



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
Telephone: (209) 786-2227
www.calcofire.org

Special Meeting
Personnel Committee Agenda
Wednesday August 23, 2023, at 6:00PM

1. **CALLED TO ORDER:**
2. **ROLL CALL:** Board Members: Keith Hafley, Ken Glissman, Chris Damin, Sam Harris
3. **PUBLIC COMMENT:** The public may address the Board on any item of interest that is not on the agenda and is within the District's jurisdiction. For items that are on the agenda, public comment will be heard when the item is discussed. The Chairman reserves the right to limit each speaker to three (3) minutes per person and 15 minutes per topic. Ralph M Brown Act Gov. (Code, § 54954.3(b).) By law, the Board of Directors cannot make decisions on matters not on the agenda. Ralph M Brown Act Gov. (Code, § 54954.2(a).)
4. **ADJOURN TO CLOSED SESSION**
 - A. Conference with Labor Negotiators (Gov. Code Section 54957.6), District Designated Representatives
Employee Organization: Calaveras Professional Firefighters Union IAFF, Local 5149
5. **REPORT OUT OF CLOSED SESSION –**
6. **BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS**
7. **ADJOURNMENT:**

Next meeting scheduled for August 28, 2023

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132 and the Ralph M. Brown Act (California Government Code § 54954.2)). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the office reflected above, during regular business hours, at least forty-eight hours prior to the time of the meeting.