



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

**Special Regular Meeting Approved Minutes**

**March 25<sup>th</sup>, 2019**

**Closed Session 6pm**

**Regular Meeting 7pm**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. CLOSED SESSION AGENDA:** Contract Negotiations per Brown Act Pursuant to Government code sec. 54957.6 - Closed session at 7:05 no action taken. Proceed to next board meeting for a vote.
- 3. MOMENT OF SILENCE:** To recognize and honor the efforts of the American Service Members and Public Safety Personnel.
- 4. ROLL CALL:** Board Members Present: Kim Olson, Keith Hafley, Sam Harris, Ken Glissman, Chris Allen, Pat Brown, George Juelch, Marcus Omlin and Chris Damin  
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 5. PUBLIC COMMENT:** None
- 6. CONSENT CALENDAR:** Cal Card pulled. Motion by Sam Harris to approve Regular Bills 2<sup>nd</sup> by Keith Hafley Votes 9 yes.  
Cal Card Discussion regarding charges. Motion to approve by Pat Brown 2<sup>nd</sup> by Keith Hafley Votes 9 yes.
  - A. Approval of Draft Minutes: February 25, 2019 Board Meeting
  - B. Approval of Transmittal dated March 25, 2019
    - Regular Bills OH154654 \$7,174.38
    - March Cal Card OH154655 \$7,559.39 plus tax if needed
- 7. FINANCE BUSINESS**
  - A. Supplemental Transmittals – OH154655 \$7,559.39 Motion by Chris Allen 2<sup>nd</sup> by Chris Damin. Votes 9 yes.

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.

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

**9. COMMITTEE REPORTS**

- A. Finance Committee – nothing
- B. Personnel Committee - nothing

**10. CORRESPONDENCE:** None

**11. 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. None

**12. NEW BUSINESS:**

- A. Discussion/Action – Joint Powers Agreement of Calaveras County Fire Joint Powers Authority. Motion by Ken Glissman to enter into the JPA 2<sup>nd</sup> by Marcus Omlin Votes 9 yes.

**13. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS** – Round Table Discussion

**14. ADJOURNMENT:** Motion to adjourn at 8:56pm by Keith Hafley 2<sup>nd</sup> by Ken Glissman Votes 9 yes.

Next meeting scheduled for April 22, 2019