



**CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT**  
**6501 Jenny Lind Road, Valley Springs, CA 95252**  
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**Special Meeting Approved Minutes**  
**June 7, 2023**

- 1. CALL TO ORDER 6:00PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE:** To recognize and honor the efforts of the American Service Member and Public Safety Personnel.
- 4. ROLL CALL:** **Board Members Present:** Keith Hafley, Sam Harris, Ryan Hamre, Pat Sullivan, Ken Glissman, Chris Allen, and Chris Damin  
**Board Members Absent:** Pat Sullivan  
**Staff Present:** Fire Chief Rich Dickinson and Rose Beristianos
- 5. PUBLIC COMMENT:** None
- 6. NEW BUSINESS:**
  - A. Discussion/Action – Cancellation of Agreement No. 60302-23A, Regarding the purchase/lease documents of the New Type 1 Fire Engine, Financed by Community Leasing Partners, documents signed and submitted April 3, 2023**  
**Motion made by Chris Allen to cancel the agreement No. 60302-23A, and allow Fire Chief Dickinson to sign the required documents, seconded by Ken Glissman, passed 6 yes, 1 absent**
- 7. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Round table discussion**
- 8. ADJOURNMENT: Motion to adjourn the meeting at 6:46PM by Ryan Hamre, Seconded by Ken Glissman, passed 6 yes, 1 absent**

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