



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
Telephone: (209) 786-2227
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Special Meeting Approved Minutes
Friday July 7, 2023, at 6:00PM

1. CALLED TO ORDER:
2. ROLL CALL: **Board Members Present: Keith Hafley, Ken Glissman, Chris Dam, Sam Harris**
3. PUBLIC COMMENT: **None**
4. ADJOURN TO CLOSED SESSION
 - A. Conference with Labor Negotiators (Gov. Code Section 54957.6),
District Designated Representatives
Employee Organization: Calaveras Professional Firefighters Union IAFF,
Local 5149
5. REPORT OUT OF CLOSED SESSION – **Direction given to staff**
6. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS - **None**
7. ADJOURNMENT:

Motion to adjourn the meeting at 7:41pm by Ken Glissman, seconded by Chris Damin

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.