



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
Telephone: (209) 786-2227
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Special Meeting Approved Minutes
April 12th, 2019 Meeting at 6pm

- 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, Keith Hafley, Ken Glissman, Pat Brown, Marcus Omlin

Board Members Absent: Chris Damin, Chris Allen, Sam Harris, George Juelch

Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** None
- 5. NEW BUSINESS:**
 - A. Discussion/Action – Purchase Type 3 Engine – Motion by Keith Hafley to accept the bid on the Pierce 2020 FX3 1000 gpm #33144 at \$383,858.25 second by Ken Glissman Votes 5 yes 4 Absent.
 - B. Discussion/Action – Surplus Type 3 Engine – Motion by Pat Brown to sell type 3 engine 133 1990 High Tech for \$25,000 to Lone Fire Dept for them to take delivery date to be determined by the Chief 2nd by Marcus Omlin Votes 5 yes 4 absent
- 6. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS –** Round table discussions
- 7. ADJOURNMENT:** Motion by Kim Olson to adjourn the meeting at 7:02pm 2nd by Keith Hafley Votes 5 yes 4 absent.

Next meeting scheduled for April 22, 2019

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