**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 November 26, 2018 7:00 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. **ROLL CALL:** Board Members Present: Kim Olson, Keith Hafley, Sam Harris, Chris Allen, Pat Brown

Board Members Absent: Tim Runion, Ken Glissman, Marcus Omlin, Pat Garrahan

Staff Present: Fire Chief Rich Dickinson and Rose Beristianos

1. **PUBLIC COMMENT:** Suzanne Butler with the fire support team spoke that there will be a new president, Dec 12,2018 Santa Express, Jan 12, 2019 Crab Feed. You can now order them online. The support team has spent $4700 for training and equipment. Hanna Olson spoke was wondering why the Christmas lights haven’t be hung.
2. **CONSENT CALENDAR:**
3. Approval of Draft Minutes: October 22, 2018 Board Meeting – Motion to pull item by Sam Harris 2nd by Hafley. Motion by Kim Olson to approve item A 2nd by Keith Hafley **VOTES 4 Yes 1 Abstain 4 Absent**.
4. Approval of Transmittals dated 11/26/18 – Motion by Kim Olson to approve item B 2nd by Keith Hafley **VOTES 5 Yes 4 Absent**.
* OH153012 $11,111.82 Regular Bills
* OH153013 $7,386.68 Calcard plus tax if needed
1. **FINANCE BUSINESS**
2. Supplemental Transmittals – OH153085 Motion by Keith Hafley to approve 2nd by Pat Brown **VOTES 5 Yes 4 Absent**
3. **FIRE CHIEF’S REPORT –** Chief gave his report
4. **COMMITTEE REPORTS**
5. Finance Committee - None
6. Personnel Committee – None
7. **CORRESPONDENCE:** Tim Runion – Resignation Letter – Board discussion on posting the vacancy.
8. **UNFINISHED BUSINESS:**
	* + 1. Discussion/Action – Nexus Study – Board Discussion no action taken.
9. **NEW BUSINESS:** None
10. **BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS** – Round table discussion
11. **ADJOURNMENT**: Motion by Keith Hafley to adjourn 2nd by Chris Allen. **VOTE 5 Yes 4 Absent**

Special meeting scheduled for December 7, 2018 to swear in new board members.

 Regular scheduled meeting changed to December 17, 2018.