



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

Regular Meeting Agenda
Monday March 22, 2021 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

A. Approval of Draft Minutes: February 22, 2021 Board Meeting

B. Approval of Transmittals dated March 22, 2021,

- Regular bills OH164542 \$2,430.82
- Cal Card OH164543 \$10,455.78 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.

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 – Surplus/Sell 2006 International Type 3

11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

12. ADJOURNMENT:

Next meeting scheduled for April 26, 2021



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Regular Meeting Draft Minutes
Monday February 22, 2021 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 Present: Kim Olson, Keith Hafley, Marcus Omlin, Chris Damin and Patrick Sullivan

Board Members Absent: Sam Harris, Ken Glissman, Chris Allen, and Ryan Hamre

Staff Present: Fire Chief Rich Dickinson attended meeting late and Rose Beristianos

4. PUBLIC COMMENT: None

5. CONSENT CALENDAR: Motion to approve item A by Keith Hafley second by Pat Sullivan. Votes 3 yes, 4 absent, 2 abstain. Motion to approve item B by Keith Hafley second by Chris Damin Votes 5 yes, 4 absent

A. Approval of Draft Minutes: January 25, 2021 Board Meeting

B. Approval of Transmittals dated February 22, 2021,

- Regular bills OH164114 \$11,236.13
- Cal Card OH164115 \$9,480.33 plus tax if needed

6. FINANCE BUSINESS

A. Supplemental Transmittals – None

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. **FIRE CHIEF'S REPORT** – Chief gave his report
8. **CORRESPONDENCE:** Email regarding brown act training.
9. **UNFINISHED BUSINESS:**
 - A. Discussion/Action – None
10. **NEW BUSINESS:**
 - A. Discussion/Action – None
11. **BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Round table discussion**
12. **ADJOURNMENT:** Motion to adjourn meeting at 7:05pm by Keith Hafley, second by Pat Sullivan Votes 5 yes 4 absent

Next meeting scheduled for April 26, 2021

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 3/22/2021

MAIL ALL CHECKS

22030010

Contact: ROSE BERISTIANOS

PO BOX 579

Cell Phone: 482-3754

VALLEY SPRINGS CA 95252

Please initial any strikeovers/changes

INVOICE AMOUNT	PEID #	OBJECT NO.	INVOICE NO.	VENDOR NAME/ADDRESS	DESCRIPTION	Rd for RTRN dept
				OH164542		
				REGULAR BILLS		

\$ 2,430.82 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
RYAN HAMRE
PATRICK SULLIVAN
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: **OH164542**

Enter Date: 03/19/2021 Batch Status: BE User Total: 2,430.82

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: 03/19/2021
 Report: Batch Proof (Auditor) Time: 09:01:05

Inv Amt	300.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	03/04/2021	Invoice #: 94221	CALAVERAS CONSOLIDATED FIRE	Secondary Ref:	PO#:	
Vendor:	0041553	GEISZLER CPA, ANTIONET	1743 GRAND CANAL BLVD STE 10 STOCKTON	CA 95207		
Division Code:	SPD2	Check Stock:	AP	Tax Code:	REFUND	FY RETURN
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

Inv Amt	46.08	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	02/16/2021	Invoice #: CI026914	PIE-0019	Secondary Ref:	PO#:	
Vendor:	W007765	GOLDEN STATE	7400 REESE ROAD	SACRAMENTO CA 95828		
Division Code:	SPD2	Check Stock:	AP	Tax Code:	REFUND	FY RETURN
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

Inv Amt	43.68	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	03/01/2021	Invoice #: 2203030121	12952-01	Secondary Ref:	PO#:	
Vendor:	0001644	CALAVERAS	PO BOX 37	COPPEROPOLIS CA 95228		
Division Code:	SPD2	Check Stock:	AP	Tax Code:	REFUND	FY RETURN
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

Inv Amt	621.55	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	02/17/2021	Invoice #: 469544	17823	Secondary Ref:	PO#:	
Vendor:	0041428	VAN UNEN/MIERSMA PROP	PO BOX 96	RIPON CA 95366		
Division Code:	SPD2	Check Stock:	AP	Tax Code:	REFUND	FY RETURN
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

