



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
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Regular Meeting Approved Minutes
Monday October 28, 2019 7pm

- 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, Pat Brown, Chris Damin and George Juelch
Board Members Absent: Marcus Omlin, Chris Allen, Sam Harris
George Juelch
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** None
- 5. CONSENT CALENDAR:** Motion by Pat Brown to approve item A and pull item B
Regular bills only 2nd by Ken Glissman Votes 6 Yes 3 Absent
 - A. Approval of Draft Minutes: September 23, 2019 Regular Board Meeting
 - B. Approval of Transmittals dated October 28, 2019
 - Regular Bills OH157739 \$32,130.44
 - September Cal Card OH157740 \$6899.10 plus tax if needed – Item Pulled. Reviewed. Motion by Keith Hafley to approve 2nd by Ken Glissman Votes 6 Yes 3 Absent.
- 6. FINANCE BUSINESS**
 - A. Supplemental Transmittals

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:** None
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 – Tax Assessment for Fire District
10. **NEW BUSINESS:**
 - A. Discussion/Action – Replace Vehicle 04-01 per replacement plan. Motion by Ken Glissman to surplus / sell vehicle 04-02 for \$7000 2nd by Chris Damin Vote 6 Yes 3 absent.
11. **BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Round table discussion**
12. **ADJOURNMENT:** Motion by Keith Hafley to adjourn the meeting at 8:36pm 2nd by Ken Glissman. Votes 6 Yes 3 Absent

Next meeting scheduled for November 25, 2019