



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

Monday August 22, 2022, Meeting Agenda

5:00 PM CLOSED SESSION

- 1. ROLL CALL:** Board Members: Kim Olson, Keith Hafley, Sam Harris, Ken Glissman, Chris Allen, Ryan Hamre, Marcus Omlin, Chris Damin and Patrick Sullivan
- 2. PUBLIC COMMENT (CLOSED SESSION ITEM ONLY)** 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).)
- 3. ADJOURN TO CLOSED SESSION**
 - A. Discussion / Action: Potential Disciplinary Action, Public Employee, Government Code § 54957

6:00 PM REGULAR MEETING

- 1. CALL TO ORDER/ PLEDGE OF ALLEGIANCE**
- 4. MOMENT OF SILENCE:** To recognize and honor the efforts of the American Service Members and Public Safety Personnel.
- 5. 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

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. BADGE PINNING CERAMONY

7. REPORT OUT OF CLOSED SESSION

8. 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).)

9. 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: July 25, 2022, Regular Meeting

B. Approval of Transmittals dated August 22, 2022

- Regular bills OH171716 \$9,975.33
- Cal Card OH171717 \$25,309.35 plus tax if needed
- Chargeback \$17,809.12 to San Andreas Fire for Breathing Support Trailer

10. FINANCE BUSINESS

A. Supplemental Transmittals

11. FIRE CHIEF'S REPORT

12. CORRESPONDENCE:

13. 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).

1. Discussion/Action –

14. NEW BUSINESS:

A. Discussion/Action –

15. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

16. ADJOURNMENT:

Next meeting scheduled for September 22, 2022

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CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
Telephone: (209) 786-2227
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Monday July 25, 2022, DRAFT Minutes

6:00 PM REGULAR MEETING

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, Sam Harris, Ryan Hamre, Marcus Omlin, Chris Damin and Patrick Sullivan
Board Members Absent: Keith Hafley, Ken Glissman, Chris Allen, and Marcus Omlin
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos

4. BADGE PINNING CERAMONY – K. Zimmerman and A. Carpenter

5. PUBLIC COMMENT: None

6. CONSENT CALENDAR: Motion to approve the consent calendar by Sam Harris, seconded by Pat Sullivan and passed 5 yes, 4 absent

- A. Approval of Draft Minutes: June 27, 2022, Regular Meeting
- B. Approval of Transmittals dated July 25, 2022

- Regular bills OH171317 \$33,444.85
- Cal Card OH171318 \$18,894.50 plus tax if needed

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7. FINANCE BUSINESS

A. Supplemental Transmittals - None

8. FIRE CHIEF'S REPORT – Chief gave his report

9. CORRESPONDENCE: None

10. 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).

1. Discussion/Action – Proposed Part Time Employee, Motion to approve 2 permanent part time employees, under the conditions of, overtime if it becomes available the opportunity goes to the full time employees first and if no one is available then the part time employee can be used, seconded by Pat Sullivan, and passed 5 yes, 4 absent.

11. NEW BUSINESS:

A. Discussion/Action –

12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Round table discussion

13. ADJOURNMENT: Motion to adjourn the meeting at 6:59pm by Kim Olson, seconded by Pat Sullivan, and passed 5 yes, 4 absent.

Next meeting scheduled for August 22, 2022

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 8/22/2022

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
				OH171716		
				REGULAR BILLS		
\$ 9,975.33				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.

