



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

**Special Regular Meeting Agenda**

**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
- 3. MOMENT OF SILENCE:** To recognize and honor the efforts of the American Service Members and Public Safety Personnel.
- 4. ROLL CALL:** Board Members: Kim Olson, Keith Hafley, Sam Harris, Ken Glissman, Chris Allen, Pat Brown, Geroge Juelch, Marcus Omlin and Chris Damin  
  
Staff: Fire Chief Rich Dickinson and Rose Beristianos
- 5. PUBLIC COMMENT:** The public may address the Board on any item of interest that is not on the Agenda and is within the District's jurisdiction. For items that are on the agenda, public comment will be heard when the item is discussed. The Chairman reserves the right to limit each speaker to three (3) minutes per person and 15 minutes per topic. Ralph M Brown Act Gov. (Code, § 54954.3(b).) By law, the Board of Directors cannot make decisions on matters not on the agenda. Ralph M Brown Act Gov. (Code, § 54954.2(a).)
- 6. CONSENT CALENDAR:** The Consent Calendar includes routine financial and administrative actions and is usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members, the public or staff request specific items be discussed and/or removed from the Consent Calendar.
  - A. Approval of Draft Minutes: February 25, 2019 Board Meeting

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.

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

**8. FIRE CHIEF'S REPORT**

**9. COMMITTEE REPORTS**

- A. Finance Committee
- B. Personnel Committee

**10. CORRESPONDENCE:**

**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.

**13. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS**

**14. ADJOURNMENT:**

Next meeting scheduled for April 22, 2019

**CALAVERAS CONSOLIDATED FIRE  
PROTECTION DISTRICT**

Date: 3/25/2019

**MAIL ALL CHECKS**

Contact: ROSE BERISTIANOS  
Cell Phone: 482-3754

22030010  
PO BOX 579  
VALLY SPRINGS CA 95252

Please initial any strikeovers/changes

INVOICE AMOUNT	PEID #	OBJECT NO.	INVOICE NO.	VENDOR NAME/ADDRESS	DESCRIPTION	Rd for RTRN dept
				OH154654		
				REGULAR BILLS		
				<b>\$ 7,174.38</b>	<b>Grand Total</b>	

District agrees to retain original invoices for five years. Merchandise itemized above has been received or the services claimed have been performed and the expenditures are authorized and approved by

CHRIS DAMIN  
KIM OLSON  
KEN GLISSMAN  
KEITH HAFLEY  
SAM HARRIS  
PAT BROWN  
GEORGE JUELCH  
MARCUS OMLIN  
CHRISTOPHER ALLEN

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\_\_\_\_\_

I hereby approved the above claim(s) and certify to the correctness of the computations.  
Rebecca Callen, Auditor-Controller

By: \_\_\_\_\_  
Deputy

CHIEF RICH DICKINSON

\_\_\_\_\_

### AP Entry Batch Proof

Batch ID: **OH154654**

Enter Date: 03/19/2019    Batch Status: BE    User Total: 7,174.38

The undersigned, under penalty of perjury, states that the items on the attached claim are true and correct, that the amounts are properly due this claimant, and that no items have been previously paid. Furthermore, the articles or services specified in the attached claim were necessary, ordered for use by this department, and the articles or services have been delivered or performed as stated.

Authorized Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Audited: \_\_\_\_\_  
 Distributed: \_\_\_\_\_  
 Paid: \_\_\_\_\_

User: BERISTIANOS,ROSE    Batch Created By: BERISROS    Date: 03/21/2019  
 Report: Batch Proof (Auditor)    Time: 20:58:54

