



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

**Regular Meeting Agenda**  
**Monday May 23, 2022, 6:00pm**

**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: Kim Olson, Keith Hafley, Sam Harris, Ken Glissman, Chris Allen, Ryan Hamre, Marcus Omlin, Chris Damin and Patrick Sullivan

Staff: Fire Chief Rich Dickinson and Rose Beristianos

**4. 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).)

**5. CONSENT CALENDAR:** The Consent Calendar includes routine financial and administrative actions and is usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members, the public or staff request specific items be discussed and/or removed from the Consent Calendar

A. Approval of Draft Minutes: April 25, 2022, Board Meeting

B. Approval of Transmittals dated May 23, 2022

- Regular bills OH170399 \$9,804.06
- Cal Card OH170400 \$19,844.66 plus tax if needed

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.

**6. FINANCE BUSINESS**

A. Supplemental Transmittals

**7. FIRE CHIEF'S REPORT**

**8. CORRESPONDENCE:**

**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 – None

**10. NEW BUSINESS:**

A. Discussion/Action – None

**11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS**

**12. ADJOURNMENT:**

Next meeting scheduled for June 27, 2022



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**Regular Meeting Draft Minutes**  
**Monday April 25, 2022, 6:00pm**

- 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, Ryan Hamre, Marcus Omlin, Chris Damin  
Board Members Absent: Chris Allen, Marcus Omlin, and Patrick Sullivan  
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** None
- 5. CONSENT CALENDAR:** Cal Card pulled. Motion to approve the remaining by Sam Harris second by Chris Damin 6 Votes yes with K. Olson Abstain from the Draft Minutes and 3 absent. Discussion of the Cal Card, Motion to approve by Keith Hafley, seconded by Ken Glissman 6 Votes yes, 3 absent
  - A. Approval of Draft Minutes: March 28, 2022, Board Meeting
  - B. Approval of Transmittals dated April 25, 2022
    - Regular bills OH169918 \$8,781.71
    - Cal Card OH169919 \$17,125.38 plus tax if needed
    - Engine Payoff OH169920 \$88,020.71
    - Derotic Quote Batch OH169921 \$11,915.43

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**6. FINANCE BUSINESS**

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**7. FIRE CHIEF'S REPORT**

**8. CORRESPONDENCE:**

**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 – None

**10. NEW BUSINESS:**

- A. Discussion/Action – June 30, 2021, Financial Statements – Board Discussion Only
- B. Discussion/Action – Rose Beristianos, increase from \$1300 to \$1500 beginning July 2022 New Fiscal Year. Motion to approve the increase by Ryan Hamre, Seconded by Sam Harris, passed 6 Yes, 3 Absent

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

**12. ADJOURNMENT:** Motion to adjourn the meeting at 6:54pm by Ken Glissman, seconded by Keith Hafley, passed 6 Yes, 3 Absent

Next meeting scheduled for May 25, 2022

**CALAVERAS CONSOLIDATED FIRE  
PROTECTION DISTRICT**

Date: 4/25/2022

**MAIL ALL CHECKS**

Contact: ROSE BERISTIANOS  
Cell Phone: 482-3754

22030010  
PO BOX 579  
VALLEY SPRINGS CA 95252

Please initial any strikeovers/changes

INVOICE AMOUNT	PEID #	OBJECT NO.	INVOICE NO.	VENDOR NAME/ADDRESS	DESCRIPTION	Rd for RTRN dept
				OH170399		
				REGULAR BILLS		
<b>\$ 9,804.06 Grand Total</b>						

District agrees to retain original invoices for five years. Merchandise itemized above has been received or the services claimed have been performed and the expenditures are authorized and approved by

CHRIS DAMIN \_\_\_\_\_  
 KIM OLSON \_\_\_\_\_  
 KEN GLISSMAN \_\_\_\_\_  
 KEITH HAFLEY \_\_\_\_\_  
 SAM HARRIS \_\_\_\_\_  
 RYAN HAMRE \_\_\_\_\_  
 PATRICK SULLIVAN \_\_\_\_\_  
 MARCUS OMLIN \_\_\_\_\_  
 CHRISTOPHER ALLEN \_\_\_\_\_

I hereby approved the above claim(s) and certify to the correctness of the computations.  
 Kathy Gomez, Auditor-Controller

By: \_\_\_\_\_  
 Deputy

CHIEF RICH DICKINSON  
 \_\_\_\_\_

**AP Entry Batch Proof**

Batch ID: **OH170399**

Enter Date: 05/20/2022 Batch Status: BE User Total: 9,804.06

The undersigned, under penalty of perjury, states that the items on the attached claim are true and correct, that the amounts are properly due this claimant, and that no items have been previously paid. Furthermore, the articles or services specified in the attached claim were necessary, ordered for use by this department, and the articles or services have been delivered or performed as stated.

