



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
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Special Meeting Approved Minutes
November 6, 2023

1. CALL TO ORDER 6:00PM
2. ROLL CALL: **Board Members Present: Keith Hafley, Sam Harris, Ryan Hamre, Pat Sullivan, Ken Glissman, Chris Allen, Chris Damin, Tim Runion, and Garrett Robertshaw**
Board Members Absent: Chris Allen
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: **Francisco Dela Cruz spoke about the committee getting testimonial's for measure A.**
6. CONSENT CALENDAR:
 - A. Approval of Draft Minutes: September 25, 2023, Regular Meeting
 - B. Approval of Regular Bills Transmittal OH177872, \$17,590.11
 - C. Approval of CalCard Transmittal OH177873, \$25,242.98

Item C pulled by Tim Runion.

Motion to approve items A and B by Sam Harris, seconded by Garrett Robertshaw passed 8 yes, 1 absent

Discussion item C. Tim discussed the receipts and how staff needs to be held accountable Public Comment Mike Rodger spoke about a software to use.

Motion to approve item C by Tim Runion seconded by Ken Glissman, passed 8 yes, 1 absent

7. FINANCE BUSINESS

A. Supplemental Transmittals – **None**

8. FIRE CHIEF’S REPORT - Given

9. CORRESPONDENCE: None

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

A. Discussion/Action – Sending a Representative for Final Apparatus Inspection in Florida – New Type III. **Discussion had.**

B. Discussion/Action – Insurance for Firefighters. **Discussion had regarding finding a broker to assist with**

12. COMMITTEE COMMENTS: Tim Runion spoke about the Strategic Plan Committee and asked Mike Rodgers to talk more about it.

13. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS: Round table comments, Tim Runion spoke about Cell phone usage, Hamre spoke about the containers for training

14. ADJOURNMENT: Motion to adjourn the meeting at 6:58pm by Pat Sullivan, Seconded by Ken Glissman, passed 8 yes, 1 absent