Inv Amt	<b>835.36</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
Invoice Date:	<span style="border: 1px solid black; padding: 2px;">02/26/2019</span>	Invoice #: 7109	ACCT# 90197	Secondary Ref:FUEL	PO#:	
Vendor:	<b>0038243</b>	<a href="#">HUNT AND SONS INC</a>	PO BOX 277670	SACRAMENTO CA 95827	REFUND	FY RETURN
Division Code:	SPD2	Check Stock:	AP	Tax Code:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
Inv Amt	<b>1,063.20</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
Invoice Date:	<span style="border: 1px solid black; padding: 2px;">02/27/2019</span>	Invoice #: 7502	ACCT# 90197	Secondary Ref:FUEL	PO#:	
Vendor:	<b>0038243</b>	<a href="#">HUNT AND SONS INC</a>	PO BOX 277670	SACRAMENTO CA 95827	REFUND	FY RETURN
Division Code:	SPD2	Check Stock:	AP	Tax Code:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
Inv Amt	<b>369.64</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
Invoice Date:	<span style="border: 1px solid black; padding: 2px;">03/05/2019</span>	Invoice #: 12519	ACCT# 90197	Secondary Ref:FUEL	PO#:	
Vendor:	<b>0038243</b>	<a href="#">HUNT AND SONS INC</a>	PO BOX 277670	SACRAMENTO CA 95827	REFUND	FY RETURN
Division Code:	SPD2	Check Stock:	AP	Tax Code:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
Inv Amt	<b>676.20</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
Invoice Date:	<span style="border: 1px solid black; padding: 2px;">03/11/2019</span>	Invoice #: 14525	ACCT# 90197	Secondary Ref:FUEL	PO#:	
Vendor:	<b>0038243</b>	<a href="#">HUNT AND SONS INC</a>	PO BOX 277670	SACRAMENTO CA 95827	REFUND	FY RETURN
Division Code:	SPD2	Check Stock:	AP	Tax Code:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
Inv Amt	<b>495.39</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
Invoice Date:	<span style="border: 1px solid black; padding: 2px;">03/18/2019</span>	Invoice #: 17141	ACCT# 90197	Secondary Ref:FUEL	PO#:	
Vendor:	<b>0038243</b>	<a href="#">HUNT AND SONS INC</a>	PO BOX 277670	SACRAMENTO CA 95827	REFUND	FY RETURN
Division Code:	SPD2	Check Stock:	AP	Tax Code:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

**AP Entry Batch Proof**

Batch ID: **OH154654**

Inv Amt	<b>1,200.00</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="02/28/2019"/>	Invoice #: 111097	CALAVERAS CONSOLIDATED FIRE	Secondary Ref:PROF SVC	PO#:	
Vendor:	<b>0041566</b>	<a href="#">RAINS LUCIA STERN PC</a>	2300 CONTRA COSTA BLVD STE 500 PLEASANT HILL CA 94523			
Division Code:	SPD2	Check Stock: AP	Tax Code:		REFUND <input type="text"/>	FY <input type="text"/> RETURN <input type="text"/>
Inv Amt	<b>250.00</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="03/04/2019"/>	Invoice #: 92129	CALAVERAS CONSOLIDATED FIRE	Secondary Ref:PROF SVC	PO#:	
Vendor:	<b>0041553</b>	<a href="#">GEISZLER CPA, ANTIONET</a>	1743 GRAND CANAL BLVD STE 10 STOCKTON CA 95207			
Division Code:	SPD2	Check Stock: AP	Tax Code:		REFUND <input type="text"/>	FY <input type="text"/> RETURN <input type="text"/>
Inv Amt	<b>142.19</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="02/01/2019"/>	Invoice #: 87045	ACCT# CC0JLF	Secondary Ref:COMMUNICATION	PO#:	
Vendor:	<b>W000798</b>	<a href="#">COLUMBIA</a>	22480 PARROTTS FERRY ROAD COLUMBIA CA 95310			
Division Code:	SPD2	Check Stock: AP	Tax Code:		REFUND <input type="text"/>	FY <input type="text"/> RETURN <input type="text"/>
Inv Amt	<b>1,300.00</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="02/28/2019"/>	Invoice #: 2203022819	FEB 2019	Secondary Ref:PROF SVC	PO#:	
Vendor:	<b>0041402</b>	<a href="#">BERISTIANOS, ROSEMARIE</a>	3573 BERKESEY LANE VALLEY SPRINGS CA 95252			
Division Code:	SPD2	Check Stock: AP	Tax Code:		REFUND <input type="text"/>	FY <input type="text"/> RETURN <input type="text" value="RD"/>
Inv Amt	<b>450.00</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="03/01/2019"/>	Invoice #: 2203030119	ACCT# 01-0004261	Secondary Ref:MEMBERSHIP	PO#:	
Vendor:	<b>0041799</b>	<a href="#">VALLEY SPRINGS SPORTS</a>	145 MANGILI ROAD VALLEY SPRINGS CA 95252			
Division Code:	SPD2	Check Stock: AP	Tax Code:		REFUND <input type="text"/>	FY <input type="text"/> RETURN <input type="text"/>
Inv Amt	<b>121.82</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="02/12/2019"/>	Invoice #: 76780	CALAVERAS CONSOLIDATED FIRE	Secondary Ref:HOUSEHOLD	PO#:	
Vendor:	<b>0025112</b>	<a href="#">SCOTTS DISTRIBUTING</a>	PO BOX 481 ANGELS CAMP CA 95222			
Division Code:	SPD2	Check Stock: AP	Tax Code:		REFUND <input type="text"/>	FY <input type="text"/> RETURN <input type="text"/>
Inv Amt	<b>127.65</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="11/12/2018"/>	Invoice #: 34585	CALAVERAS CONSOLIDATED FIRE	Secondary Ref:SAFETY	PO#:	
Vendor:	<b>0031935</b>	<a href="#">SCOTTS PPE RECON INC</a>	827 BLACK DIAMOND WAY STE C1001 ODI CA 95240			
Division Code:	SPD2	Check Stock: AP	Tax Code:		REFUND <input type="text"/>	FY <input type="text"/> RETURN <input type="text"/>

