



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

Regular Meeting Approved Minutes
Monday September 24, 2018 7:00 PM

- 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, Pat Garrahan, Keith Hafley, Sam Harris, Ken Glissman, Chris Allen, Pat Brown, Marcus Omlin and Tim Runion

Board Members Absent:

Staff: Fire Chief Rich Dickinson and Rose Beristianos
- 4. BADGE PINNING CEREMONY: Colton Young received his badge.**
- 5. PUBLIC COMMENT:** Gary Coldwell spoke about the July meeting and how he brought up the repetitive list assist and how it would be reported to APS. He would like to know if that person was addressed to APS.
- 6. CONSENT CALENDAR:** Item A Motion made by Pat Brown 2nd by Ken Glissman to approve VOTE 4 Yes 1 Abstain 4 Absent. Item B Motion made by Ken Glissman 2nd by Pat Brown VOTE 5 Yes 4 Absent
 - A. Approval of Draft Minutes: September 4, 2018 Special Board Meeting
 - B. Approval of Transmittal dated 9/24/18
 - OH152160 \$10,847.86 Regular Bills
 - OH152161 \$10,919.92 Calcard plus tax if needed
- 7. FINANCE BUSINESS**
 - A. Supplemental Transmittals - None
- 8. FIRE CHIEF'S REPORT – Chief gave his report.**

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.

9. COMMITTEE REPORTS - None

- A. Finance Committee
- B. Personnel Committee

10. CORRESPONDENCE: None

11. UNFINISHED BUSINESS: Motion made by Keith Hafley to purchase a new Ford Gas quantity of one with a cap of \$50,000 2nd by Ken Glissman VOTE 5 YES 4 ABSENT

- A. Discussion/Action – Vehicle Replacement Plan

12. NEW BUSINESS:

- A. Discussion/Action – Conflict of Interest Resolution 09242018A -Motion by Keith Hafley to approve the resolution 2nd by Marcus Omlin VOTE 5 YES 4 ABSENT**
- B. Discussion/Action – Grant Writer for AFG Grant – Board Discussion
- C. Discussion/Action – Fire Recovery Resolution 09242018B -Motion by Keith Hafley to accept the service agreement for fire recovery 2nd by Pat Brown VOTES 5 YES 4 ABSENT.**
- D. Discussion/Action – VFA Resolution 09242018C Motion by Keith Hafley 2nd by Pat Brown VOTE 5 YES 4 ABSENT**
- E. Discussion/Action – 2018/19 Final Budget Attestation - Motion by Keith Hafley to approve the final budget and move all the existing funds to 22040010 2nd by Ken Glissman VOTES 5 YES 4 ABSENT.**

13. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

14. ADJOURNMENT:

Next meeting scheduled for October 22, 2018