



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

Regular Meeting Agenda
July 22, 2024

1. CALL TO ORDER 5:00PM CLOSED SESSION

2. ROLL CALL:

BOARD MEMBER: Keith Hafley, Sam Harris, Ryan Hamre, Pat Sullivan.
Ken Glissman, Tim Runion, Garrett Robertshaw, Roberta M. Corso, and Kyle Harvey

STAFF: Fire Chief Rich Dickinson and Rose Beristianos

3. ADJOURN TO CLOSED SESSION

A. Conference with Legal Counsel – Existing Litigation (Gov. Code 54956.9 (a))

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

District Designated Representatives

Employee Organization: Calaveras Professional Firefighters Union IAFF Local 5149

CALL TO ORDER PM REGULAR SESSION

4. ROLL CALL:

BOARD MEMBER: Keith Hafley, Sam Harris, Ryan Hamre, Pat Sullivan.
Ken Glissman, Tim Runion, Garrett Robertshaw, Roberta M. Corso, and Kyle Harvey

STAFF: Fire Chief Rich Dickinson and Rose Beristianos

5. PLEDGE OF ALLEGIANCE

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

7. REPORT OUT OF CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation (Gov. Code 54956.9 (a))
- B. Conference with Labor Negotiators (Gov. Code Section 54957.7)
District Designated Representatives
Employee Organization: Calaveras Professional Firefighters Union IAFF Local 5149

8. BADGE PINNING

9. 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).)

10. 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.

- A. Approval of Draft Minutes: June 24, 2024, Regular Meeting
- B. Approval of Regular Bills Transmittals OH182455, \$6,999.50
- C. Approval of CalCard Transmittal OH182456, \$16,504.94

11. FINANCE BUSINESS

- A. Supplemental Transmittals –

12. FIRE CHIEF'S REPORT

13. CORRESPONDENCE:

14. 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 - Extractor

15. NEW BUSINESS:

- A. Discussion/Action – UTV Purchase

16. COMMITTEE COMMENTS

17. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

18. ADJOURNMENT:

Next Meeting Scheduled for August 26, 2024



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Regular Meeting Draft Minutes
June 24, 2024

1. CALL TO ORDER 6:00PM
2. ROLL CALL:
BOARD MEMBER PRESENT: Sam Harris, Ryan Hamre, Pat Sullivan.
Ken Glissman, Tim Runion, Garrett Robertshaw, Roberta M. Corso, and Kyle Harvey
BOARD MEMBER ABSENT: Keith Hafley and Pat Sullivan
STAFF PRESENT: Fire Chief Rich Dickinson and Rose Beristianos
3. PLEDGE OF ALLEGIANCE
4. MOMENT OF SILENCE: To recognize and honor the efforts of the American Service Member and Public Safety Personnel
5. PUBLIC COMMENT:
MIKE RODGERS SPOKE ABOUT FIREWORKS AND THE VARIOUS FIRES THAT HAVE BEEN IN THE AREA
6. CONSENT CALENDAR: **MOTION TO APPROVE THE CONSENT CALENDAR BY KEN GLISSMAN, SECONDED BY TIM RUNION, PASSED 7 YES, 2 ABSENT**
 - A. Approval of Draft Minutes: May 20, 2024, Regular Meeting
 - B. Approval of Regular Bills Transmittals OH182005, \$19,008.45
 - C. Approval of CalCard Transmittal OH182006, \$20,174.94
 - D. Approval of Regular Bills TO BE PAID IN JULY, OH182007, \$126,267.50

7. FINANCE BUSINESS

A. Supplemental Transmittals – **NONE**

8. FIRE CHIEF'S REPORT - **CHIEF GAVE HIS REPORT**

9. CORRESPONDENCE: **LETTER OF THANKS FROM BRETT HAFLEY**

10. UNFINISHED BUSINESS: **NONE**

11. NEW BUSINESS:

- A. Discussion/Action – Approve Recommended FY 2024/25 Budget Attestation, **MOTION TO APPROVE THE RECOMMENDED BUDGET BY GARRETT ROBERTSON, SECONDED BY KYLE HARVEY, PASSED 7 YES, 2 ABSENT**
- B. Discussion/Action – Approve Resolution No. 20240624A, District Signatures **MOTION TO APPROVE RESOLUTION NO. 20240624A BY TIM RUNION, SECONDED BY KEN GLISSMAN, PASSED 7 YES, 2 ABSENT**
- C. Discussion/Action – Status of the Taxpayer Deception Act
KYLE HARVEY SPOKE ABOUT THE CURRENT STATUS AND THE RECENT NEWS PUBLIC COMMENT FROM MIKE RODGERS, REGARDING THE TITLE OF THE ITEM
- D. Discussion/Action – Extractor Appliance
ROUND TABLE DISCUSSION REGARDING REPAIRING THE EXTRACTOR THAT WAS GIVEN TO THE DISTRICT OR PURCHASING A NEW ONE. DECIDED TO BRING BACK TO ANOTHER MEETING ONCE A QUOTE FOR A NEW PURCHASE IS GIVEN