Authorized Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Audited: _____
Distributed: _____
Paid: _____

User: BERISTIANOS,ROSE Batch Created By: BERISROS Date: 05/20/2022  
 Report: Batch Proof (Auditor) Time: 07:01:38

<i>Inv Amt</i> <b>4,000.00</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
<i>Invoice Date:</i> <u>06/01/2022</u>	<i>Invoice #:</i> 220306012022	FINAL PAYMENT PROMISARY NOTE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> <u>0013673</u>	<u>VALLEY SPRINGS PUD</u>	PO BOX 284	VALLEY SPRINGS CA 95252	REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> <b>4,111.81</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
<i>Invoice Date:</i> <u>04/29/2022</u>	<i>Invoice #:</i> 123269	ACCT# 00004019	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> <u>0002789</u>	<u>CASCADE FIRE EQUIPMENT</u>	PO BOX 4248	MEDFORD OR 97501	REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> <b>1,300.00</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
<i>Invoice Date:</i> <u>04/30/2022</u>	<i>Invoice #:</i> 2203043022	APRIL 2022 SERVICES	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> <u>0041402</u>	<u>BERISTIANOS, ROSEMARIE</u>	3573 BERKESEY LANE	VALLEY SPRINGS CA 95252	REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> <b>392.25</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
<i>Invoice Date:</i> <u>03/06/2022</u>	<i>Invoice #:</i> 3802	INV# 3802	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> <u>0042017</u>	<u>SIERRA JANITORIAL SUPP</u>	11122 RIDGE ROAD	SUTTER CREEK CA 95685	REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
System Messages:				<b>Total</b>	<b>9,804.06</b>

**CALAVERAS CONSOLIDATED FIRE  
PROTECTION DISTRICT**

Date: 5/23/2022

**MAIL ALL CHECKS**

Contact: ROSE BERISTIANOS  
Cell Phone: 482-3754

**22030010**  
PO BOX 579  
VALLEY SPRINGS CA 95252

**Please initial any strikeovers/changes**

INVOICE AMOUNT	PEID #	OBJECT NO.	INVOICE NO.	VENDOR NAME/ADDRESS	DESCRIPTION	Rd for RTRN dept
				BATCH OH170400		
				CAL CARD		
<b>\$ 19,844.66 PLUS TAX IF NEEDED</b>						

District agrees to retain original invoices for five years. Merchandise itemized above has been received or the services claimed have been performed and the expenditures are authorized and approved by

CHRIS DAMIN  
KIM OLSON  
KEN GLISSMAN  
KEITH HAFLEY  
SAM HARRIS  
RYAN HAMRE  
PATRICK SULLIVAN  
MARCUS OMLIN  
CHRISTOPHER ALLEN

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I hereby approved the above claim(s) and certify to the correctness of the computations.

Kathy Gomez, Auditor-Controller

By: \_\_\_\_\_  
Deputy

CHIEF RICH DICKINSON

\_\_\_\_\_

**AP Entry Batch Proof**

Batch ID: **OH170400**

Enter Date:  Batch Status: BE User Total: 19,844.66

The undersigned, under penalty of perjury, states that the items on the attached claim are true and correct, that the amounts are properly due this claimant, and that no items have been previously paid. Furthermore, the articles or services specified in the attached claim were necessary, ordered for use by this department, and the articles or services have been delivered or performed as stated.

Authorized Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Audited: _____
Distributed: _____
Paid: _____

User: BERISTIANOS,ROSE Batch Created By: BERISROS Date: 05/20/2022  
Report: Batch Proof (Auditor) Time: 06:40:26

Inv Amt	<b>19,844.66</b>	22030010 CALCO-FHJLJPA	5241 Office Expense	<b>JL:</b>	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="05/16/2022"/>	Invoice #: 2203051622	ACCT# 1531	Secondary Ref:	PO#:	
Vendor:	<b>0037446</b>	<b>US BANK CORP PAYMENT \$</b>	PO BOX 790428	SAINT LOUIS	<b>MO</b> 63179-0428	
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	REFUND	FY RETURN
					<input type="text"/>	<input type="text"/> <input type="text"/>