Kathy Gomes, Auditor-Controller

By: _____
 Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: **OH171716**

Enter Date: 08/18/2022 Batch Status: BE User Total: 9,975.33

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:** 08/18/2022
Report: Batch Proof (Auditor) **Time:** 21:28:33

<i>Inv Amt</i> 3,379.44	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 08/03/2022	<i>Invoice #:</i> NO-2090-1	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>	PO#:	
<i>Vendor:</i> W013750 DEROTIC LLC	3941 PARK DRIVE #20-193	EL DORADO HILLS CA 95762		REFUND	FY
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/>
<i>Inv Amt</i> 1,904.44	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 08/01/2022	<i>Invoice #:</i> 125722	CUST# 0004019	<i>Secondary Ref:</i>	PO#:	
<i>Vendor:</i> 0002789 CASCADE FIRE EQUIPMENT	PO BOX 4248	MEDFORD OR 97501		REFUND	FY
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/>
<i>Inv Amt</i> 509.99	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 08/01/2022	<i>Invoice #:</i> P112790 0001	CUST# 67177	<i>Secondary Ref:</i>	PO#:	
<i>Vendor:</i> 0035547 WEST MARK SERV CENTER	PO BOX 100	CERES CA 95307		REFUND	FY
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/>
<i>Inv Amt</i> 593.65	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 07/14/2022	<i>Invoice #:</i> CI034750	ACCT# PIE-0019	<i>Secondary Ref:</i>	PO#:	
<i>Vendor:</i> W007765 GOLDEN STATE	7400 REESE ROAD	SACRAMENTO CA 95828		REFUND	FY
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/>
<i>Inv Amt</i> 1,500.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 07/31/2022	<i>Invoice #:</i> 2203073122	JULY 2022 SERVICES	<i>Secondary Ref:</i>	PO#:	
<i>Vendor:</i> 0041402 BERISTIANOS, ROSEMARIE	3573 BERKESEY LANE	VALLEY SPRINGS CA 95252		REFUND	FY
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/>

AP Entry Batch Proof

Batch ID: **OH171716**

<i>Inv Amt</i>	930.93	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:	
<i>Invoice Date:</i>	08/10/2022	<i>Invoice #:</i> 1238907	CUST# 95252JFD	<i>Secondary Ref:</i>	PO#:		
<i>Vendor:</i>	0002103 LIFE ASSIST INC	11277 SUNRISE PARK DR	RANCHO CORDOVA	CA 95742	REFUND	FY RETURN	
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	
<i>Inv Amt</i>	332.48	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:	
<i>Invoice Date:</i>	08/11/2022	<i>Invoice #:</i> 1239007	CUST# 95252JFD	<i>Secondary Ref:</i>	PO#:		
<i>Vendor:</i>	0002103 LIFE ASSIST INC	11277 SUNRISE PARK DR	RANCHO CORDOVA	CA 95742	REFUND	FY RETURN	
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	
<i>Inv Amt</i>	374.40	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:	
<i>Invoice Date:</i>	08/15/2022	<i>Invoice #:</i> CI035214	ACCT# PIE-0019	<i>Secondary Ref:</i>	PO#:		
<i>Vendor:</i>	W007765 GOLDEN STATE	7400 REESE ROAD	SACRAMENTO	CA 95828	REFUND	FY RETURN	
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	
<i>Inv Amt</i>	450.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:	
<i>Invoice Date:</i>	07/31/2022	<i>Invoice #:</i> 96078	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>	PO#:		
<i>Vendor:</i>	0041553 GEISZLER CPA, ANTIONET	1743 GRAND CANAL BLVD STE 10	STOCKTON	CA 95207	REFUND	FY RETURN	
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	
System Messages:						Total	9,975.33

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 8/22/2022

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 OH171717		
				CAL CARD		
\$ 25,309.35 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.

Kathy Gomes, Auditor-Controller

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: **OH171717**

Enter Date: Batch Status: BE User Total: 25,309.35

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: 08/18/2022
Report: Batch Proof (Auditor) Time: 21:29:23

Inv Amt	25,309.35	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="08/15/2022"/>	Invoice #: 2203081522	ACCT# 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:	Contract:	REFUND	FY RETURN
					<input type="text"/>	<input type="text"/> <input type="text"/>

