



**CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT**  
**6501 Jenny Lind Road, Valley Springs, CA 95252**  
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**Special Meeting Approved Minutes**  
**April 9<sup>th</sup>, 2019 Meeting at 6pm**

- 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, Ken Glissman, Chris Allen, and Pat Brown  
  
Board Members Absent: Marcus Omlin, George Juelch, Sam Harris, Chris Damin  
  
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** None
- 5. NEW BUSINESS:** Motion by Keith Hafley to table items A and B until there is a price given for an added engine but no longer than a week 2<sup>nd</sup> by Chris Allen Votes 5 yes 4 absent
  - A. Discussion/Action – Surplus Type 3 Engine
  - B. Discussion/Action – Purchase Type 3 Engine
- 6. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS**
- 7. ADJOURNMENT:** Motion to adjourn at 7:41pm by Chris Allen 2<sup>nd</sup> by Ken Glissman Votes 5 yes 4 absent.

Next meeting scheduled for April 22, 2019

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