



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
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Regular Meeting Approved Minutes
April 24, 2023

1. CALL TO ORDER 6:00PM
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENCE: To recognize and honor the efforts of the American Service Member and Public Safety Personnel.
4. ROLL CALL: **Board Members Present: Kim Olson, Keith Hafley, Sam Harris, Ryan Hamre, Pat Sullivan, and Ken Glissman**
Board Members Absent: Bryan Gamma, Chris Damin, Chris Allen
Staff: Fire Chief Rich Dickinson and Rose Beristianos
5. PUBLIC COMMENT:
Mike spoke about testing for wildland fire fitness
Francisco spoke about home insurance doubled
Nancy asked about ISO rating
6. CONSENT CALENDAR: **Item C pulled by Keith Hafley, Motion to approve items A and B by Ken Glissman, Seconded by Pat Sullivan and passed 5 yes, 4 absent, 1 abstain. Item C discussed, motion to approve by Ken Glissman, seconded by Pat Sullivan, and passed 6 yes, 4 absent**
 - A. Approval of Draft Minutes: March 27, 2023, Board Meeting
 - B. Approval of Regular Bills Transmittal OH175016, \$6,756.10
 - C. Approval of CalCard Transmittal OH175017, \$19,196.88

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.

7. FINANCE BUSINESS

A. Supplemental Transmittals - **None**

8. FIRE CHIEF'S REPORT - **Chief gave his report**

9. CORRESPONDENCE: **Email from CPPA that rates will be going up**

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 – Approve Resolution No. 20230427A, Establishing and Implementing a Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Service by the Fire Department for Services Provided/Rendered by/for the Calaveras Consolidated Fire Protection District and Approve the Services Agreement with Fire Recovery USA, LLC for Billing The Services

Public Comment: Nancy spoke about a friends experience with an accident and how they got billed.

Francisco mentioned that the write off should be tracked

Mike asked what the average insurance claim is

Board Discussion

Motion to have the item tabled to next meeting by Keith Hafley, seconded by Sam Harris, and passed 6 yes, 4 absent

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

13. ADJOURNMENT: **Motion to adjourn the meeting at 6:54pm by Keith Hafley, seconded by Ken Glissman, and passed 6 yes, 3 absent**