System Messages: Total **25,309.35**

Cal Card Summary

Date	Description	Person	Card#	Amount	Receipt Y or N
18-Jul	CAL TEL	DICKINSON	2132	42.96	Y
19-Jul	ATT	DICKINSON	2132	42.45	Y
21-Jul	CAL WASTE	DICKINSON	2132	91.54	Y
22-Jul	ATT	DICKINSON	2132	260.67	Y
25-Jul	ATT	DICKINSON	2132	101.65	Y
27-Jul	DIRECT TV	DICKINSON	2132	139.99	Y
2-Aug	VONAGE	DICKINSON	2132	139.74	Y
5-Aug	PGE	DICKINSON	2132	11.13	Y
5-Aug	CAL WASTE	DICKINSON	2132	97.47	Y
5-Aug	CAL WASTE	DICKINSON	2132	171.83	Y
5-Aug	CAL WASTE	DICKINSON	2132	85.92	Y
8-Aug	WIX	DICKINSON	2132	168.00	Y
9-Aug	VAN UNEN	DICKINSON	2132	160.80	Y
12-Aug	CCWD	DICKINSON	2132	170.56	Y
18-Jul	EXXON	SULLIVAN	7728	55.00	Y
4-Aug	LA CONTENTA GOLF	SULLIVAN	7728	96.53	Y
8-Aug	EXXON	SULLIVAN	7728	73.01	Y
18-Jul	NORTHERN TOOL	THOMAS	5370	297.09	Y
18-Jul	CALAVERAS CO. IWM	THOMAS	5370	25.56	Y
19-Jul	76 STATION	THOMAS	5370	76.00	Y
20-Jul	EXXON	THOMAS	5370	105.91	Y
26-Jul	OREILLY	THOMAS	5370	77.06	Y
26-Jul	SENDERS	THOMAS	5370	14.76	Y
29-Jul	HLSUPPLY	THOMAS	5370	23.86	Y
21-Jul	SENDERS	DORNBUSH	2178	37.51	Y
22-Jul	SENDERS	DORNBUSH	2178	42.44	Y
28-Jul	SENDERS	DORNBUSH	2178	19.49	Y
1-Aug	SENDERS	DORNBUSH	2178	58.96	Y
1-Aug	BLUE SHIELD	DORNBUSH	2178	465.96	
2-Aug	CVS	DORNBUSH	2178	11.25	Y
2-Aug	EXXON	DORNBUSH	2178	38.64	Y
2-Aug	TOOLES GARAGE	DORNBUSH	2178	138.16	Y
2-Aug	SENDERS	DORNBUSH	2178	66.46	Y
8-Aug	SENDERS	DORNBUSH	2178	7.50	Y
8-Aug	SUPPLY CACHE	DORNBUSH	2178	1,158.01	Y
9-Aug	EAGLE ENGRAVING	DORNBUSH	2178	135.10	Y
10-Aug	CRESCENT SUPPLY	DORNBUSH	2178	831.15	Y
18-Jul	AMAZON	LAMPLEY	3311	492.84	Y
2-Aug	ANTHEM	LAMPLEY	3311	18.53	Y
2-Aug	ANTHEM	LAMPLEY	3311	56.00	Y
2-Aug	ANTHEM	LAMPLEY	3311	9.30	Y
2-Aug	ANTHEM	LAMPLEY	3311	475.69	Y
9-Aug	PETRO	LAMPLEY	3311	100.00	
10-Aug	IN N OUT	LAMPLEY	3311	34.11	
20-Jul	STARBUCKS	BROWN	8308	14.40	LOST
20-Jul	BURSON MARKET	BROWN	8308	13.81	Y
27-Jul	EXXON	BROWN	8308	57.00	Y
21-Jul	NEO INSURANCE	NORTE	8316	56.99	
26-Jul	IN N OUT	NORTE	8316	29.97	Y
27-Jul	USPS	NORTE	8316	5.80	Y
27-Jul	MERCED UNIFORM	NORTE	8316	476.25	Y
9-Aug	THE FIRE CENTER	NORTE	8316	274.95	Y*

