



**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 26, 2020 7pm**

**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: Keith Hafley, Sam Harris, Ken Glissman, Marcus Omlin, Chris Damin and George Juelch

Board Members Absent: Kim Olson, Chris Allen, and Pat Brown

Staff Present: Fire Chief Rich Dickinson and Rose Beristianos

**4. PUBLIC COMMENT:** None

**5. CONSENT CALENDAR:** George Juelch made a motion to approve item A, second by Ken Glissman. Votes 6 Yes 3 Absent. Ken Glissman made a motion to approve item B, second by Chris Damin. Votes 6 Yes 3 Absent.

A. Approval of Draft Minutes: September 28, 2020 Board Meeting

B. Approval of Transmittals dated October 26, 2020,

- Regular bills OH162584 \$8,666.94
- Regular bills OH162643 \$30,440.83
- Cal Card OH162585 \$23,712.69 plus tax if needed

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.

**6. FINANCE BUSINESS** Motion by Ken Glissman to approve the supplemental transmittal second by George Juelch. Votes 6 Yes 3 Absent

A. Supplemental Transmittals – Reimbursements for Bruce Martin and Doug McKelvey for strike team expenses they incurred while out.

**7. FIRE CHIEF’S REPORT** – Chief gave his report

**8. CORRESPONDENCE:** Pat Brown Letter, board acknowledged Pats letter and advised staff to post the board vacancy.

**9. UNFINISHED BUSINESS:** Since this Old Business has been discussed in prior meetings, the Chairman reserves the right to limit each speaker to three (3) minutes per person per topic. Ralph M. Brown Act Gov. (Code, § 54954.3(b).

A. Discussion/Action – RFP for ALS Transport – Chief discussed the RFP with the board and provided an update.

**10. NEW BUSINESS:**

A. Discussion/Action – none

**11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Round table discussion**

**12. ADJOURNMENT:** Motion by Ken Glissman to adjourn the meeting at 7:55pm second by Sam Harris. Votes 6 Yes 3 Absent

Next meeting scheduled for November 23, 2020