



**CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT**  
**6501 Jenny Lind Road, Valley Springs, CA 95252**  
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**Special Meeting Approved Minutes**  
**Monday April 2, 2018 6:00 PM**

- 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, Sam Harris, Ken Glissman, Chris Allen, and Pat Brown  
Board Members Absent: Pat Garrahan, Marcus Omlin, and Tim Runion  
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** None
- 5. NEW BUSINESS:**
  - A. Discussion/Action – Letter regarding Public Employee Relations Board. Board discussion. Motion made by Keith Hafley to grant recognition to Calaveras Professional Firefighter Association as the exclusive representative of the following proposed unit. The proposed unit shall include: Captain, Engineer, Firefighter. Full time and/or limited term positions, engaged in firefighting, emergency medical or rescue service activities. The proposed unit shall exclude: Chief Officer, Volunteer Firefighter and fulltime, part time non-firefighter staff. 2<sup>nd</sup> by Pat Brown Vote 5-1
- 6. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS:** Round table discussions
- 7. ADJOURNMENT:** Motion by Ken Glissman 2<sup>nd</sup> by Keith Hafley to adjourn the meeting at 6:43PM.

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