



**CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT**  
**6501 Jenny Lind Road, Valley Springs, CA 95252**  
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**Regular Meeting Approved Minutes**  
**Monday March 23, 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 Present: Kim Olson, Keith Hafley, Ken Glissman, Pat Brown, Marcus Omlin, Chris Damin  
Board Members Absent: George Juelch, Chris Allen, Sam Harris  
Staff: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** None
- 5. CONSENT CALENDAR:** Motion by Keith Hafley to approve the Consent Calendar 2<sup>nd</sup> by Ken Glissman Votes 6 Yes 3 absent
  - A. Approval of Draft Minutes: February 19, 2020 Board Meeting
  - B. Approval of Transmittals dated March 23, 2020,
    - Regular bills OH159827 \$3,179.48
    - US Bank Cal Card OH159828 \$12,243.11

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## **6. FINANCE BUSINESS**

A. Supplemental Transmittals – None

**7. FIRE CHIEF'S REPORT:** Chief gave his report

**8. CORRESPONDENCE:** None

**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 – Tabled and Continue next meeting.

## **10. NEW BUSINESS:**

A. Discussion/Action – Resolution 032320A Supporting the preparation and submission of a proposal for the Calaveras County North and South Exclusive Operating Ambulance Zones by the Calaveras County Fire Joint Powers Authority. Public Comment, Cameron Todd asked if ALS put in a bid. Answer No. Concerned about rates. It was discussed that Medical and Medicare rates are already established. He stated that its would be moving out of private sector and moving to Government, he would hope that the service is equal to or better than what it currently is. Motion by Keith Hafley to approve Resolution 032320A 2<sup>nd</sup> by Ken Glissman. Votes 6 yes 3 absent

B. Discussion/Action – Option of renting out modular building at Company 1, 3255 Helisma Road Burson, CA 95225. Discussion was to rent Company 1 for \$1500 a month for a year to a current water tender / mechanic. Concerns are zoning issue, utilities. They would have to comply with the same rules and regulations as the other fire houses. Public comment Cameron Todd discussed his concerns. Motion made by Ken Glissman to allow Chief to pursue and get advice from Tim Talbot Attorney 2<sup>nd</sup> by Chris Damin. Votes 5 yes 1 abstain

## **11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Round table discussion**

**12. ADJOURNMENT:** Motion by Ken Glissman to adjourn meeting at 8:07pm 2<sup>nd</sup> by Keith Hafley Votes 6 yes 3 absent.

Next meeting scheduled for April 27, 2020