



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
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Regular Meeting Approved Minutes
Monday April 22, 2019 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, Sam Harris, Ken Glissman, Pat Brown, Marcus Omlin, Chris Damin and George Juelch

Board Members Absent: Chris Allen

Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** None
- 5. CONSENT CALENDAR:** Motion by Keith Hafley to approve the consent calendar 2nd by Pat Brown. Votes 7 Yes 1 abstain 1 absent
 - A. Approval of Draft Minutes: March 25, 2019 Board Meeting
 - B. Approval of Draft Minutes: April 9, 2019 Special Board Meeting
 - C. Approval of Draft Minutes: April 12, 2019 Special Board Meeting
 - D. Approval of Transmittals dated April 22, 2019
 - Regular Bills OH155058 \$ 6,061.84
 - April Cal Card OH155058 \$5,378.28 plus tax if needed
- 6. FINANCE BUSINESS**
 - A. Supplemental Transmittals - None
- 7. FIRE CHIEF'S REPORT** – Chief gave his report.

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.

8. COMMITTEE REPORTS

- A. Finance Committee - None
- B. Personnel Committee - None

9. CORRESPONDENCE: None

10. 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 – None

11. NEW BUSINESS:

- A. Discussion/Action – MOU Between Calaveras Professional Firefighters Union IAFF Local 5149 and the Calaveras Consolidated Fire Protection District. Item pulled will bring back at the May meeting.
- B. Discussion/Action – PNC Resolution 0422019A – Motion by to approve the resolution with a five-year term by Sam Harris 2nd by Keith Hafley Votes 7 yes 1 abstain 1 absent.

12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Round table discussion

13. ADJOURNMENT: Motion by Kim Olson 2nd by Ken Glissman to adjourn at 8:09
Votes 8 yes 1 absent.

Next meeting scheduled for May 29th to be discussed.