



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
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Regular Meeting Approved Minutes
September 25, 2023

1. CALL TO ORDER 6:00PM
 2. PLEDGE OF ALLEGIANCE
 3. MOMENT OF SILENCE: To recognize and honor the efforts of the American Service Member and Public Safety Personnel.
 4. ROLL CALL: **Board Members Present:** Keith Hafley, Sam Harris, Ryan Hamre, Pat Sullivan, Ken Glissman, Tim Runion, and Garrett Robertshaw
Board Members Absent: Chris Allen, Chris Damin, Ken Glissman
Staff Present: Rose Beristianos
Staff Absent: Fire Chief Rich Dickinson
 5. BADGE PINNING – **Captain A. Norte completed the badge pinning in Chiefs absence.**
 6. PUBLIC COMMENT: **None**
 7. CONSENT CALENDAR:
 - A. Approval of Draft Minutes: August 28, 2023, Regular Meeting
 - B. Approval of Draft Minutes: September 6, 2023, Special Meeting
 - C. Approval of Regular Bills Transmittal OH177385, \$3011.04
 - D. Approval of CalCard Transmittal OH177386, \$34,322.57
- Motion to approve the consent agenda by Pat Sullivan, seconded by Ryan Hamre, and passed 6 yes, 3 absent**
8. FINANCE BUSINESS
 - A. Supplemental Transmittals - **NONE**
 9. FIRE CHIEF'S REPORT - **NONE CHIEF WAS NOT PRESENT**

10. CORRESPONDENCE: **NONE**

11. UNFINISHED BUSINESS: **NONE**

12. NEW BUSINESS:

A. Discussion/Action – Final Budget Attestation for Fiscal Year 2023/24

Motion to approve by Sam Harris, seconded by Ryan Hamre, passed 6 yes, 3 absent

13. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – **Round table comments**

14. ADJOURNMENT:

Motion to adjourn the meeting at 6:42pm by Pat Sullivan, seconded by Ryan Hamre, passed 6 yes, 3 absent