Inv Amt	93.83	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	02/24/2021	Invoice #: 2203022421	ACCT# 269	Secondary Ref:	PO#:	
Vendor:	0013673	VALLEY SPRINGS PUD	PO BOX 284	VALLEY SPRINGS CA 95252		
Division Code:	SPD2	Check Stock:	AP	Tax Code:	REFUND	FY RETURN
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

AP Entry Batch Proof

Batch ID: **OH164542**

<i>Inv Amt</i>	18.18	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:	
<i>Invoice Date:</i>	01/11/2021	<i>Invoice #:</i> 38709-1	8777-1	<i>Secondary Ref:</i>	PO#:		
<i>Vendor:</i>	0036364	ADVANTAGE GEAR INC	4670 PACIFIC ST STE 100	ROCKLIN	CA	95677	
Division Code:	SPD2	Check Stock:	AP	Tax Code:	REFUND	FY RETURN	
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	
<i>Inv Amt</i>	7.50	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:	
<i>Invoice Date:</i>	02/25/2021	<i>Invoice #:</i> 40156-1	8777-1	<i>Secondary Ref:</i>	PO#:		
<i>Vendor:</i>	0036364	ADVANTAGE GEAR INC	4670 PACIFIC ST STE 100	ROCKLIN	CA	95677	
Division Code:	SPD2	Check Stock:	AP	Tax Code:	REFUND	FY RETURN	
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	
<i>Inv Amt</i>	1,300.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:	
<i>Invoice Date:</i>	02/28/2021	<i>Invoice #:</i> 2203022821	FEB 2021 INVOICE	<i>Secondary Ref:</i>	PO#:		
<i>Vendor:</i>	0041402	BERISTIANOS, ROSEMARIE	3573 BERKESEY LANE	VALLEY SPRINGS	CA	95252	
Division Code:	SPD2	Check Stock:	AP	Tax Code:	REFUND	FY RETURN	
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	
System Messages:						Total	2,430.82

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 3/22/2021

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 OH164543		
				CAL CARD		

\$ 10,455.78 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

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.

Rebecca Callen, Auditor-Controller

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: **OH164543**

Enter Date: Batch Status: BE User Total: 10,455.78

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: 03/19/2021
Report: Batch Proof (Auditor) Time: 09:02:18

Inv Amt	10,455.78	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="03/15/2021"/>	Invoice #: 2203031521	ACCT# 5566-1531	Secondary Ref:	PO#:	
Vendor:	0037446	US BANK CORP PAYMENT \$	PO BOX 790428	SAINT LOUIS	MO	63179-0428
Division Code:	SPD2	Check Stock:	AP	Tax Code:		
					REFUND	FY
					<input type="text"/>	<input type="text"/>
						RETURN
						<input type="text" value="RD"/>

