



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
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Special Meeting Agenda
Friday December 7, 2018 6:00 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. OATH OF OFFICE - ELECTION OF BOARD OF DIRECTORS OFFICERS**
- 4. ROLL CALL:** Board Members: Ken Glissman, Keith Hafley, Sam Harris, Pat Brown, Tim Runion, Kim Olson, Chris Allen, Chris Damin and Marcus Omlin.

Staff: Fire Chief Rich Dickinson, and Rose Beristianos
- 5. PUBLIC COMMENT:** The public may address the Board on any item of interest that is not on the Agenda and is within the District's jurisdiction. For items that are on the agenda, public comment will be heard when the item is discussed. The Chairman reserves the right to limit each speaker to three (3) minutes per person and 15 minutes per topic. Ralph M. Brown Act Gov. (Code, § 54954.3(b).) By law, the Board of Directors cannot make decisions on matters not on the agenda. Ralph M. Brown Act Gov. (Code, § 54954.2(a).)
- 6. UNFINISHED BUSINESS: None**
- 7. NEW BUSINESS: None**
- 7. ADJOURNMENT:**

Next meeting tentatively scheduled for December 17, 2018

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.