



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
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Special Meeting Approved Minutes
Tuesday September 4, 2018 7:00 PM

- 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: Keith Hafley, Sam Harris, Ken Glissman, Chris Allen, and Pat Brown

Board Member Absent: Kim Olson, Pat Garrahan, Tim Runion and Marcus Omlin

Staff: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** Suzanne Butler gave an update from the support team. They purchased turn outs in the amount of \$1600 ice chests and map program of around \$2000 dollars. National Night out was a great success. Since May the support team has spent \$4500.
- 5. CONSENT CALENDAR:** Motion made by Pat Brown 2nd by Ken Glissman to approve the consent calendar Vote 5 Yes 4 Absent
 - A. Approval of Draft Minutes: July 23, 2018 Regular Board Meeting
 - B. Approval of Transmittal dated 8/27/18
 - OH151801 \$20,745.20 Regular Bills
 - OH151802 \$7,350.46 Calcard plus tax if needed
- 6. FINANCE BUSINESS**
 - A. Supplemental Transmittals- Amador County bill of \$600 for SCBA's and batch OH151913 in the amount of \$7659.09. Motion by Ken Glissman 2nd by Chris Allen to approve the supplemental transmittals Vote 5 Yes 4 Absent

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**MOTION WAS MADE TO TABLE THE REST OF THE AGENDA BY KEN GLISSMAN
2nd BY CHRIS ALLEN VOTES 5 YES 4 ABSENT**

7. FIRE CHIEF'S REPORT - Tabled

8. COMMITTEE REPORTS - Tabled

- A. Finance Committee
- B. Personnel Committee

9. CORRESPONDENCE: - Tabled

10. UNFINISHED BUSINESS: Tabled 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 – Vehicle Replacement Plan

11. NEW BUSINESS: Tabled

12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS - Tabled

13. ADJOURNMENT: Motion to adjourn by Pat Brown, 2nd by Ken Glissman Votes 5 Yes 4 Absent.

Next meeting scheduled for September 24, 2018