



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

**Regular Meeting Approved MINUTES**  
**September 23, 2024**

1. CALL TO ORDER 5:00PM CLOSED SESSION

2. ROLL CALL:

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

**BOARD MEMBER ABSENT:** Keith Hafley, and Pat Sullivan

**STAFF PRESENT:** Fire Chief Rich Dickinson and Rose Beristianos

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

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:

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

**BOARD MEMBER ABSENT:** Keith Hafley, and Pat Sullivan

**STAFF PRESENT:** Fire Chief Rich Dickinson and Rose Beristianos

7. MOMENT OF SILENCE: To recognize and honor the efforts of the American Service Member and Public Safety Personnel
8. 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

#### **DIRECTION GIVEN TO STAFF**

9. PUBLIC COMMENT: **FRANCISCO DELACRUZ SPOKE ABOUT FIREWISE  
MIKE CASTRO ASKED FOR AN UPDATE ON KEITH HAFLEY,**
10. **CONSENT CALENDAR: ALL ITEMS PULLED, DISCUSSION HAD AND APPROVED  
SEPERATELY**
  - A. Approval of Draft Minutes: August 26, 2024, Regular Meeting – **ROBERTA COROSO  
MOTIONED TO APPROVE, SECONDED BY KEN GLISSMAN, PASSED 6 YES, 1  
ABSTAIN, 2 ABSENT**
  - B. Approval of Regular Bills Transmittals OH183618, \$45,421.50 – **ROBERTA COROSO  
MOTIONED TO APPROVE, SECONDED BY KYLE HARVEY, PASSED 7 YES, 2 ABSENT**
  - C. Approval of CalCard Transmittal OH183619, \$20,632.42 – **SAM HARRIS MOTIONED TO  
APPROVE, SECONDED BY TIM RUNION, PASSED 7 YES, 2 ABSENT**
11. **FINANCE BUSINESS**
  - A. Supplemental Transmittals – OH183659 \$292.30 and discussion on gear grid purchase  
**MOTION BY SAM HARRIS TO APPROVE THE SUPPLEMENTAL AND THE GEAR  
GRID PURCHASE, SECONDED BY KEN GLISSMAN, PASSED 7 YES, 2 ABSENT**
12. **FIRE CHIEF’S REPORT – CHIEF GAVE HIS REPORT**
13. **CORRESPONDENCE: NONE**
14. **UNFINISHED BUSINESS: NONE**
15. **NEW BUSINESS:**
  - A. Discussion/Action – Approve Final Budget Attestation for Fiscal Year 2024/25 – **MOTION  
TO APPROVE FINAL BUDGET ATTESTATION BY GARRETT ROBERTSHAW,  
SECONDED BY TIM RUNION, PASSED 7 YES, 2 ABSENT**
  - B. Discussion/Action – Approve Resolution No. 20240923A, Adopting a Conflict of Interest  
Code and Appendix of Designated Positions – **MOTION TO APPROVE RESOLUTION  
NO 20240923A BY TIM RUNION, SECONDED BY KEN GLISSMAN, PASSED 7 YES, 2  
ABSENT**
16. **COMMITTEE COMMENTS - NONE**
17. **BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – ROUNDTABLE COMMENTS**

**18. ADJOURNMENT: MOTION TO ADJOURN THE MEETING AT 6:51PM BY KEN GLISSMAN,  
SECONDED BY ROBERTA CORSO, PASSED 7 YES, 2 ABSENT**