



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
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Personnel Committee Meeting Minutes
Thursday June 15, 2017 6:00 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: Keith Hafley, Marcus Omlin, and Chris Allen.
Staff Absent: Fire Chief Jason Robitaille
- 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. OLD BUSINESS:**
 - A. Fire Chief Job Description – Discussion, changes made to description. Motion made by Chris Allen, 2nd by Keith Hafley. Vote 3 yes
 - B. Fire Chief Contract
 - C. Time Frame
- 6. ADJOURNMENT: 7:15pm**

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.

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