**AP Entry Batch Proof**

Batch ID: **OH154654**

Inv Amt **142.93** 22030010 CALCO-FHJLJPA 5241 Office Expense **JL:** Separate Check: Relate To:  
Invoice Date:  Invoice #: 26416574 RI CUST# 482221 Secondary Ref:COMMUNICATION PO#:  
Vendor:0030606 [INTERSTATE ALL BATTERY](#)4301 121ST ST URBANDALE **IA** 50323  
Division Code: SPD2 Check Stock: AP Tax Code: REFUND FY RETURN

System Messages: Total **7,174.38**

**CALAVERAS CONSOLIDATED FIRE  
PROTECTION DISTRICT**

Date: 3/25/2019

**MAIL ALL CHECKS**

Contact: ROSE BERISTIANOS  
Cell Phone: 482-3754

**22030010**  
PO BOX 579  
VALLY SPRINGS CA 95252

**Please initial any strikeovers/changes**

INVOICE AMOUNT	PEID #	OBJECT NO.	INVOICE NO.	VENDOR NAME/ADDRESS	DESCRIPTION	Rd for RTRN dept
				BATCH OH154655		
				CAL CARD		
<b>\$ 7,559.39 PLUS TAX IF NEEDED</b>						

District agrees to retain original invoices for five years. Merchandise itemized above has been received or the services claimed have been performed and the expenditures are authorized and approved by

CHRIS DAMIN  
KIM OLSON  
KEN GLISSMAN  
KEITH HAFLEY  
SAM HARRIS  
PAT BROWN  
GEORGE JUELCH  
MARCUS OMLIN  
CHRISTOPHER ALLEN

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I hereby approved the above claim(s) and certify to the correctness of the computations.  
Rebecca Callen, Auditor-Controller

By: \_\_\_\_\_  
Deputy

CHIEF RICH DICKINSON

\_\_\_\_\_

**AP Entry Batch Proof**

Batch ID: **OH154655**

Enter Date:  Batch Status: BE User Total: 7,559.39

The undersigned, under penalty of perjury, states that the items on the attached claim are true and correct, that the amounts are properly due this claimant, and that no items have been previously paid. Furthermore, the articles or services specified in the attached claim were necessary, ordered for use by this department, and the articles or services have been delivered or performed as stated.

Authorized Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Audited: _____
Distributed: _____
Paid: _____

User: BERISTIANOS,ROSE Batch Created By: BERISROS Date: 03/21/2019  
Report: Batch Proof (Auditor) Time: 20:56:30

Inv Amt	<b>7,559.39</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="03/15/2019"/>	Invoice #: 2203031519	CALCO 5566 1531	Secondary Ref:	PO#:	
Vendor:	<b>0037446</b>	<b>US BANK CORP PAYMENT \$</b>	PO BOX 790428	SAINT LOUIS	<b>MO</b>	63179-0428
Division Code:	SPD2	Check Stock:	AP	Tax Code:		
					REFUND	FY
					<input type="text"/>	<input type="text"/>
						RETURN
						<input type="text" value="RD"/>

