



**CALAVERAS CONSOLIDATED FIRE PROTECTION  
DISTRICT**

**6501 Jenny Lind Road, Valley Springs, CA 95252**

**Telephone: (209) 786-2227**

**www.calcofire.org**

**Special Meeting Draft Minutes**  
**February 3, 2025**

1. CALL TO ORDER 6:00PM REGULAR SESSION

2. ROLL CALL:

**BOARD MEMBER PRESENT:** Keith Hafley, Ryan Hamre, Ken Glissman, Roberta M. Corso, Kyle Harvey and Michael Rodgers

**BOARD MEMBERS ABSENT:** SAM HARRIS, PAT SULLIVAN, GARRETT ROBERTSHAW

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

3. PLEDGE OF ALLEGIANCE

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

5. PUBLIC COMMENT: **NONE**

6. NEW BUSINESS:

**A.** Discussion/Action – Approve Resolution No. 20250203A. A Resolution of the Board of Directors of the Calaveras Consolidated Fire Protection District, Approving the Employment Agreement with Michael Bradford for the Position of Deputy Fire Chief

**ACTION: MOTION TO APPROVE BY RYAN HAMRE, SECONDED BY KYLE HARVEY, PASSED 6 YES, 3 ABSENT**

**B.** Discussion/Action – Approve Resolution No. 20250203B, A Resolution Approving Battalion Chief Duty Coverage Pay and Terms for the Fire Department

**ACTION: MOTION TO APPROVE BY KEN GLISSMAN, SECONDED BY ROBERTA CORSO, PASSED 5 YES, 3 ABSENT, 1 ABSTAIN**

7. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

8. ADJOURNMENT: **ACTION: MOTION TO ADJOURN THE MEETING AT 7:08PM BY RYAN HAMRE, SECONDED BY KEN GLISSMAN, PASSED 6 YES, 3 ABSENT**