



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

Regular Meeting Approved Minutes
Monday April 23, 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: Kim Olson, Pat Garrahan, Keith Hafley, Sam Harris, Ken Glissman, Chris Allen, Pat Brown, and Marcus Omlin
Board Members Absent: Tim Runion
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** None
- 5. CONSENT CALENDAR:** All items pulled for discussion.
 - A. Approval of Draft Minutes: March 26, 2018 Regular Board Meeting Motion by Ken Glissman 2nd by Pat Garrahan to approve Vote 8 yes
 - B. Approval of Draft Minutes: April 2, 2018 Special Board Meeting Motion by Marcus Omlin 2nd by Ken Glissman to approve Vote 7 yes and 1 abstain
 - C. Approval of Transmittal dated 4/23/18 OH149834 \$10,157.61 regular bills, OH149835 \$1,737.67 plus tax if needed for Calcard Motion by Ken Glissman 2nd by Pat Garrahan to approve Vote 8 yes.
- 6. FINANCE BUSINESS**
 - A. Supplemental Transmittals – OH149899 \$ 836.98 Motion by Ken Glissman 2nd by Pat Garrahan to approve Vote 8 yes
- 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: None

11. NEW BUSINESS:

- A. Discussion/Action – Board Member Reduction – Board Discussion/Strike
- B. Discussion/Action – EBMUD – Camanche Lake Fee for Services- Board Discussion/Strike

12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Board Discussion

13. ADJOURNMENT: 8:24pm Motion by Keith Hafley 2nd by Ken Glissman to adjourn Vote 8
yes

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