



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

**Special Meeting Approved Minutes**  
**July 17, 2023**

1. CALL TO ORDER 6:00PM
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENCE: To recognize and honor the efforts of the American Service Member and Public Safety Personnel.
4. ROLL CALL: **Board Members Present:** Keith Hafley, Sam Harris, Ryan Hamre, Pat Sullivan, and Chris Allen  
**Board Members Absent:** Ken Glissman, and Chris Damin  
**Staff Present:** Fire Chief Rich Dickinson and Rose Beristianos
5. PUBLIC COMMENT: **NONE**
6. ADJOURN TO CLOSED SESSION:
  - A. Public Appointment,  
Title: Board Directors  
Review Applications Received for Board Vacancy
  - B. Conference with Labor Negotiations: (Gov. Code Section 54957.6)  
District Designated representatives  
Employee Organization: Calaveras Professional Firefighters Union  
IAFF, Local 5149
7. **REPORT OUT OF CLOSED SESSION:**
  - A. Public Appointment,  
Title: Board Directors  
Review Applications Received for Board Vacancy  
  
**Item A the board unanimously decided to appoint Garrett Robertshaw and Tim Runion and thanked the other two applicants.**

- B. Conference with Labor Negotiations: (Gov. Code Section 54957.6)  
District Designated representatives  
Employee Organization: Calaveras Professional Firefighters Union  
IAFF, Local 5149

**Item B Tabled**

**8. BADGE PINNING - Tabled**

**9. ELECTION OF VICE CHAIR – Motion to appoint Chris Damin as Vice Chair by Sam Harris, seconded by Pat Sullivan, and passed 7 Yes, 2 Absent**

**10. ELECTION OF PERSONNEL COMMITTEE – Put on the agenda as a mistake committee staying as is.**

**11. CONSENT CALENDAR: Motion to approve the consent calendar by Garrett Robertshaw, seconded by Sam Harris, 6 Yes, 2 Absent, 1 Abstain**

- A. Approval of Draft Minutes: June 2, 2023, Special Meeting, Personnel Committee
- B. Approval of Draft Minutes: June 3, 2023, Special Board Meeting
- C. Approval of Draft Minutes: June 7, 2023, Special Board Meeting
- D. Approval of Draft Minutes: June 20, 2023, Special Meeting, Personnel Committee
- E. Approval of Regular Bills Transmittal OH175966, \$11,702.55
- F. Approval of CalCard Transmittal OH175967, \$10,555.34
- G. Approval of Regular Bills to be Paid in July, OH175968, \$103,348.40

**12. FINANCE BUSINESS**

- A. Supplemental Transmittals –

**13. FIRE CHIEF'S REPORT - Chief gave his report**

**14. CORRESPONDENCE: None**

**15. UNFINISHED BUSINESS:**

- A. Discussion/Action – **None**

**16. NEW BUSINESS:**

- A. Discussion/Action – Lexipol and Cordico Wellness App – Lexipol provides Policy Manual, Daily Trainings, Procedures, Supplemental Manuals and Cordico provides personnel with mental and behavioral health services – **Discussion only**

**B. Discussion/Action – Surplus Engine 94-01 – Motion by Pat Sullivan to approve the Surplus, second by Chris Allen, passed 7 yes, 2 absent**

**C. Discussion/Action – Approve Resolution No. 20230626A, Allowing the Fire Chief to sign the monthly regular and Calcard Transmittals only when there is a lack of quorum. Motion to approve the resolution by Pat Sullivan, seconded by Sam Harris, passed 6 yes, 1 no and 2 absent**

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

**18. ADJOURNMENT:**

**Motion to adjourn the meeting at 7:20 by Sam Harris, seconded by Pat Sullivan, passed unanimously**

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