



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 June 22, 2020 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 Present: Keith Hafley, Sam Harris, Ken Glissman, Pat Brown, Marcus Omlin, and Chris Damin
Board Members Absent: Kim Olson, Chris Allen, George Juelch
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. BADGE PINNING:** Chief presented Dom DeAngelis, Ben Lampley, Randy Thomas with their badge.
- 5. PUBLIC COMMENT:** None
- 6. CONSENT CALENDAR:** Item A Motion by Ken Glissman to approve the consent calendar 2nd by Sam Harris Votes 6 Yes 0 No 3 Absent. Board discussion item B regarding the charges. Motion by Pat Brown 2nd by Ken Glissman Votes 6 0 No 3 Absent.
 - A. Approval of Draft Minutes: May 18, 2020 Board Meeting
 - B. Approval of Transmittals dated June 22, 2020,
 - Regular bills OH160985 \$4,619.14
 - Cal Card OH160986 \$22,292.70 plus tax if needed
 - July SDRMA bills OH160987 \$83,675.44 to be paid in July

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.

7. FINANCE BUSINESS: Motion by Sam Harris to approve supplemental Transmittals 2nd by Pat Brown Votes 6 Yes 0 No 3 Absent

A. Supplemental Transmittals – OH161065 \$633.99

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

9. CORRESPONDENCE: None

10. UNFINISHED BUSINESS: Continue next meeting

A. Discussion/Action – Fire Ordinance

11. NEW BUSINESS:

A. Discussion/Action – Resolution # 06222020 Adopting a conflict of interest code and appendix of designated positions Motion by Ken Glissman to adopt the resolution 2nd by Chris Damin Votes 6 Yes 0 No 3 Absent

B. Discussion/ Action – Resolution # 06222020A Adopting a Resolution Establishing Calaveras Consolidated Fire Protection District Authorized Signatures. Motion by Marcus Omlin to adopt the resolution 2nd by Ken Glissman Votes 6 Yes 0 No 3 Absent

C. Discussion/Action – Budget Adjustment form to clear redline balances, adjust revenues, and reserve transfers once the last bills have been paid and all the year end revenues have been posted. See current Budget to Actual Motion made by Ken Glissman to allow Rose to complete the Budget Adjustment form t clear redline balances 2nd by Keith Hafley Votes 6 Yes 0 No 3 Absent

12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

13. ADJOURNMENT: Motion by Ken Glissman to adjourn the meeting 2nd by Pat Brown. Votes 6 Yes 0 No 3 Absent

Next meeting scheduled for July 27, 2020