



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

Regular Meeting Approved Minutes
May 20, 2024

1. CALL TO ORDER 6:00PM
2. ROLL CALL:
BOARD MEMBER PRESENT: Sam Harris, Ryan Hamre, Pat Sullivan.
Ken Glissman, Tim Runion, Garrett Robertshaw, and Roberta M. Corso

BOARD MEMBER ABSENT: Kyle Harvey, Keith Hafley

STAFF PRESENT: Fire Chief Rich Dickinson and Rose Beristianos
3. PLEDGE OF ALLEGIANCE
4. MOMENT OF SILENCE: To recognize and honor the efforts of the American Service Member and Public Safety Personnel
5. BADGE PINNING – **CHIEF BADGED, GABRIEL ESPINOSA**
6. PUBLIC COMMENT: **NONE**
7. CONSENT CALENDAR: **MOTION TO APPROVE THE CONSENT CALENDAR BY KEN GLISSMAN, SECONDED BY GARRETT ROBERTSHAW, PASSED 6 YES, 1 ABSTAIN**
 - A. Approval of Draft Minutes: April 22, 2024, Regular Meeting
 - B. Approval of Regular Bills Transmittals OH181414, \$39,705.02
 - C. Approval of CalCard Transmittal OH181415, \$6,033.83

8. FINANCE BUSINESS

- A. Supplemental Transmittals – OH181434, MOTION TO APPROVE BY SAM HARRIS, SECONDED BY TIM RUNION, PASSED 7 YES**

9. FIRE CHIEF'S REPORT : CHIEF GAVE HIS REPORT

10. CORRESPONDENCE: NONE

- 11. 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 - NONE**

12. NEW BUSINESS:

- A. Discussion/Action – Calaveras Fire JPA Amended Agreement, MOTION TO APPROVE AGREEMENT BY TIM RUNION, SECONDED BY GARRETT ROBERTSHAW, PASSED 7 YES**
- B. Discussion/Action – Resolution No. 20240520A, General Election, MOTION TO APPROVE RESOLUTION BY KEN GLISSMAN, SECONDED BY TIM RUNION, PASSED 7 YES**
- C. Discussion/Action – Approve JPA Plans for use of Calaveras Local Fire Protection Tax Revenue in the 25/26 fiscal year. MOTION TO APPROVE BY TIM RUNION, SECONDED BY GARRETT ROBERTSHAW, PASSED 7 YES**
- D. Discussion/Action – Approve the purchase of a Tuff Shed for Company 2, \$7500, MOTION TO APPROVE THE TUFF SHED PURCHASE UP TO \$12,000 BY TIM RUNION, SECONDED BY KEN GLISSMAN, PASSED 7 YES**
- E. Discussion/Action – Interim Chair/Vice Chair. MOTION TO APPOINT RYAN HAMRE AS INTERIM CHAIR, BY GARRETT ROBERTSHAW, SECONDED BY KEN GLISSMAN, PASSED 7 YES, MOTION TO APPOINT PAT SULLIVAN AS INTERIM VICE CHAIR BY KEN GLISSMAN, SECONDED BY GARRETT ROBERTSHAW, PASSED 7 YES**
- F. Discussion/Action – Personnel Committee Appointment, MOTION TO APPOINT GARRETT ROBERTSHAW, KEITH HAFLEY, ROBERTA M CORSO, AND PAT SULLIVAN, BY PAT SULLIVAN SECONDED BY KEN GLISSMAN, PASSED 7 YES**

13. COMMITTEE COMMENTS – NONE

14. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – ROUND TABLE COMMENTS

- 15. ADJOURNMENT: MOTION TO ADJOURN THE MEETING AT 7:07PM BY KEN GLISSMAN SECONDED BY TIM RUNION, PASSED 7 YES**