System Messages: Total **10,455.78**

Cal Card Summary

Category	Date	Description	Person	Card#	Amount	Receipt Y or N
UTILITY	18-Feb	ATT	DICKINSON	2132	44.64	YES
UTILITY	18-Feb	ATT	DICKINSON	2132	202.73	YES
UTILITY	22-Feb	CCWD	DICKINSON	2132	139.24	YES
UTILITY	23-Feb	ATT	DICKINSON	2132	101.65	YES
UTILITY	23-Feb	COMCAST	DICKINSON	2132	200.55	YES
OFF EXP	1-Mar	JOANN'S	DICKINSON	2132	29.66	YES
UTILITY	1-Mar	DIRECT TV	DICKINSON	2132	146.99	YES
UTILITY	2-Mar	VONAGE	DICKINSON	2132	141.56	YES
UTILITY	4-Mar	CAL WASTE	DICKINSON	2132	156.32	YES
UTILITY	4-Mar	CAL WASTE	DICKINSON	2132	78.16	YES
UTILITY	4-Mar	CAL WASTE	DICKINSON	2132	88.67	YES
UTILITY	5-Mar	PGE	DICKINSON	2132	11.42	YES
UTILITY	10-Mar	ATT	DICKINSON	2132	80.65	YES
OFF EXP	11-Mar	GO DADDY	DICKINSON	2132	21.17	YES
	15-Mar	OAK SAVANNA	DICKINSON	2132	96.53	
FUEL	22-Feb	ZIPPY	SULLIVAN	7728	25.01	YES
FUEL	1-Mar	EXXON	SULLIVAN	7728	49.90	YES
	18-Feb	SENDERS	THOMAS	5370	47.15	
	23-Feb	EXXON	THOMAS	5370	56.89	
	24-Feb	SENDERS	THOMAS	5370	15.00	
	12-Mar	ATLAS OVERHEADDOOR	THOMAS	5370	250.00	
FUEL	12-Mar	CHEVRON	THOMAS	5370	24.79	
FUEL	4-Mar	EXXON	HAMRE	1061	30.43	YES
MAINT BG	19-Feb	SENDERS	DORNBUSH	2178	5.78	YES
MED BENEFIT	1-Mar	BLUE SHIELD	DORNBUSH	2178	610.68	YES
MAINT BG	2-Mar	SENDERS	DORNBUSH	2178	182.32	YES
	15-Mar	SENDERS	DORNBUSH	2178	6.36	
MED BENEFIT	2-Mar	ANTHEM	LAMPLEY	3311	56.00	
MED BENEFIT	2-Mar	ANTHEM	LAMPLEY	3311	459.41	
MED BENEFIT	2-Mar	ANTHEM	LAMPLEY	3311	18.53	
MED BENEFIT	2-Mar	ANTHEM	LAMPLEY	3311	9.30	
	15-Mar	SENDERS	LAMPLEY	3311	-15.01	
	15-Mar	SENDERS	LAMPLEY	3311	3.85	
TRAINING	17-Feb	SENDERS	RUOFF	7685	70.28	YES
WATER DIST	17-Feb	SENDERS	RUOFF	7685	26.81	YES
FUEL	18-Feb	EXXON	RUOFF	7685	57.78	YES
MED BENEFIT	22-Feb	BLUE SHIELD	RUOFF	7685	689.48	YES
MEMBERSHIP	23-Feb	ACTIVE911	RUOFF	7685	625.00	YES
MEDICAL SUP	1-Mar	CVS	RUOFF	7685	63.26	YES
MAINT EQ	1-Mar	SENDERS	RUOFF	7685	17.64	YES

	11-Mar	AUTOZONE	RUOFF	7685	59.63	
	12-Mar	AMAZON	RUOFF	7685	122.25	
	17-Feb	SENDERS	GALLIAZZO	9787	36.46	
FUEL	18-Feb	HUNT N SONS	GALLIAZZO	9787	689.36	YES
FUEL	22-Feb	CHEVRON	GALLIAZZO	9787	60.40	YES
MAINT EQ	23-Feb	INTERSTATE	GALLIAZZO	9787	512.38	YES
SAFETY CLOTH	1-Mar	AMAZON	GALLIAZZO	9787	53.61	YES
MED BENEFIT	1-Mar	BLUE SHIELD	GALLIAZZO	9787	707.65	
FUEL	2-Mar	EXXON	GALLIAZZO	9787	78.40	YES
FUEL	3-Mar	HUNT N SONS	GALLIAZZO	9787	937.30	YES
	8-Mar	FIRE INSTRUCTION	GALLIAZZO	9787	425.00	
	8-Mar	FIRE INSTRUCTION	GALLIAZZO	9787	425.00	
	8-Mar	EBAY	GALLIAZZO	9787	211.28	
	9-Mar	INTERSTATE	GALLIAZZO	9787	834.59	
FUEL	10-Mar	EXXON	GALLIAZZO	9787	69.08	YES
	10-Mar	EBAY	GALLIAZZO	9787	10.71	
	11-Mar	CRESCENT WORK	GALLIAZZO	9787	73.29	
	15-Mar	CALAVERAS AUTO	GALLIAZZO	9787	145.80	
FUEL	15-Mar	CHEVRON	GALLIAZZO	9787	77.01	

10,455.78