



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

**Regular Meeting Approved Minutes**  
**August 28, 2023**

1. CALL TO ORDER 5:30PM
2. ROLL CALL: **Board Members Present:** Keith Hafley, Sam Harris, Ryan Hamre, Pat Sullivan, Ken Glissman, Garrett Robertshaw, and Tim Runion  
**Board Members Absent:** Chris Allen, and Chris Damin  
**Staff Present:** Fire Chief Rich Dickinson and Rose Beristianos
3. ADJOURN TO CLOSED SESSION:
  - A. Pursuant to Gov't Code 54956.9 (H)  
Potential Litigation
4. REPORT OUT OF CLOSED SESSION:
  - A. Pursuant to Gov't Code 54956.9 (H)  
Potential Litigation

**Direction Given to Staff**

5. PLEDGE OF ALLEGIANCE
6. MOMENT OF SILENCE: To recognize and honor the efforts of the American Service Member and Public Safety Personnel
7. PUBLIC COMMENT: **Mike Rogers, Status of Company 2**
8. CONSENT CALENDAR:  
**Items F and G pulled,**  
**Motion to approve A, B, C, D and E by Pat Sullivan, seconded by Ken Glissman, passed 7 yes, 2 absent**  
**Items F and G discussed, Motion to approve by Tim Runion, seconded by Ken Glissman, and passed 7 yes, 2 absent**
  - A. Approval of Draft Minutes: July 7, 2023, Special Meeting, Personnel Committee
  - B. Approval of Draft Minutes: July 17, 2023, Special Board Meeting

- C. Approval of Draft Minutes: July 19, 2023, Special Meeting, Personnel Committee
- D. Approval of Draft Minutes: August 23, 2023, Special Meeting, Personnel Committee
- E. Approval of Regular Bills Transmittal OH176952, \$27,061.33
- F. Approval of July CalCard Transmittal OH175967, \$19,197.61
- G. Approval of August Calcard Transmittal OH176954, \$14,558.09

**9. FINANCE BUSINESS**

- A. Supplemental Transmittals – Stryker in the amount of \$21,445.12.  
Discussion. Motion to approve Stryker by Ryan Hamre, seconded by Pat Sullivan, 7 yes, 2 absent**

**10. FIRE CHIEF'S REPORT - Chief gave his report**

**11. CORRESPONDENCE: None**

**12. 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 –

**13. NEW BUSINESS:**

- A. Discussion/Action – Approve Resolution No. 20230828A, Establishing a Reserve to Provide Adequate Cash Flow. Motion to approve resolution by Pat Sullivan, seconded by Garrett Robertshaw, passed 7 yes, 2 absent**
- B. Discussion/Action – Approve Resolution No. 20230828B, Department of Forestry and Fire Protection Agreement and Award of Grant Funds. Motion to approve resolution by Ken Glissman, seconded by Tim Runion, passed 7 yes, 2 absent**
- C. Discussion/Action – Strategic Plan for Fire District. Discussion board members to be on strategic plan Garrett Robertshaw, Ryan Hamre, Pat Sullivan, Chief Dickinson, Mike Rogers, Mike Castro, Francisco Delacruz and Aurelio Norte**

**14. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Round table comments**

**15. ADJOURNMENT: Motion to adjourn the meeting at 7:05pm by Ken Glissman, seconded by Pat Sullivan, passed 7 yes, 2 absent**

Next Meeting Scheduled for September 25, 2023