



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

Special Regular Meeting Agenda
Monday December 16, 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. **ELECTION BOARD MEMBER SEATS**
4. **ROLL CALL:** Board Members: Kim Olson, Keith Hafley, Sam Harris, Ken Glissman, Chris Allen, Pat Brown, Marcus Omlin, Chris Damin and George Juelch
Staff: Fire Chief Rich Dickinson and Rose Beristianos
5. **PUBLIC COMMENT:** The public may address the Board on any item of interest that is not on the Agenda and is within the District's jurisdiction. For items that are on the agenda, public comment will be heard when the item is discussed. The Chairman reserves the right to limit each speaker to three (3) minutes per person and 15 minutes per topic. Ralph M Brown Act Gov. (Code, § 54954.3(b).) By law, the Board of Directors cannot make decisions on matters not on the agenda. Ralph M Brown Act Gov. (Code, § 54954.2(a).)
6. **CONSENT CALENDAR:** The Consent Calendar includes routine financial and administrative actions and is usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members, the public or staff request specific items be discussed and/or removed from the Consent Calendar.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132 and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the office reflected above, during regular business hours, at least forty-eight hours prior to the time of the meeting.

- A. Approval of Draft Minutes: November 25, 2019 Regular Board Meeting
- B. Approval of Transmittals dated December 16, 2019
 - Engine Payment OH158469 \$67,918.80
 - Regular Bills OH158470 \$4,180.77

7. FINANCE BUSINESS

- A. Supplemental Transmittals – December Cal Card plus tax if needed

8. FIRE CHIEF'S REPORT

9. CORRESPONDENCE:

- 10. 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 – Tax Assessment for Fire District
- B. Discussion/Action – Replace Vehicle 04-01 per replacement plan

11. NEW BUSINESS:

- A. Discussion/Action – Surplus Equipment
 - Water Tank at Company 1
 - 1990 International Burton Type 1 engine
 - Breathing Apparatus

12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

13. ADJOURNMENT:

Next meeting scheduled for January 27, 2019



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Regular Meeting Draft Minutes
Monday November 25, 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, Chris Damin
Board Members Absent: Chris Allen, Marcus Omlin, George Juelch
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
4. **BADGE PINNING CEREMONY:** Chief pinned the following, Logan Hussey, Lauren Silvia, Aurelio Norte, Jake Williams, Brody Kiehn
5. **PUBLIC COMMENT:** Suzanne Butler spoke about the crab feed and that it is sold out. There is a raffle for 1911 Springfield going around and there is also a waiting list if anyone wants to get put on it.
6. **CONSENT CALENDAR:** Motion by Pat Brown to approve the consent calendar 2nd by Sam Harris with him abstaining from the draft minutes. Votes 5 yes 1 abstain 3 absent
 - A. Approval of Draft Minutes: October 28, 2019 Regular Board Meeting
 - B. Approval of Transmittals dated November 25, 2019
 - Regular Bills OH158179 \$2,594.83
 - November Cal Card OH158180 \$10,349.52 plus tax if needed

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132 and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the office reflected above, during regular business hours, at least forty-eight hours prior to the time of the meeting.

7. FINANCE BUSINESS

- A. Supplemental Transmittals – OH158204 \$17,483.00 and JE Chargeback from 2204 to 2203 fund transfer. Motion made by Chris Damin to approve both items 2nd by Ken Glissman Votes 6 Yes.

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

9. CORRESPONDENCE: None

10. UNFINISHED BUSINESS:

- A. Discussion/Action – Tax Assessment for Fire District – Continue committee will meet in January.
- B. Discussion/Action – Replace Vehicle 04-01 per replacement plan – Tabled

11. NEW BUSINESS:

- A. Discussion/Action – JPA Board appointed member – Motion by Ken Glissman to appoint Kim Olson as the Board Representative with Keith Hafley as the alternate for the JPA Board. Votes 5 Yes 1 Abstain 3 Absent

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

13. ADJOURNMENT: Motion by Keith Hafley to adjourn the meeting 2nd by Ken Glissman Votes 6

Next meeting scheduled for December 16, 2019

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 12/16/2019

MAIL ALL CHECKS

Contact: ROSE BERISTIANOS
Cell Phone: 482-3754

22030010
PO BOX 579
VALLY SPRINGS CA 95252

Please initial any strikeovers/changes

INVOICE AMOUNT	PEID #	OBJECT NO.	INVOICE NO.	VENDOR NAME/ADDRESS	DESCRIPTION	Rd for RTRN dept
				OH158469		
\$ 67,918.80 Grand Total						

District agrees to retain original invoices for five years. Merchandise itemized above has been received or the services claimed have been performed and the expenditures are authorized and approved by

CHRIS DAMIN
KIM OLSON
KEN GLISSMAN
KEITH HAFLEY
SAM HARRIS
PAT BROWN
GEORGE JUELCH
MARCUS OMLIN
CHRISTOPHER ALLEN

I hereby approved the above claim(s) and certify to the correctness of the computations.
Rebecca Callen, Auditor-Controller

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: OH158469

Enter Date: 12/12/2019 Batch Status: BE User Total: 67,918.80

The undersigned, under penalty of perjury, states that the items on the attached claim are true and correct, that the amounts are properly due this claimant, and that no items have been previously paid. Furthermore, the articles or services specified in the attached claim were necessary, ordered for use by this department, and the articles or services have been delivered or performed as stated.

