



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

Regular Meeting APPROVED Minutes
June 23, 2025

CLOSED SESSION 5:00PM

1. ROLL CALL

BOARD MEMBER: Keith Hafley, Sam Harris, Ken Glissman, Ryan Hamre, Patrick Sullivan, Garrett Robertshaw, Kyle Harvey, Roberta Corso, Michael Rodgers

STAFF: Fire Chief Dickinson, and Rose Beristianos

2. ADJOURN TO CLOSED SESSION

A. Public Employee, Evaluation of Performance (Gov. Code 54957.B.1)

B. Conference with Labor Negotiators (Gov Code Section 54957.7)

District Designated Representatives

Employee Organization: Calaveras Professional Firefighters Union IAFF Local 5149

CALL TO ORDER 6:00PM REGULAR SESSION

3. PLEDGE OF ALLEGIANCE

4. MOMENT OF SILENCE: To recognize and honor the efforts of the American Service Member and Public Safety Personnel

5. ROLL CALL:

BOARD MEMBER **PRESENT**: Keith Hafley, Sam Harris, Ken Glissman, Patrick Sullivan, Garrett Robertshaw, Kyle Harvey, Roberta Corso, Michael Rodgers

BOARD MEMBER **ABSENT**: Ryan Hamre

STAFF **PRESENT**: Fire Chief Dickinson, and Rose Beristianos

6. REPORT OUT OF CLOSED SESSION

A. Public Employee, Evaluation of Performance (Gov. Code 54957.B.1)

B. Conference with Labor Negotiators (Gov Code Section 54957.7)

District Designated Representatives

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DIRECTION GIVEN TO STAFF

- 7. BADGE PINNING – CHIEF COMPLETED ONE BADGE PINNING**
- 8. PUBLIC COMMENT: THE BOARD RECEIVED ONE (1) PUBLIC COMMENT**
- 9. CONSENT CALENDAR:**

- A. Approval of the Draft Minutes of May 27, 2025, Special Meeting**
- B. Approval of the Regular Bills Transmittal OH187637, \$42,950.76**
- C. Approval of the Regular Bills Transmittal OH188107, \$100,945.75 to be paid in July**
- D. Approval of the Calcard Transmittal OH188106, \$15,997.89**

ITEM D PULLED FOR DISCUSSION

ITEMS A, B, C MOTION TO APPROVE BY KEN GLISSMAN, SECONDED BY KYLE HARVEY, MOTION PASSED 8 YES, 1 ABSENT

ITEM D DISCUSSION, MOTION TO APPROVE MY GARRETT ROBERTSHAW, SECONDED BY KEN GLISSMAN, MOTION PASSED 8 YES, 1 ABSENT

10. FINANCE BUSINESS

- A. Supplemental Transmittals: BATCH OH188121 \$20,024.40, MOTION TO APPROVE BY PAT SULLIVAN, SECONDED BY ROBERTA CORSO, MOTION PASSED 8 YES, 1 ABSENT**

11. FIRE CHIEF'S REPORT - CHIEF GAVE HIS REPORT

12. OLD BUSINESS:

- A. Discussion/Action: The well at Company One and review/select a vendor for repair**

DISCUSSION AND DECISION TO REMOVE FROM AGENDA NO FURTHER ACTION TAKEN

9. NEW BUSINESS:

- A. Discussion/Action: Reclassify Lieutenants to Captains – MOTION TO APPROVE BY PAT SULLIVAN, SECONDED BY KYLE HARVEY, MOTION PASSED 8 YES, 1 ABSENT**
- B. Discussion/Action: Adding Additional Firefighters – MOTION TO HIRING 6 FULL TIME FIREFIGHTERS BY SAM HARRIS, SECONDED BY PAT SULLIVAN, MOTION PASSED 8 YES, 1 ABSENT**
- C. Discussion/Action: Approve Resolution No. 20250623A, approving a pay increase for Rose Beristianos, due to the added increase in work – MOTION TO APPROVE BY PAT SULLIVAN, SECONDED BY ROBERTA CORSO, MOTION PASSED 8 YES 1 ABSENT**
- D. Discussion/Action: Approve Resolution No. 20250623B, Declaring Support for the formation of the Calaveras County Chapter of California Special Districts Association and Authorizing related Actions – MOTION TO APPROVE BY GARRETT ROBERTSHAW, SECONDED BY ROBERTA CORSO, MOTION PASSED 7 YES, 1 NO, 1 ABSENT**

E. Discussion/Action: Cordico – Employee Assistance Program, Approve Master Service Agreement with a term date of June 30, 2026 – MOTION TO APPROVE BY PAT SULLIVAN, SECONDED BY KYLE HARVEY, MOTION PASSED 8 YES, 1 ABSENT

F. Discussion/Action: Security Fence for Training prop at Company 1 – MOTION TO MOVE FORWARD WITH GETTING THREE BIDS FOR FENCING AND CAMERAS BY PAT SULLIVAN, SECONDED BY ROBERTA CORSO, ONE PUBLIC COMMENT RECEIVED, MOTION PASSED 8 YES, 1 ABSENT

G. Discussion/Action: Move Container from Company 1 to Company 3 for Support Team, Crab Feed Supplies – MOTION TO APPROVE BY MICHAEL RODGERS, SECONDED BY ROBERTA CORSO, MOTION PASSED 8 YES, 1 ABSENT

10. COMMITTEE COMMENTS - NONE

11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – ROUND TABLE COMMENTS BY ALL BOARD MEMBERS

12. ADJOURNMENT: Next Meeting June 23, 2025 – MOTION TO ADJOURN THE MEETING AT 7:19PM BY KEITH HAFLEY SECONDED BY PAT SULLIVAN, MOTION PASSED 8 YES, 1 ABSENT