**CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT**

**6501 Jenny Lind Road, Valley Springs, CA 95252**

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**Regular Meeting Minutes**

**Monday, February 27, 2017 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, Tim Runion, Ken Glissman, Chris Allen, Pat Brown and Marcus Omlin.

Staff Present: Fire Chief Jason Robitaille, Rose Beristianos and Karlene Cleland

1. **PUBLIC COMMENT:** Suzanne Butler reported that the Crab Feed was a success making over $10,000 and that the 4H Swine Group made over $700 in tips. She said that the Support Team will be holding an Appreciation Dinner March 18th at La Contenta, National Night Out is scheduled for August 1st and that there will be another Back Yard BBQ later this year.
2. **CONSENT CALENDAR:**
3. Approval of Draft Minutes: January 23, 2017 Finance Committee Meeting
4. Approval of Draft Minutes: January 23, 2017 Regular Meeting

Sam Harris made the motion and Pat Garrahan made the 2nd to approve the Draft Minutes. Vote: 9-0-0

1. Approval of Transmittals dated February 27, 2017: Batch OH143924 for $11,574.15 and Cal Card Batch OH143949 for $1,907.28

Keith Hafley made the motion and Tim Runion made the 2nd to approve the Transmittals with a correction amount to Batch OH143949 of $1,911.74. Vote: 9-0-0

1. **FINANCE BUSINESS**
2. Supplemental Transmittals – Tim Runion made the motion and Ken Glissman made the 2nd to approve Batch OH143972 for $4,268.26. Vote: 9-0-0
3. **FIRE CHIEF’S REPORT:** Chief Jason Robitaille presented his report
4. **COMMITTEE REPORTS**
5. Finance Committee: None
6. Personnel Committee: None
7. **CORRESPONDENCE: None**
8. **UNFINISHED BUSINESS:**
9. Discussion/Action – Facility Rental – Keith Hafley made the motion and Pat Garrahan made the 2nd that Company 3 facility rental will no longer include the kitchen or bay areas with the exception of The Fire Support Team. Vote: 6-3-0 (Directors Garrahan, Glissman, Allen, Hafley, Brown and Omlin voted yes. Directors Olson, Runion and Harris voted no)
10. Discussion/Action – Fire Prevention Ordnance – Nothing new to report at this time.
11. **NEW BUSINESS:**
12. Discussion/Action – SDRMA Notification of Nominations - 2017 Election Board of Directors – None of our Directors were interested for running for a seat on SDRMA’s Board of Directors. No action was taken.
13. Discussion/Action – Strike Team Pay – Pat Brown presented a report to the board after researching labor laws on strike team pay. His findings supported our attorney’s findings. No action was taken.
14. **BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS:**

Marcus Omlin and Chris Allen thanked Pat Brown for doing our due diligence in researching the labor laws on strike team pay. Pat Garrahan said to keep up the good work. Sam Harris asked about the benefit pack that the board approved to which Chief Jason Robitaille responded two of our firefighters are taking advantage of the benefit in the form of medical insurance and all three are enrolled in a 457 plan.

**13. ADJOURNMENT**: Kim Olson made the motion and Keith Hafley made the 2nd to adjourn at 8:43 PM. Vote: 9-0-0