Authorized Signature: _____ Date: _____

Audited: _____
Distributed: _____
Paid: _____

User: BERISTIANOS,ROSE Batch Created By: BERISROS Date: 12/12/2019
Report: Batch Proof (Auditor) Time: 17:51:59

Inv Amt 67,918.80 22030010 CALCO-FHJLJPA 5701 Capital Equipment JL: Separate Check: Relate To:
Invoice Date: 11/19/2019 Invoice #: 635715 CONTRACT# 194374000 Secondary Ref: PO#:
Vendor: 0041802 PNC BANK N.A. 155 E BROAD ST, B4-B230-05-7 COLUMBUS OH 43215 REFUND FY RETURN
Division Code: SPD2 Check Stock: AP Tax Code: [] [] [RD]

System Messages: Total 67,918.80

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 12/16/2019

MAIL ALL CHECKS

Contact: ROSE BERISTIANOS
Cell Phone: 482-3754

22030010
PO BOX 579
VALLY SPRINGS CA 95252

Please initial any strikeovers/changes

INVOICE AMOUNT	PEID #	OBJECT NO.	INVOICE NO.	VENDOR NAME/ADDRESS	DESCRIPTION	Rd for RTRN dept
				OH158470		
\$ 4,180.77 Grand Total						

District agrees to retain original invoices for five years. Merchandise itemized above has been received or the services claimed have been performed and the expenditures are authorized and approved by

CHRIS DAMIN
KIM OLSON
KEN GLISSMAN
KEITH HAFLEY
SAM HARRIS
PAT BROWN
GEORGE JUELCH
MARCUS OMLIN
CHRISTOPHER ALLEN

I hereby approved the above claim(s) and certify to the correctness of the computations.
Rebecca Callen, Auditor-Controller

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: OH158470

Enter Date: 12/12/2019 Batch Status: BE User Total: 4,180.77

The undersigned, under penalty of perjury, states that the items on the attached claim are true and correct, that the amounts are properly due this claimant, and that no items have been previously paid. Furthermore, the articles or services specified in the attached claim were necessary, ordered for use by this department, and the articles or services have been delivered or performed as stated.

Authorized Signature: _____ Date: _____

Audited: _____

Distributed: _____

Paid: _____

User: BERISTIANOS,ROSE Batch Created By: BERISROS Date: 12/12/2019
 Report: Batch Proof (Auditor) Time: 17:52:22

<i>Inv Amt</i> 500.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> <u>12/05/2019</u>	<i>Invoice #:</i> HD1819007859-	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>		<i>PO#:</i>
<i>Vendor:</i> 0033234	<u>SPECIAL DISTRICT RISK</u>	1112 I ST STE 300	SACRAMENTO CA 95814-2865	REFUND	FY RETURN
<i>Division Code:</i> SPD2	<i>Check Stock:</i> AP	<i>Tax Code:</i>		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> RD

<i>Inv Amt</i> 500.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> <u>12/05/2019</u>	<i>Invoice #:</i> HD1718007928-	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>		<i>PO#:</i>
<i>Vendor:</i> 0033234	<u>SPECIAL DISTRICT RISK</u>	1112 I ST STE 300	SACRAMENTO CA 95814-2865	REFUND	FY RETURN
<i>Division Code:</i> SPD2	<i>Check Stock:</i> AP	<i>Tax Code:</i>		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> RD

<i>Inv Amt</i> 1,188.91	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> <u>12/06/2019</u>	<i>Invoice #:</i> WI001899	PIE-0019	<i>Secondary Ref:</i>		<i>PO#:</i>
<i>Vendor:</i> W011750	<u>GOLDEN STATE FIRE APPA</u>	7400 REESE ROAD	SACRAMENTO CA 95828	REFUND	FY RETURN
<i>Division Code:</i> SPD2	<i>Check Stock:</i> AP	<i>Tax Code:</i>		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> RD

<i>Inv Amt</i> 441.86	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> <u>12/02/2019</u>	<i>Invoice #:</i> IN1402926	CUST# C201306	<i>Secondary Ref:</i>		<i>PO#:</i>
<i>Vendor:</i> W002221	<u>MUNICIPAL EMERGENCY S</u>	75 REMITTANCE DRIVE STE 3135	CHICAGO IL 60675	REFUND	FY RETURN
<i>Division Code:</i> SPD2	<i>Check Stock:</i> AP	<i>Tax Code:</i>		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

<i>Inv Amt</i> 250.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> <u>12/04/2019</u>	<i>Invoice #:</i> 92905	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>		<i>PO#:</i>
<i>Vendor:</i> 0041553	<u>GEISZLER CPA, ANTIONET</u>	1743 GRAND CANAL BLVD STE 10	STOCKTON CA 95207	REFUND	FY RETURN
<i>Division Code:</i> SPD2	<i>Check Stock:</i> AP	<i>Tax Code:</i>		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

AP Entry Batch Proof

Batch ID: OH158470

Inv Amt	1,300.00	22030010	CALCO-FHJLJPA	5241	Office Expense	JL:	Separate Check:	Relate To:		
Invoice Date:	<input type="text" value="12/01/2019"/>	Invoice #:	2203113019	NOV 2019	INVOICE	Secondary Ref:	PO#:			
Vendor:	0041402	<u>BERISTIANOS, ROSEMARIE</u>	3573 BERKESEY LANE	VALLEY SPRINGS	CA 95252		REFUND	FY	RETURN	
Division Code:	SPD2	Check Stock:	AP	Tax Code:			<input type="text"/>	<input type="text"/>	<input type="text"/>	
System Messages:							Total	4,180.77		