12. COMMITTEE COMMENTS - **NONE**

13. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – **ROUND TABLE COMMENTS**

14. ADJOURNMENT: **MOTION TO ADJOURN THE MEETING AT 6:47PM BY TIM RUNION SECONDED BY GARRETT ROBERTSHAW, PASSED 7 YES, 2 ABSENT**

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 7/22/2024

MAIL ALL CHECKS

22030010

Contact: ROSE BERISTIANOS

PO BOX 579

Cell Phone: 482-3754

VALLEY SPRINGS CA 95252

Please initial any strikeouts/changes

INVOICE AMOUNT	PEID #	OBJECT NO.	INVOICE NO.	VENDOR NAME/ADDRESS	DESCRIPTION	Rd for RTRN dept
				OH182455		
				REGULAR BILLS		
				\$ 6,999.50	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

I hereby approved the above claim(s) and certify to the correctness of the computations.

Kathy Gomez, Auditor-Controller

ROBERTA M CORSO

KEN GLISSMAN

KEITH HAFLEY

SAM HARRIS

RYAN HAMRE

PATRICK SULLIVAN

TIM RUNION

GARRETT ROBERTSHAW

KYLE HARVEY

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: **OH182455**

Enter Date: 07/18/2024 Batch Status: BE User Total: 6,999.50

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: 07/19/2024
 Report: Batch Proof (Auditor) Time: 09:20:55

Inv Amt	379.50	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<u>07/01/2024</u>	Invoice #: 96727	CC0JLF	Secondary Ref:	PO#:	
Vendor:	<u>W000798 COLUMBIA</u>	22480 PARROTTS FERRY ROAD	COLUMBIA CA 95310			
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	REFUND	FY RETURN
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
Inv Amt	300.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<u>07/02/2024</u>	Invoice #: 98251	CALAVERAS CONSOLIDATED	Secondary Ref:	PO#:	
Vendor:	<u>0041553 GEISZLER CPA, ANTIONET</u>	1743 GRAND CANAL BLVD STE 10	STOCKTON CA 95207			
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	REFUND	FY RETURN
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
Inv Amt	1,820.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<u>07/12/2024</u>	Invoice #: 7838	CALAVERAS CONSOLIDATED	Secondary Ref:	PO#:	
Vendor:	<u>W014762 NELSON, JOHN</u>	2711 TEJON STREET	LODI CA 95242			
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	REFUND	FY RETURN
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
Inv Amt	1,890.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<u>07/12/2024</u>	Invoice #: 7839	CALAVERAS CONSOLIDATED	Secondary Ref:	PO#:	
Vendor:	<u>W014762 NELSON, JOHN</u>	2711 TEJON STREET	LODI CA 95242			
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	REFUND	FY RETURN
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
Inv Amt	1,500.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<u>07/01/2024</u>	Invoice #: 2203063024	JUNE 2024 SVCS	Secondary Ref:	PO#:	
Vendor:	<u>0041402 BERISTIANOS, ROSEMARIE</u>	3573 BERKESEY LANE	VALLEY SPRINGS CA 95252			
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	REFUND	FY RETURN
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

AP Entry Batch Proof

Batch ID: **OH182455**

Inv Amt	1,110.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="07/01/2024"/>	Invoice #: 175459	CALAVERAS CONSOLIDATED FIRE	Secondary Ref:		PO#:
Vendor:	0041566	RAINS LUCIA STERN PC	2300 CONTRA COSTA BLVD STE 500 PLEASANT HILL	CA 94523		
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	REFUND	FY RETURN
					<input type="text"/>	<input type="text"/> <input type="text"/>
System Messages:					Total	6,999.50

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 7/22/2024

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
				BATCH OH182456		
				CAL CARD		
\$ 16,504.94 PLUS TAX IF NEEDED						

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

I hereby approved the above claim(s) and certify to the correctness of the computations.

Kathy Gomez, Auditor-Controller

ROBERTA M CORSO
KEN GLISSMAN
KEITH HAFLEY
SAM HARRIS
RYAN HAMRE
PATRICK SULLIVAN
TIM RUNION
GARRETT ROBERTSHAW
KYLE HARVEY

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: **OH182456**

Enter Date: Batch Status: BE User Total: 16,504.94

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: 07/18/2024
Report: Batch Proof (Auditor) Time: 21:13:12

Inv Amt **16,504.94** 22030010 CALCO-FHJLJPA 5241 Office Expense JL: Separate Check: Relate To:
Invoice Date: Invoice #: 2203071524 JULY STMNT Secondary Ref: PO#:
Vendor: 0037446 [US BANK CORP PAYMENT](#) PO BOX 790428 SAINT LOUIS MO 63179-0428 REFUND FY RETURN
Division Code: SPD2 Check Stock: AP Tax Code: Contract:

