



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
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Regular Meeting Approved Minutes
Monday March 26, 2018 7:00 PM

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:11pm**
- 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, Pat Garrahan, Keith Hafley, Sam Harris, Ken Glissman, Pat Brown, and Marcus Omlin
Board Members Absent: Chris Allen, and Tim Runion
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. BADGE PINNING CEREMONY:** Chief Dickinson provided badges to the following:
 - a. John Loverin Battalion Chief
 - b. Pat Sullivan Battalion Chief
 - c. Dick Brown - Chaplin
- 5. PUBLIC COMMENT:** Gary Caldwell commented he could not access the agenda on the website.
- 6. CONSENT CALENDAR:** Motion by Ketih Hafley 2nd by Pat Garrahan Votes 7-0
 - A. Approval of Draft Minutes: February 26, 2018 Regular Board Meeting
 - B. Approval of Transmittal dated 3/26/18 OH149394 \$ 8648.54 regular bills, OH149395 \$5188.50 plus tax if needed for Calcard
- 7. FINANCE BUSINESS**
 - A. Supplemental Transmittals - none
- 8. FIRE CHIEF'S REPORT –** Chief gave his report
- 9. COMMITTEE REPORTS:**
 - A. Finance Committee- None

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B. Personnel Committee - None

10. CORRESPONDENCE: None

11. UNFINISHED BUSINESS: None

12. NEW BUSINESS: Motion by Pat Garrahan 2nd by Ken Glissman to adopt resolution number 20180326A Vote 7-0

A. Discussion/Action – Resolution Calling General District Election

13. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS: Chief spoke about the letter from PERB. Board discussion regarding the letter. Special meeting scheduled for April 2, 2018. Round table discussion with board members on various items.

14. ADJOURNMENT: Motion by Ken Glissman 2nd by Keith Hafley to adjourn the meeting at 8:35pm

Next meeting scheduled for April 2, 2018 Special meeting. Regular meeting scheduled for April 23, 2018.