**CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT**

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

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**Regular Meeting Minutes**

**Monday, March 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 and Pat Brown.

Board Members Absent: Marcus Omlin & Chris Allen

Staff Present: Rose Beristianos and Karlene Cleland

Staff Absent: Fire Chief Jason Robitaille

1. **PUBLIC COMMENT: None**
2. **CONSENT CALENDAR:**
3. Approval of Draft Minutes: February 27, 2017 Regular Meeting
4. Approval of Transmittals dated March 27, 2017: Batch OH144337 for $7,339.83 and Cal Card Batch OH144288 for $3,234.27
5. Approval of Journal Entry Request for $6,640.26

Tim Runion made the motion and Ken Glissman made the 2nd to approve the items on the Consent Calendar. Vote: 7-0-2

1. **FINANCE BUSINESS**
2. Supplemental Transmittals

Tim Runion made the motion and Ken Glissman made the 2nd to approve Batch OH144399 for $4,312.70 and another Batch for Sunset Communications for $1,507.81. Vote: 7-0-2

1. **FIRE CHIEF’S REPORT: None**
2. **COMMITTEE REPORTS**
3. Finance Committee: None
4. Personnel Committee: None
5. **CORRESPONDENCE: None**
6. **UNFINISHED BUSINESS:**
7. Discussion/Action – Fire Prevention Ordnance: This item was tabled until next meeting.
8. **NEW BUSINESS:**

This item was moved up to right after #4 Public Comment.

1. Discussion/Action – Captain and Engineer Badge Pinning

John Ruoff had his Captain’s Badge pinned on by his girlfriend Lyndsi Boore. Kim Olson pinned Dustin Galliazzo with his Engineer Badge.

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

Sam Harris said that we are going to be financially tight and that we need to start working on next year’s budget. Pat Garrahan said that he had the pleasure of attending the Fire Fighters’ Appreciation Dinner that the Fire Support Team hosted, which was outstanding and thanked them very much. Pat Brown suggested the Board get involved to get the County moving forward on the Fire Exaction Fees and adjusting Tax Revenue Apportionments. Kim Olson asked that these items be put on next month’s agenda. He also said that the Fire Fighters’ Appreciation Dinner was very good and long overdue and that the Fire Support Team did an outstanding job. Tim Runion also said that the Fire Support Team did an outstanding job on the Dinner and congratulated John Ruoff and Dustin Galliazzo on their Badge Pinning.

**CLOSED SESSION:** Pursuant to Section 54956.9(a)1 - Pending Litigation

 To discuss with legal counsel pending litigation between Al Engel and Jenny Lind Fire/Kim Olson:

This item was moved up to after #4 Public Comment and after the Badge Pinning

The Board went into closed session at 7:13 and came back into open session at 8:40 – No action was taken

**13. ADJOURNMENT**: The meeting was adjourned at 9:03 PM