System Messages: Total **19,844.66**



Cal Card Summary      MAY

Category	Date	Description	Person	Amount	Receipt Y or N
MBRSHIP	18-Apr	ZOOM	DICKINSON	149.90	YES
UTILITY	19-Apr	ATT	DICKINSON	42.57	YES
UTILITY	21-Apr	ATT	DICKINSON	244.66	YES
UTILITY	21-Apr	COMCAST	DICKINSON	204.74	YES
UTILITY	22-Apr	ATT	DICKINSON	101.65	YES
UTILITY	27-Apr	DIRECT TV	DICKINSON	139.99	YES
UTILITY	2-May	VONAGE	DICKINSON	134.88	YES
UTILITY	5-May	PGE	DICKINSON	10.94	YES
UTILITY	5-May	CALWASTE	DICKINSON	161.36	YES
UTILITY	5-May	CALWASTE	DICKINSON	91.54	YES
UTILITY	5-May	CALWASTE	DICKINSON	80.68	YES
UTILITY	9-May	VAN UNEN	DICKINSON	598.12	YES
FOOD	13-May	LA CONTENTA GOLF	DICKINSON	75.64	YES
FUEL	19-Apr	EXXON	SULLIVAN	74.00	YES
FUEL	27-Apr	EXXON	SULLIVAN	50.00	YES
STRIKE TEAM	13-May	GRILL CORTEZ	BRADFORD	29.34	
STRIKE TEAM	16-May	BJ'S RESTAURANT	BRADFORD	24.90	
STRIKE TEAM	16-May	MARRIOTT	BRADFORD	126.40	
STRIKE TEAM	16-May	HOLIDAY INN	BRADFORD	148.71	
SM TOOLS	18-Apr	CASCADE FIRE	THOMAS	130.14	YES
MAINT EQ	19-Apr	SENDERS	THOMAS	5.47	YES
SM TOOLS	19-Apr	BAILEYS	THOMAS	130.79	YES
SM TOOLS	21-Apr	SENDERS	THOMAS	34.98	YES
	4-May	A1	THOMAS	27.87	
	6-May	SENDERS	THOMAS	29.66	
	6-May	CHEVRON	THOMAS	53.72	
MAINT BG	9-May	SENDERS	THOMAS	26.72	YES
MAINT BG	18-Apr	SENDERS	DORNBUSH	21.45	YES
MAINT BG	25-Apr	MY BUSINESS	DORNBUSH	400.00	YES
HOUSEHOLD	29-Apr	SENDERS	DORNBUSH	8.67	YES
MAINT BG	2-May	SAC ICE	DORNBUSH	515.73	YES
	2-May	BLUE SHIELD	DORNBUSH	465.96	
MAINT EQ	12-May	SENDERS	DORNBUSH	19.30	YES
	3-May	ANTHEM BLUE	LAMPLEY	475.69	
	3-May	ANTHEM BLUE	LAMPLEY	56.00	
	3-May	ANTHEM BLUE	LAMPLEY	18.53	
	3-May	ANTHEM BLUE	LAMPLEY	9.30	
MAINT EQ	12-May	SENDERS	LAMPLEY	192.67	YES
MAINT BG	16-May	SENDERS	LAMPLEY	32.11	YES

FUEL	9-May ZIPPY MART	BROWN	57.75	YES
MED BENEFITS	21-Apr NEO INSURANCE	NORTE	56.99	YES
BOAT REPAIR	5-May SAL'S INFLATABLE	NORTE	599.32	YES
FUEL	5-May CHEVRON	NORTE	88.01	YES
MAINT BG	9-May TRACTOR SUPPLY	NORTE	484.86	YES
MED BENEFITS	10-May NEO INSURANCE	NORTE	276.98	YES
MAINT BG	11-May SENDERS	NORTE	83.77	YES
MAINT BG	11-May VS FEED	NORTE	94.38	YES
	12-May SENDERS	NORTE	50.40	
STRIKE TEAM	16-May CRACKER BARREL	ECKROTH	20.15	
STRIKE TEAM	16-May CHIPOTLE	ECKROTH	11.05	
STRIKE TEAM	16-May MAKITTO SUSHI	ECKROTH	39.48	
MAINT EQ	18-Apr STEVE CHEVROLET	RUOFF	2,005.49	YES
FUEL	27-Apr EXXON	RUOFF	8.91	YES
MAINT EQ	2-May OREILLY	RUOFF	27.85	YES
MED BENEFITS	2-May BLUE SHIELD	RUOFF	624.11	YES
	9-May LOWES	RUOFF	150.85	
FUEL	18-Apr HUNT N SONS	GALLIAZZO	2,955.62	YES
SAFETY CLOTH EQ	20-Apr WPSG	GALLIAZZO	1,321.23	YES
	26-Apr MYSTERY RANCH	GALLIAZZO	550.35	
FUEL	2-May HUNT N SONS	GALLIAZZO	2,035.71	YES
MED BENEFITS	2-May BLUE SHIELD	GALLIAZZO	643.54	YES
MAINT EQ	4-May CALAVERAS AUTO	GALLIAZZO	551.67	YES
MAINT EQ	5-May RL RIGHETTI	GALLIAZZO	855.90	YES
MAINT EQ	9-May AMAZON	GALLIAZZO	155.29	YES
HOUSEHOLD	9-May SIERRA JANITORAL	GALLIAZZO	528.58	YES
MAINT EQ	9-May AMAZON	GALLIAZZO	47.16	YES
FUEL	10-May EXXON	GALLIAZZO	69.35	YES
MAINT EQ	10-May AMAZON	GALLIAZZO	165.15	YES
HOUSEHOLD	11-May AMAZON	GALLIAZZO	139.98	YES
			19,844.66	