System Messages: Total **16,504.94**

Cal Card Summary

Date	Description	Person	Amount
21-Jun	CHEVRON	BRADFORD	90.00
24-Jun	EXXON	BRADFORD	64.25
26-Jun	EXXON	BRADFORD	42.60
28-Jun	EXXON	BRADFORD	60.30
1-Jul	EXXON	BRADFORD	48.95
2-Jul	EXXON	BRADFORD	52.30
4-Jul	EXXON	BRADFORD	55.30
5-Jul	CHEVRON	BRADFORD	48.50
8-Jul	EXXON	BRADFORD	54.50
9-Jul	EXXON	BRADFORD	54.35
9-Jul	SENDERS	BRADFORD	44.98
9-Jul	SENDERS	BRADFORD	77.17
10-Jul	EXXON	BRADFORD	67.90
12-Jul	CHEVRON	BRADFORD	57.60
15-Jul	EXXON	BRADFORD	54.25
24-Jun	APPLE	THOMAS	5.99
27-Jun	RL RIGHETTI	THOMAS	259.05
1-Jul	APPLE	THOMAS	5.99
8-Jul	APPLE	THOMAS	5.99
15-Jul	APPLE	THOMAS	5.99
25-Jun	RING YEARLY PLAN	LAMPLEY	49.99
1-Jul	AFFORDABLE OVERHEAD DOOR	LAMPLEY	185.00
8-Jul	OREILLY	LAMPLEY	32.16
8-Jul	CASCADE FIRE	LAMPLEY	356.41
9-Jul	CRESCENT WORK	LAMPLEY	1,158.39
10-Jul	TA REDDING	LAMPLEY	60.00
10-Jul	SUBARAMA	LAMPLEY	57.14
21-Jun	NEO INSURANCE	NORTE	56.99
24-Jun	AMAZON PRIME	NORTE	-16.08
15-Jul	THE FIRE CENTER	NORTE	280.62
15-Jul	THE FIRE CENTER	NORTE	114.71
15-Jul	FD LEATHERWORKS	NORTE	290.00
8-Jul	BEST WESTERN KETTLEMAN	DUNCAN	117.91
21-Jun	POWER WORKS	KERWIN	6,430.30
8-Jul	EUREKA RESTAURANT	KERWIN	30.18
8-Jul	IN N OUT	KERWIN	19.36
5-Jul	STORE PASO ROBLES	LIPSON	16.89
5-Jul	STORE PASO ROBLES	LIPSON	16.34
8-Jul	ARBYS	LIPSON	15.09
8-Jul	BLACK BEAR DINER	LIPSON	24.76

8-Jul CATTLEMENS	LIPSON	48.36
8-Jul CATTLEMENS	LIPSON	51.57
8-Jul JEFFERSON ROADHOUSE	LIPSON	20.72
8-Jul SUPER 8	LIPSON	109.76
8-Jul SUPER 8	LIPSON	109.76
8-Jul SUPER 8	LIPSON	122.50
8-Jul SUPER 8	LIPSON	122.50
12-Jul SHELL	LIPSON	122.75
26-Jun LIFE ASSIST	ELZIG	103.58
1-Jul SENDERS	ELZIG	34.30
8-Jul EUREKA RESTAURANT	GRAHAM	30.65
8-Jul TOWNEPLACE	GRAHAM	151.99
9-Jul RADISSON HOTEL	GRAHAM	204.78
21-Jun SENDERS	ZIMMERMAN	26.06
2-Jul SENDERS	ZIMMERMAN	123.93
11-Jul SENDERS	ZIMMERMAN	16.07
15-Jul OREILLY	ZIMMERMAN	426.84
15-Jul OREILLY	ZIMMERMAN	60.88
15-Jul SENDERS	ZIMMERMAN	110.85
15-Jul SENDERS	ZIMMERMAN	13.94
18-Jun CAL TEL	DICKINSON	42.01
18-Jun OFFICIAL PEST	DICKINSON	210.00
20-Jun SHELL	DICKINSON	55.00
20-Jun STORE VALLEY SPRINGS	DICKINSON	96.33
21-Jun INTERSTATE TRUCK	DICKINSON	39.69
21-Jun PAY CLIX VSPUD	DICKINSON	3.74
21-Jun VSPUD	DICKINSON	114.78
21-Jun ZIPPY	DICKINSON	13.00
24-Jun GRAMMARLY	DICKINSON	144.00
24-Jun AMAZON PRIME	DICKINSON	149.08
24-Jun COMCAST	DICKINSON	211.02
27-Jun DIRECT TV	DICKINSON	152.99
1-Jul SILVER RAPID	DICKINSON	100.00
2-Jul VERIZON	DICKINSON	193.55
2-Jul VONAGE	DICKINSON	140.23
3-Jul INTERSTATE TRUCK	DICKINSON	639.48
3-Jul HUNT N SONS	DICKINSON	1,157.94
5-Jul STAPLES	DICKINSON	29.99
5-Jul CALWASTE	DICKINSON	108.48
5-Jul CALWASTE	DICKINSON	188.94
5-Jul CALWASTE	DICKINSON	95.97
9-Jul OFFICIAL PEST	DICKINSON	105.00
11-Jul STAPLES	DICKINSON	21.63
15-Jul ZIPPY MART	DICKINSON	13.00
15-Jul PGE	DICKINSON	15.18
		16,504.94