



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

Regular Special Meeting Agenda

Tuesday May 11, 2021 6:00pm

Location of meeting: 129 Hwy 12 Valley Springs, CA 95252

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: Kim Olson, Keith Hafley, Sam Harris, Ken Glissman, Chris Allen, Ryan Hamre, Marcus Omlin, Chris Damin and Patrick Sullivan

Staff: Fire Chief Rich Dickinson and Rose Beristianos

4. PUBLIC COMMENT: The public may address the Board on any item of interest that is not on the Agenda and is within the District's jurisdiction. For items that are on the agenda, public comment will be heard when the item is discussed. The Chairman reserves the right to limit each speaker to three (3) minutes per person and 15 minutes per topic. Ralph M Brown Act Gov. (Code, § 54954.3(b).) By law, the Board of Directors cannot make decisions on matters not on the agenda. Ralph M Brown Act Gov. (Code, § 54954.2(a).)

5. ADJOURN TO CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (Government Code Section 54956.8)

Property: 133 Hwy 12 Valley Springs, CA 95252

APN: 046 012 028

Agency Negotiator: Fire Chief Rich Dickinson

Negotiating Party:

Under Negotiation

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132 and the Ralph M. Brown Act (California Government Code § 54954.2)). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the office reflected above, during regular business hours, at least forty-eight hours prior to the time of the meeting.

6. REPORT OUT OF CLOSED SESSION:

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7. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

8. ADJOURNMENT:

Next regular meeting scheduled for May 24, 2021