



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

**Special Regular Meeting Agenda / Public Hearing Approved Minutes**  
**Wednesday May 29, 2019 7pm**

**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, Ken Glissman, Pat Brown, Marcus Omlin, Chris Damin and George Juelch

Board Members Absent: Chris Allen

Staff Present: Fire Chief Rich Dickinson and Rose Beristianos

**4. PUBLIC HEARING:**

Discussion action - Fire Impact Fee / Resolution 20190529 Approving the Calaveras Consolidated Fire Protection District Fire Department Fire Impact Fee Nexus Study and Requesting the County of Calaveras Board of Supervisors adopt and implement the proposed Fire Impact Fee Program on behalf of the district.

Public comments regarding the Nexus Study. Rose read the letter from Patricia Gordo to the board. Ben Stopper asked if it was posted in the local paper. He spoke about the District. Gary Tofanelli spoke about the length of time of the study and he praised the District for hanging in and finalizing it. Motion made by Keith Hafley to approve resolution number 20190529 2<sup>nd</sup> by Ken Glissman Votes 8 yes 1 absent

**5. PUBLIC COMMENT:** None

**6. CONSENT CALENDAR:** Motion by Keith Hafley to approve the consent calendar 2<sup>nd</sup> by Pat Brown Votes 8 yes 1 absent

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A. Approval of Draft Minutes: April 22, 2019 Board Meeting

B. Approval of Transmittals dated May 29, 2019

- Regular Bills OH155567 \$21,837.24
- May Cal Card OH155568 for \$7,956.09 plus tax if needed
- Journal Entry Chargeback from Elections \$2,609.72 for 11/6/18 General Election Billing

**7. FINANCE BUSINESS:** Motion by Ken Glissman 2<sup>nd</sup> by Sam Harris to approve the supplemental transmittal. Vote 8 yes 1 absent.

A. Supplemental Transmittals – OH155638

**8. FIRE CHIEF'S REPORT:** Chief gave his report

**9. COMMITTEE REPORTS**

- A. Finance Committee - None
- B. Personnel Committee - None

**10. CORRESPONDENCE:** None

**11. UNFINISHED BUSINESS:** None

- Discussion/Action – None

**12. NEW BUSINESS:**

- A. Discussion/Action – MOU Between Calaveras Professional Firefighters Union IAFF Local 5149 and the Calaveras Consolidated Fire Protection District. Motion by Chris Damin 2<sup>nd</sup> by Keith Hafley to approve the MOU as written Votes 7 yes 1 abstain 1 absent.
- B. Discussion/Action – Social Media Policy – Board Discussion
- C. Discussion/Action – Ross repeater / Lease / Columbia Communications quote – Pat Brown lead the discussion Motion by Sam Harris 2<sup>nd</sup> by George Juelch to move forward with the Ross repeater, lease and the quote from Columbia Communications with the intent to have the invoice paid in July. Votes 8 yes 1 absent.

**13. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS** – Round table discussion

**14. ADJOURNMENT:** Motion by Ken Glissman 2<sup>nd</sup> by Keith Hafley to adjourn the meeting at 8:34pm Votes 8 yes 1 absent

Next meeting scheduled for June 24, 2019.

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