



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

Regular Agenda Approved Minutes
Monday June 25, 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, Pat Garrahan, Keith Hafley, Sam Harris, Ken Glissman, Pat Brown,
Board Members Absent: Chris Allen, Marcus Omlin and Tim Runion
Staff Present: Rose Beristianos
Staff Absent: Fire Chief Rich Dickinson
- 4. PUBLIC COMMENT:** Gary Coldwell spoke about not being able to pull up the agenda. He would also like to put on the agenda for next meeting to discuss a ban of fireworks.
- 5. CONSENT CALENDAR:** Motion to approve item **A** Pat Brown 2nd by Ketih Hafley Vote 4 yes 2 abstain. Motion to approve item **B** Keith Hafley 2nd by Ken Glissman Vote 6 yes
 - A. Approval of Draft Minutes: May 21, 2018 Special Board Meeting
 - B. Approval of Transmittal dated 6/25/18
 - OH150917 \$12,258.36 Regular Bills
 - OH150916 \$8,063.16 Calcard plus tax if needed
 - OH150918 \$45,211.58 SDRMA to be paid in July

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6. FINANCE BUSINESS

- A. Supplemental Transmittals: Motion by Keith Hafley to approve Batch OH150996 \$672.98 2nd by Pat Garrahan Vote 6 yes. Motion by Pat Brown to cut the check for this Fiscal Year but hold off on mailing until we make sure they are going to honor the warranty because of it breaking down Batch OH150997 \$27,321.87 Valley Power 2nd by Ken Glissman Vote 6 yes.

7. FIRE CHIEF'S REPORT: None

8. COMMITTEE REPORTS: None

- A. Finance Committee
- B. Personnel Committee

9. CORRESPONDENCE: None

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. Discussion/Action – Fire Response Recovery - **Tabled**

12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Board round table discussion.

13. ADJOURNMENT:

Next meeting scheduled for July 23, 2018