10-Aug	NEO INSURANCE	NORTE	8316	276.98	
11-Aug	PAY PAL MVEMSA	NORTE	8316	125.00	
15-Aug	EBAY	NORTE	8316	294.94	
15-Aug	SENDERS	NORTE	8316	24.65	Y
21-Jul	CHUCK GOLD HOTEL	DUNCAN	582	137.00	
25-Jul	TENAYA LODGING	DUNCAN	582	2,060.76	
26-Jul	CHUCK GOLD HOTEL	DUNCAN	582	12.33	
8-Aug	BLACK BEAR DINER	MARTIN	590	22.43	
15-Aug	PUERTO VALL MEXICAN	MARTIN	590	24.34	
18-Jul	MCDONALDS	KERWIN	608	12.28	
18-Jul	ALASKA AIR	KERWIN	608	564.47	
18-Jul	LITTLE RICHARD FAM	KERWIN	608	25.63	
18-Jul	ZORBA ON THE RUN	KERWIN	608	13.50	
18-Jul	SHOGUN HIBACHI	KERWIN	608	56.00	
19-Jul	THE BAKERY	KERWIN	608	19.18	
20-Jul	GALLOS MEX	KERWIN	608	28.92	
20-Jul	AW RESTAURANT	KERWIN	608	20.45	
21-Jul	ALASKA AIR	KERWIN	608	70.00	
19-Jul	WPSG	RUOFF	7685	25.88	Y
19-Jul	SENDERS	RUOFF	7685	19.30	Y
25-Jul	BLUE SHIELD	RUOFF	7685	624.11	Y
27-Jul	JACKSON TIRE	RUOFF	7685	285.00	Y
1-Aug	SENDERS	RUOFF	7685	21.53	Y
1-Aug	MAIL DEPOT	RUOFF	7685	21.48	Y
8-Aug	AMAZON	RUOFF	7685	32.12	Y
15-Aug	ZIPPY	RUOFF	7685	51.58	Y
18-Jul	HUNT N SONS	GALLIAZZO	9787	1,314.81	Y
20-Jul	HUNT N SONS	GALLIAZZO	9787	888.06	Y
20-Jul	HUNT N SONS	GALLIAZZO	9787	1,541.35	Y
1-Aug	HUNT N SONS	GALLIAZZO	9787	2,307.78	Y
3-Aug	CRESCENT WORK	GALLIAZZO	9787	177.93	Y
8-Aug	INTERSTATE TRUCK	GALLIAZZO	9787	-218.00	Y
8-Aug	INTERSTATE TRUCK	GALLIAZZO	9787	2,069.89	Y
8-Aug	INTERSTATE TRUCK	GALLIAZZO	9787	484.02	Y
8-Aug	INTERSTATE TRUCK	GALLIAZZO	9787	175.57	Y
8-Aug	INTERSTATE TRUCK	GALLIAZZO	9787	57.68	Y
10-Aug	WPSG	GALLIAZZO	9787	861.90	Y
11-Aug	AED	GALLIAZZO	9787	1,182.37	Y
11-Aug	CHEVRON	GALLIAZZO	9787	80.08	Y
15-Aug	CALAVERAS AUTO	GALLIAZZO	9787	574.44	Y
15-Aug	AMAZON	GALLIAZZO	9787	801.86	Y
15-Aug	INTERSTATE TRUCK	GALLIAZZO	9787	472.24	Y
15-Aug	INTERSTATE TRUCK	GALLIAZZO	9787	11.75	Y
				25,309.35	



**COUNTY OF CALAVERAS
OFFICE OF AUDITOR-CONTROLLER
JOURNAL ENTRY/CHARGEBACK REQUEST**

DEBIT:

Org Key	Object	Description	Amount
2203 0010	5241	Transfer Funds to San Andreas for partial payment of Breathing Support Trailer	\$ 17,809.12

Authorized Signature

Date

CREDIT:

Org Key	Object	Description	Amount
		Breathing Support Trailer, funds from Calco Fire	\$ 17,809.12

Authorized Signature

Date