



**CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT**  
**6501 Jenny Lind Road, Valley Springs, CA 95252**  
**Telephone: (209) 786-2227**  
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**Regular Meeting Approved Minutes**  
**Monday August 26, 2019 7pm**

- 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: Kim Olson, Keith Hafley, Ken Glissman, Chris Allen, Pat Brown, Marcus Omlin, Chris Damin and George Juelch  
Board Members Absent: Sam Harris,  
Staff: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** None
- 5. CONSENT CALENDAR:** Motion made by Ken Glissman 2<sup>nd</sup> by Pat Brown to approve the consent calendar. Votes 5 Yes 4 Absent
  - A. Approval of Draft Minutes: July 22, 2019 Regular Board Meeting
  - B. Approval of Transmittals dated August 26, 2019
    - Regular Bills OH156857 \$9622.69
    - August Cal Card OH156858 \$21986.72 plus tax if needed
- 6. FINANCE BUSINESS**
  - A. Supplemental Transmittals - None
- 7. FIRE CHIEF'S REPORT** – Chief gave his report

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**8. COMMITTEE REPORTS**

- A. Finance Committee - None
- B. Personnel Committee - None

**9. CORRESPONDENCE: None**

**10. UNFINISHED BUSINESS:**

- A. Discussion/Action – Tax Assessment for Fire District process/cost – Round table discussion.
- B. Discussion/Action – Station Generators

**11. NEW BUSINESS:**

- A. Discussion/Action – Purchase OES 287 from Cal OES for \$40,000 – Round table discussion Motion by Pat Brown 2<sup>nd</sup> by Ken Glissman to purchase the OES 287 for \$40,000. Votes 5 Yes 4 Absent.
- B. Discussion/Action – Fiscal year 18/19 Budget Adjustments – Motion by Pat Brown to approve the 18/19 budget adjustment 2<sup>nd</sup> by Ken Glissman Votes 5 Yes 4 Absent
- C. Discussion/Action – Final Budget Fiscal Year 19/20 Attestations/ schedule 15 – Motion by Pat Brown 2<sup>nd</sup> by Marcus Omlin to approve Final budget 19/20 Attestations/ schedule 15's. Votes 5 Yes 4 Absent

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

**13. ADJOURNMENT:** Motion by Kim Olson to adjourn the meeting 2<sup>nd</sup> by Ken Glissman meeting adjourned at 8:31pm

Next meeting scheduled for September 23, 2019