at least forty-eight hours prior to the time of the meeting.

Member of the public Francisco Delacruz would like to clarify on how the department is going to be transparent and to be able to somehow show the enforcement actions to be able to use to show insurance agencies to help with ratings.

Member of the public Mark Jones would like to see more public outreach examples are a full-page flyer. The ability to call and talk to someone about it. He then spoke about his personal property and how he worked hard to clear his lot and how its hard to find people now to help him clear his lot.

Cameron Todd read a letter that he provided to the district. It is attached.

Tim Runion spoke in favor for the ordinance and how it's good for the community. Then also spoke about how the fire department should try for a tax measure.

Ryan Hamre spoke about how he receives the phone calls from the residents regarding their neighbor's lots and he spoke to them about how he cannot do anything about it. Unless the ordinance gets passed.

Motion by Pat Brown to adopt the ordinance 2nd by Sam Harris Votes 7 yes 2 absent.

6. PUBLIC COMMENT: None

7. CONSENT CALENDAR: Motion by Sam Harris to approve the consent calendar 2nd by Pat Brown Votes 6 yes 3 absent

A. Approval of Draft Minutes: July 27, 2020 Board Meeting

B. Approval of Transmittals dated August 24, 2020,

- Regular bills OH161809 \$7,969.83
- Cal Card OH161810 \$15,781.60 plus tax if needed

8. FINANCE BUSINESS

A. Supplemental Transmittals: Paper transmittal totaled \$4832.72 Motion by Sam Harris to approve 2nd by Pat Brown Votes 6 yes 3 absent.

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

10. CORRESPONDENCE: None

11. UNFINISHED BUSINESS: None

A. Discussion/Action

12. NEW BUSINESS:

A. Discussion/Action

13. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS: Round table discussion

14. ADJOURNMENT: Motion to adjourn the meeting at 7:46pm by Ken Glissman 2nd by Sam Harris.

Next meeting scheduled for September 28, 2020