



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

Special Regular Meeting Agenda
Wednesday February 19, 2020 7pm

- 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, Pat Brown, Marcus Omlin, Chris Damin and George Juelch
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. CONSENT CALENDAR:** The Consent Calendar includes routine financial and administrative actions and is usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members, the public or staff request specific items be discussed and/or removed from the Consent Calendar
 - A. Approval of Draft Minutes: January 27, 2020 Board Meeting
 - B. Approval of Transmittals dated February 19, 2020,
 - Regular bills OH159361 \$14,267.60

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. FINANCE BUSINESS

A. Supplemental Transmittals – Calcard February Statement

7. FIRE CHIEF’S REPORT

8. CORRESPONDENCE:

9. 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 – ALS Transport

10. NEW BUSINESS:

A. Discussion/Action – None

11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

12. ADJOURNMENT:

Next meeting scheduled for March 23, 2020



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
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Regular Meeting Draft Minutes
Monday January 27, 2020 7pm

- 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, Pat Brown, and George Juelch

Board Members Absent: Chris Allen, Chris Damin, Ken Glissman, and Marcus Omlin.

Staff: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** Suzanne Butler spoke, mentioned about the Crab feed and the funds that they brought in. Possible moving it to the Vets Hall next year. Currently doing a fundraiser to help raise funds for student scholarships.
- 5. CONSENT CALENDAR:** Item B pulled. Motion to approve item A by Keith Hafley 2nd by Pat Brown. Votes 5 Yes, 4 Absent. Discussion item B. Motion by Keith Hafley 2nd by Sam Harris 5 Yes, 4 Absent.
 - A. Approval of Draft Minutes: December 16, 2019 Special Board Meeting
 - B. Approval of Transmittals dated January 27, 2020,
 - Regular bills OH159018 \$13,799.50
 - Cal Card OH159019 \$16,436.64

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6. FINANCE BUSINESS

- A. Supplemental Transmittals – Department of Forestry and Fire Protection \$1608.00. Motion by Keith Hafley 2nd by Sam Harris. Votes 5 Yes, 4 Absent

7. FIRE CHIEF'S REPORT – Chief gave his report

8. CORRESPONDENCE: None

9. UNFINISHED BUSINESS: Sam Harris spoke that the committee met and decided to put it on hold due to prop 13. Looking into creating flyers, possible funding from CSFA or other source. Item to be removed for now.

- A. Discussion/Action – Tax Assessment for Fire District

10. NEW BUSINESS:

A. Discussion/Action – Surplus Equipment

- 2006 International – Hi-Tec Type III – Motion by Keith Hafley to sell the unit and put the funds in the equipment account 2nd by Pat Brown. Votes 5 Yes, 4 Absent.

- B. Discussion/Action – ALS Transport – Discussion only due to no one provided a bid. Current discussion within the JPA. The fire departments want to provide a better service to all the communities. Possible seed money to get it started.

11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

12. ADJOURNMENT:

Next meeting scheduled for February 24, 2020

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 2/19/2020

MAIL ALL CHECKS

Contact: ROSE BERISTIANOS
Cell Phone: 482-3754

22030010
PO BOX 579
VALLY SPRINGS CA 95252

Please initial any strikeovers/changes

INVOICE AMOUNT	PEID #	OBJECT NO.	INVOICE NO.	VENDOR NAME/ADDRESS	DESCRIPTION	Rd for RTRN dept
				OH159361		
				REGULAR BILLS		
\$ 14,267.60				Grand Total		

District agrees to retain original invoices for five years. Merchandise itemized above has been received or the services claimed have been performed and the expenditures are authorized and approved by

CHRIS DAMIN
KIM OLSON
KEN GLISSMAN
KEITH HAFLEY
SAM HARRIS
PAT BROWN
GEORGE JUELCH
MARCUS OMLIN
CHRISTOPHER ALLEN

I hereby approved the above claim(s) and certify to the correctness of the computations.
Rebecca Callen, Auditor-Controller

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: **OH159361**

Enter Date: 02/16/2020 Batch Status: BE User Total: 14,267.60

The undersigned, under penalty of perjury, states that the items on the attached claim are true and correct, that the amounts are properly due this claimant, and that no items have been previously paid. Furthermore, the articles or services specified in the attached claim were necessary, ordered for use by this department, and the articles or services have been delivered or performed as stated.

