



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
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Regular Meeting Approved Minutes Agenda
February 27, 2023
6:00 PM

1. OATH OF OFFICE **Given CHRIS DAMIN**
2. CALL TO ORDER/PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENCE: To recognize and honor the efforts of the American Service Members and Public Safety Personnel.
4. ROLL CALL: **Board Members Present:** Kim Olson, Keith Hafley, Sam Harris, Ryan Hamre, Ken Glissman, Chris Damin, Bryan Gamma
Board Members Absent: Pat Sullivan and Chris Allen,
Staff: Fire Chief Rich Dickinson and Rose Beristianos
5. BADGE PINNING: **Chief passed out one Captain Badge and one Firefighter Badge**
6. PUBLIC COMMENT:
F. DeLaCruz – Mentioned that papers were pulled for Measure A, spoke about the benefits of a fee verses a Sales Tax
Mike – Asked when are board elections
7. CONSENT CALENDAR:
Item A pulled
MOTION to approve items B, and C by Ken Glissman, seconded by Sam Harris and passed 7 Yes
MOTION to approve item A, by Keith Hafley, seconded by Ryan Hamre, Passed 5 Yes, 2 Abstain
A. Approval of Draft Minutes: January 27, 2023, Board Meeting
B. Approval of Regular Bills Transmittal OH174223, \$45,725.92
C. Approval of CalCard Transmittal OH174224, \$19,667.68

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8. FINANCE BUSINESS

A. Supplemental Transmittals - **NONE**

9. FIRE CHIEF'S REPORT – **CHIEF GAVE HIS REPORT**

10. CORRESPONDENCE: **NONE**

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. Discussion/Action – **None**

12. NEW BUSINESS:

A. Discussion/Action – Financial Statements FY21/22 – **MOTION to approve by Keith Hafley, seconded by Ryan Hamre, and passed 7 Yes, 2 Absent**

B. Discussion/Action – Approval of Resolution No. 20230227A, to Oppose Initiative No 21-0042A1, Limiting State and Local Governments to Raise Revenues for Government Services – **MOTION to approve Resolution No. 20230227A, by Ryan Hamre, seconded by Ken Glissman, and passed 7 Yes, 2 Absent**

C. Discussion/Action – Review Fire Chief Job Description, Discussion on removal of EMT 1 Certification requirements. **Motion to remove the Certification, by Keith Hafley, seconded by Chris Damin and passed 7 Yes, 2 Absent**

D. Discussion/Action – Non-Emergency Request for Services – **Discussion Board and Public, Board requested to have presentation on Cost Recovery**

E. Discussion/Action – Surplus Equipment No. #9401, 1994 Pierce Type 1 Engine, **MOTION research cost of a new type I engine with payment options and potential purchase, by Kim Olson, seconded by Ken Glissman, 7 Yes**

F. Discussion/Action – Potential Building Addition at Company 3, **Round table discussion, withdraw item**

13. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – **ROUND TABLE DISCUSSION**

14. ADJOURNMENT:

MOTION to adjourn the meeting at 8:05 PM by Board Member Keith Hafley seconded by Ken Glissman and passed 7 Yes, 2 Absent