



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
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Regular Meeting Approved Minutes
November 27, 2023

1. CALL TO ORDER 6:00PM
2. ROLL CALL: **Board Members Present:** Keith Hafley, Sam Harris, Ryan Hamre, Ken Glissman, Chris Allen, Tim Runion, and Garrett Robertshaw
Board Members Absent: Pat Sullivan, Chris Damin
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
3. PLEDGE OF ALLEGIANCE
4. MOMENT OF SILENCE: To recognize and honor the efforts of the American Service Member and Public Safety Personnel.
5. PUBLIC COMMENT: **Francisco DeLa Cruz spoke about the Next Door activity that is closed minded regarding Tax Measure**
Mike Rodgers spoke about Measure A
6. CONSENT CALENDAR: **Item C pulled by Tim Runion, Motion to approve A and B by Sam Harris, Seconded by Ken Glissman, passed 7 yes.**
Discussion on item C regarding receipts and options, motion to approve item C by Tim Runion, seconded by Chris Allen, passed 7 yes
 - A. Approval of Draft Minutes: November 6, 2023, Special Meeting
 - B. Approval of Regular Bills Transmittal OH178437, \$4,815.04
 - C. Approval of CalCard Transmittal OH178437, \$13,182.18
7. FINANCE BUSINESS
 - A. Supplemental Transmittals: **OH178442, Randy Echols payment, Journal Entry for payment to San Andreas for trailer. Motion to approval all by Ken Glissman, seconded by Sam Harris, passed 7 Yes**
8. FIRE CHIEF'S REPORT - **Chief gave his report**

9. CORRESPONDENCE: **Chris Damin Resignation Letter received November 26, 2023**
10. UNFINISHED BUSINESS: **None**
11. NEW BUSINESS:
 - A. Discussion/Action – Strategic Plan Update from Committee, for Board Approval, **Mike Rodgers spoke about the current strategic plan and how they are still working on it and will bring it back for board approval.**
12. COMMITTEE COMMENTS - **None**
13. CLOSED SESSION: **Discussion on if board can keep a closed session item on the agenda, Rose to reach out to Tim Talbot**
14. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – **Round table comments**
15. ADJOURNMENT: **Motion to adjourn the meeting at 7:22pm by Tim Runion, seconded by Garrett Robershaw**