



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
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Regular Meeting Approved Minutes
Monday September 28, 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, Marcus Omlin, Chris Damin

Board Members Absent: George Juelch, Chris Allen, Pat Brown, Kim Olson

Staff Present: Fire Chief Rich Dickinson and Rose Beristianos

4. PUBLIC COMMENT: None

5. CONSENT CALENDAR: Sam Harris made a motion to approve the consent calendar 2nd by Ken Glissman Votes 5 Yes 4 Absent

A. Approval of Draft Minutes: August 24, 2020 Board Meeting

B. Approval of Transmittals dated September 28, 2020,

- Regular bills OH162257 \$9,968.40
- Cal Card OH162258 \$16,965.48 plus tax if needed

6. FINANCE BUSINESS

A. Supplemental Transmittals - None

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

8. CORRESPONDENCE: None

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. 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. Discussion/Action – None

10. NEW BUSINESS:

A. Discussion/Action – Final budget attestation Fiscal Year 2020/21. Motion by Sam Harris to approve the final budget attestation for FY 20/21 2nd by Chris Damin Votes 5 Yes 4 Absent

B. Discussion/Action – Fire Chief is requesting the Calaveras Consolidated Fire Protection District to procure a temporary Performance Bond contingent on the approval of the RFP for ALS transport.-- Chief spoke to the board about the ALS Transport and the process for the bid, discussion regarding the need for a bond. Motion by Ken Glissman to authorize Chief to pay for the cost to secure a bond for the JPA is awarded the RFP, with reimbursement to happen from the loan funds from the County to be transferred within a month, 2nd by Sam Harris. Votes 5 Yes 4 Absent.

11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS: Round table discussion

12. ADJOURNMENT: Motion by Ken Glissman to adjourn at 8:20pm 2nd by Marcus Omlin Votes 5 Yes 4 Absent.

Next meeting scheduled for October 26, 2020