



**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 Agenda**  
**Monday May 2, 2022, 6:00pm**

- 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: Kim Olson, Keith Hafley, Sam Harris, Ken Glissman, Chris Allen, Ryan Hamre, Marcus Omlin, Chris Damin and Patrick Sullivan  
Staff: Fire Chief Rich Dickinson and Rose Beristianos
- 4. 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).)
- 5. 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.

**6. FINANCE BUSINESS**

A. Supplemental Transmittals

**7. FIRE CHIEF'S REPORT**

**8. CORRESPONDENCE:**

**9. 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 – None

**10. NEW BUSINESS:**

A. Discussion/Action – Approve batch OH170075 first payment for new Engine to secure the cost.

**11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS**

**12. ADJOURNMENT:**

Next meeting scheduled for May 23, 2022

**CALAVERAS CONSOLIDATED FIRE  
PROTECTION DISTRICT**

Date: 5/2/2022

**MAIL ALL CHECKS**

Contact: ROSE BERISTIANOS  
Cell Phone: 482-3754

**22030010**  
PO BOX 579  
VALLEY SPRINGS CA 95252

**Please initial any strikeovers/changes**

INVOICE AMOUNT	PEID #	OBJECT NO.	INVOICE NO.	VENDOR NAME/ADDRESS	DESCRIPTION	Rd for RTRN dept
				OH170075		
				PNC PAYMENT TO SECURE RATE FOR NEW RIG		
<b>\$ 158,946.33 Grand Total</b>						

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  
RYAN HAMRE  
PATRICK SULLIVAN  
MARCUS OMLIN  
CHRISTOPHER ALLEN

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

By: \_\_\_\_\_  
Deputy

CHIEF RICH DICKINSON

\_\_\_\_\_

**AP Entry Batch Proof**

Batch ID: **OH170075**

Enter Date:  Batch Status: BE User Total: 158,946.33

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: 04/28/2022  
Report: Batch Proof (Auditor) Time: 21:11:52

Inv Amt	<b>158,946.33</b>	22030010	CALCO-FHJLJPA	5701	Capital Equipment	<b>JL:</b>	Separate Check:	Relate To:	
Invoice Date:	<input type="text" value="04/29/2022"/>	Invoice #:	2203042922	1193191-2		Secondary Ref:		PO#:	
Vendor:	0041802	<a href="#">PNC BANK N.A.</a>	995 DALTON AVE	CINCINNATI	<b>OH</b>	45203			
Division Code:	SPD2	Check Stock:	AP	Tax Code:		Contract:			
							REFUND	FY	RETURN
							<input type="text"/>	<input type="text"/>	<input type="text" value="RD"/>

System Messages: Total **158,946.33**

PNC Equipment Finance, LLC

**INVOICE**

LESSEE: Calaveras Consolidated Fire Protection District  
DUE DATE: April 29, 2022  
LEASE NUMBER: 1193191-2  
TOTAL AMOUNT DUE: \$158,946.33

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FIRST PAYMENT DUE \$158,946.33

MAKE CHECK PAYABLE TO: PNC Equipment Finance, LLC  
995 Dalton Avenue  
Cincinnati, OH 45203

- Please detach top portion and return with your payment. -