System Messages: Total **7,559.39**



## Cal Card Summary

**PEID  
37446  
Receipt**

Category	Card #	Date	Amount	Description	Y or N	Person
Utility	5058	4-Mar	131.89	VONAGE	YES	OLSON
HYDRANTS	9606	26-Feb	193.20	SAFE T LITE	YES	BUTLER
FUEL	9606	1-Mar	71.34	EXXON	YES	BUTLER
BOOTS STK	9606	4-Mar	447.95	BAKERS SHOES	NO	BUTLER
MAINT EQ	2728	25-Feb	-2.79	SENDERS	YES	GAMMA
BENEFIT	2728	27-Feb	410.83	BLUE SHIELD	YES	GAMMA
HOUSEHOLD	2728	4-Mar	118.52	SENDERS	YES	GAMMA
	2132	18-Feb	34.99	ON STAR		DICKINSON
OFF EXP	2132	20-Feb	158.58	ATT	YES	DICKINSON
OFF EXP	2132	20-Feb	160.79	ATT	YES	DICKINSON
OFF EXP	2132	21-Feb	85.00	ATT	YES	DICKINSON
OFF EXP	2132	25-Feb	21.17	GO DADDY	YES	DICKINSON
OFF EXP	2132	1-Mar	158.15	STAPLES	YES	DICKINSON
OFF EXP	2132	1-Mar	54.69	VISTA PRINT	YES	DICKINSON
MAINT BG	2132	7-Mar	417.90	SAC ICE	YES	DICKINSON
MAINT BG	2132	7-Mar	496.85	SAC ICE	YES	DICKINSON
Utility	2132	8-Mar	145.15	CAL WASTE	YES	DICKINSON
Utility	2132	8-Mar	72.58	CAL WASTE	YES	DICKINSON
Utility	2132	8-Mar	82.34	CAL WASTE	YES	DICKINSON
MAINT EQ	2132	11-Mar	35.51	OREILLY	YES	DICKINSON
Utility	2132	11-Mar	121.84	ATT	YES	DICKINSON
Clothing	7728	15-Mar	100.00	LIBERTY GRAPHICS	YES	SULLIVAN
MAINT BG	5370	18-Feb	36.44	SENDERS	YES	THOMAS
MAINT BG	5370	20-Feb	-9.65	SENDERS	YES	THOMAS
	5370	20-Feb	35.65	STAPLES	NO	THOMAS
MAINT BG	5370	20-Feb	28.93	OREILLY	YES	THOMAS
MAINT BG	5370	20-Feb	56.43	SENDERS	YES	THOMAS
MAINT BG	5370	27-Feb	16.91	SENDERS	YES	THOMAS
	5370	1-Mar	87.00	MT VALLEY	NO	THOMAS
	5370	6-Mar	20.37	SENDERS	NO	THOMAS
	5370	12-Mar	23.31	SENDERS	NO	THOMAS
MAINT EQ	5576	25-Feb	51.44	OREILLY	YES	HARP
MAINT EQ	5576	11-Mar	19.78	OREILLY	YES	HARP
BENEFIT	7685	20-Feb	549.99	BLUE SHIELD	YES	RUOFF
MAINT BG	7685	22-Feb	23.11	AMAZON	YES	RUOFF
SM TOOLS	7685	25-Feb	-9.49	AMAZON	YES	RUOFF
SM TOOLS	7685	25-Feb	9.49	AMAZON	YES	RUOFF
SM TOOLS	7685	26-Feb	6.75	AMAZON	YES	RUOFF
MAINT BG	7685	27-Feb	40.29	SENDERS	YES	RUOFF

SM TOOLS	7685	27-Feb	9.49	EREPLACEMENT PT	YES	RUOFF
	7685	1-Mar	52.38	HOME DEPOT	NO	RUOFF
FIU MBRSHIP	7685	4-Mar	100.00	IAAI	YES	RUOFF
MAINT BG	7685	5-Mar	25.28	SENDERS	YES	RUOFF
FUEL	7685	5-Mar	59.23	CHEVRON	YES	RUOFF
MAINT BG	7685	11-Mar	114.98	AMAZON	YES	RUOFF
SAFETY GEAR	9787	18-Feb	1,508.24	WPSG	YES	GALLIAZZO
OFF EXP	9787	18-Feb	41.38	JB AWARDS	YES	GALLIAZZO
MAINT BG	9787	25-Feb	18.28	MARVAL	YES	GALLIAZZO
FIU	9787	25-Feb	39.86	AMAZON	YES	GALLIAZZO
SAFETY GEAR	9787	26-Feb	11.98	AMAZON	YES	GALLIAZZO
SAFETY GEAR	9787	28-Feb	184.14	PAY PAL	YES	GALLIAZZO
MAINT EQ	9787	28-Feb	150.00	ROYAL PROJECTS	YES	GALLIAZZO
SAFETY GEAR	9787	1-Mar	86.69	MES	YES	GALLIAZZO
MAINT EQ	9787	5-Mar	40.73	OREILLY	YES	GALLIAZZO
	9787	5-Mar	90.68	LIVE ACTION SAFETY	NO	GALLIAZZO
	9787	5-Mar	125.00	AMAZON	NO	GALLIAZZO
	9787	8-Mar	49.99	PAY PAL	NO	GALLIAZZO
MAINT EQ	9787	11-Mar	237.48	OREILLY	YES	GALLIAZZO
MAINT EQ	9787	11-Mar	35.35	OREILLY	YES	GALLIAZZO
	9787	11-Mar	24.09	SENDERS	NO	GALLIAZZO
FUEL	9787	13-Mar	50.91	CHEVRON	YES	GALLIAZZO
			7,559.39			