



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

Special Meeting Approved Minutes
December 16, 2024

1. CALL TO ORDER 5:00PM CLOSED SESSION

2. ROLL CALL:

BOARD MEMBER PRESENT: Keith Hafley, Sam Harris, Ryan Hamre, Garrett Robertshaw, Roberta M. Corso, Kyle Harvey and Michael Rodgers

BOARD MEMBER ABSENT: Pat Sullivan and Ken Glissman

STAFF: Fire Chief Rich Dickinson (**ABSENT**) and Rose Beristianos (**PRESENT**)

3. ADJOURN TO CLOSED SESSION

A. Conference with Labor Negotiators (Gov Code Section 54957.7)

District Designated Representatives

Employee Organization: Calaveras Professional Firefighters Union IAFF Local 5149

B. Public Employee, Evaluation of Performance (Gov. Code 54957.B.1)

CALL TO ORDER 6:00PM REGULAR SESSION

4. PLEDGE OF ALLEGIANCE

5. MOMENT OF SILENCE: To recognize and honor the efforts of the American Service Member and Public Safety Personnel

6. ROLL CALL:

BOARD MEMBER PRESENT: Keith Hafley, Sam Harris, Ryan Hamre, Garrett Robertshaw, Roberta M. Corso, Kyle Harvey and Michael Rodgers

BOARD MEMBER ABSENT: Pat Sullivan and Ken Glissman

STAFF: Fire Chief Rich Dickinson (**ABSENT**) and Rose Beristianos (**PRESENT**)

7. REPORT OUT OF CLOSED SESSION

- A.** Conference with Labor Negotiator (Gov Code Section 54957.7)
District Designated Representatives
Employee Organization: Calaveras Professional Firefighters Union IAFF Local 5149
- B.** Public Employee, Evaluation of Performance (Gov. Code 54957.B.1)

DIRECTION GIVEN TO STAFF

8. OATH OF OFFICE FOR NEW AND REELECTED BOARD MEMBERS

- KEITH HAFLEY
- SAM HARRIS
- KEN GLISSMAN
- RYAN HAMRE
- ROBERTA M CORSO
- KYLE HARVEY
- GARRETT ROBERTSHAW

OATH OF OFFICE ADMINISTERED

9. ELECTION OF 2025 BOARD CHAIR

ACTION RYAN HAMRE MOTION TO APPOINT KEITH HAFLEY AS CHAIR, SECONDED BY SAM HARRIS, ACCEPTED BY KEITH PASSED 7 YES

10. ELECTION OF VICE CHAIR

ACTION GARRETT ROBERTSHAW MOTION TO APPOINT RYAN HAMRE AS THE VICE CHAIR, SECONDED BY ROBERTA CORSO, ACCEPTED BY RYAN, PASSED 7 YES

11. ELECTION OF BOARD CLERK

ACTION GARRETT ROBERTSHAW MOTION TO APPOINT KEN GLISSMAN AS THE BOARD CLERK, SECONDED BY RYAN HAMRE, PASSED 7 YES

12. ELECTION OF COMMITTEES – PERSONNEL AND FINANCE

PERSONNEL COMMITTEE – KYLE HARVEY, ROBERTA CORSO, GARRETT ROBERTSHAW AND PAT SULLIVAN

FINANCE COMMITTEE – ROBERTA CORSO, SAM HARRIS AND RYAN HAMRE

13. PUBLIC COMMENT: NONE

14. CONSENT CALENDAR:

- A.** Approval of Regular Bills Transmittals OH184968, \$27,143.56
- B.** Approval of CalCard Transmittal OH184969, \$21,967.61

ACTION: MOTION TO APPROVE THE CONSENT CALENDAR BY KYLE HARVEY, SECONDED BY SAM HARRIS, PASSED 7 YES

15. FINANCE BUSINESS

- A. Supplemental Transmittals – JOURNAL ENTRY FOR TRACKIT AT A COST OF \$1,193.91.**

ACTION: MOTION TO APPROVE JOURNAL ENTRY BY SAM HARRIS, SECONDED BY GARRETT ROBERTSHAW, PASSED 7 YES

16. FIRE CHIEF'S REPORT- CHIEF ABSENT

17. CORRESPONDENCE: NONE

18. UNFINISHED BUSINESS: NONE

19. NEW BUSINESS:

- A. Discussion/Action – Approve the Journal Entry/Chargeback Request and Budget Adjustment to Transfer Funds from the Exaction Account (2200) to the General Account (2203) for the Total Cost of \$195,744**

ACTION: MOTION TO APPROVE BY RYAN HAMRE, SECONDED BY KYLE HARVEY, PASSED 7 YES

- B. Discussion/Action – Approve Resolution No. 20241216A, Accepting the Canvass of the General Election Held on November 5, 2024, Pursuant to Division 15, Chapter 4 of the Election Code**

ACTION: MOTION TO APPROVE BY RYAN HAMRE, SECONDED BY KYLE HARVEY, PASSED 7 YES

- C. Discussion/Action – Review Quote for Apparatus Repair**

ACTION: MOTION TO APPROVE REPAIR BY GARRETT ROBERTSHAW, SECONDED BY KYLE HARVEY, PASSED 7 YES

20. COMMITTEE COMMENTS - NONE

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

22. ADJOURNMENT: Next Meeting Scheduled for January 27, 2024

ACTION MOTION TO ADJOURN THE MEETING AT 7:08PM BY RYAN HAMRE, SECONDED BY GARRETT ROBERTSHAW, PASSED 7 YES