Authorized Signature: _____ Date: _____

Audited: _____
Distributed: _____
Paid: _____

User: BERISTIANOS,ROSE Batch Created By: BERISROS Date: 02/16/2020
 Report: Batch Proof (Auditor) Time: 09:33:00

Inv Amt **10,213.56** 22030010 CALCO-FHJLJPA 5241 Office Expense **JL:** Separate Check: Relate To:
 Invoice Date: 02/10/2020 Invoice #: 2203021020 WATER TENDER 141 Secondary Ref: REIMBURSEABLE PO#:
 Vendor: W010010 LOKEY, RICHARD PO BOX 1157 ALTAVILLE CA 95221 REFUND FY RETURN
 Division Code: SPD2 Check Stock: AP Tax Code: **RD**

Inv Amt **1,212.00** 22030010 CALCO-FHJLJPA 5241 Office Expense **JL:** Separate Check: Relate To:
 Invoice Date: 02/11/2020 Invoice #: 166501 CUST# 10314 Secondary Ref: PO#:
 Vendor: 0024914 HI-TECH EMERGENCY VEH PO BOX 1616 OAKDALE CA 95361-1616 REFUND FY RETURN
 Division Code: SPD2 Check Stock: AP Tax Code:

Inv Amt **530.00** 22030010 CALCO-FHJLJPA 5241 Office Expense **JL:** Separate Check: Relate To:
 Invoice Date: 02/04/2020 Invoice #: 93022 CALCO FIRE Secondary Ref: PO#:
 Vendor: 0041553 GEISZLER CPA, ANTIONET 1743 GRAND CANAL BLVD STE 10 STOCKTON CA 95207 REFUND FY RETURN
 Division Code: SPD2 Check Stock: AP Tax Code:

Inv Amt **79.00** 22030010 CALCO-FHJLJPA 5241 Office Expense **JL:** Separate Check: Relate To:
 Invoice Date: 02/05/2020 Invoice #: 434245 CUST# 152333 Secondary Ref: PO#:
 Vendor: 0028552 CA DEPT OF JUSTICE PO BOX 944255 SACRAMENTO CA 94244-2550 REFUND FY RETURN
 Division Code: SPD2 Check Stock: AP Tax Code:

Inv Amt **190.96** 22030010 CALCO-FHJLJPA 5241 Office Expense **JL:** Separate Check: Relate To:
 Invoice Date: 01/31/2020 Invoice #: 971252 95252JFD Secondary Ref: PO#:
 Vendor: 0002103 LIFE ASSIST INC 11277 SUNRISE PARK DR RANCHO CORDOVA CA 95742 REFUND FY RETURN
 Division Code: SPD2 Check Stock: AP Tax Code:

AP Entry Batch Proof

Batch ID: **OH159361**

<i>Inv Amt</i> 1,300.00 22030010 CALCO-FHJLJPA 5241 Office Expense JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> <input type="text" value="01/31/2020"/> <i>Invoice #:</i> 2203013120 JAN 2020 <i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0041402 BERISTIANOS, ROSEMARIE 3573 BERKESEY LANE VALLEY SPRINGS CA 95252	REFUND	FY RETURN
Division Code: SPD2 Check Stock: AP Tax Code:	<input type="text"/>	<input type="text"/> <input type="text"/>
<i>Inv Amt</i> 742.08 22030010 CALCO-FHJLJPA 5241 Office Expense JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> <input type="text" value="01/29/2020"/> <i>Invoice #:</i> CI020879 PIE-0019 <i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W011750 GOLDEN STATE FIRE APPA 7400 REESE ROAD SACRAMENTO CA 95828	REFUND	FY RETURN
Division Code: SPD2 Check Stock: AP Tax Code:	<input type="text"/>	<input type="text"/> <input type="text"/>
System Messages:	Total	14,267.60