



**CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT**  
**6501 Jenny Lind Road, Valley Springs, CA 95252**  
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**Regular Meeting Approved Minutes**  
**Monday February 26, 2018 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, Ken Glissman, and Marcus Omlin  
Board Members Absent: Chris Allen, Pat Brown, and Tim Runion  
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. BADGE PINNING CEREMONY:** Chief presented badges to Kyle Harp, Ben Lampley, Jessie Rush
- 5. PUBLIC COMMENT:** None
- 6. CONSENT CALENDAR:**
  - A. Approval of Draft Minutes: January 22, 2018 Regular Board Meeting Motion by Keith Hafley, 2<sup>nd</sup> by Ken Glissman. Vote 6 - 0
  - B. Approval of Transmittal dated 2/26/18 OH148998 \$ 8787.91 regular bills, OH149024 \$5142.86 plus tax if needed for Calcard Motion by Keith Hafley 2<sup>nd</sup> by Pat Garrahan. Vote 5 - 0 Abstain 1.
- 7. FINANCE BUSINESS:** Motion made by Keith Hafley 2<sup>nd</sup> by Sam Harris to approve the supplemental transmittal Vote 6 -0
  - A. Supplemental Transmittals: OH149072 \$1409.91
- 8. FIRE CHIEF'S REPORT:** Chief gave his report. Gary Cauldwell spoke about La Contenta doing a road overlay and if the fire department could reach out to them for the contractor to let the fire district know what roads will be closed.

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**9. COMMITTEE REPORTS: None**

- A. Finance Committee
- B. Personnel Committee

**10. CORRESPONDENCE: None**

**11. 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 – JPA – Discussion No action taken.

**12. NEW BUSINESS:**

- A. Discussion/Action – PERB – Discussion
- B. Discussion/Action – Butte Fire – PGE – Discussion Marti Crane discussed that the County board has changed their minds in the past. That it would be best to get the proposal in writing. Gary Cauldwell asked for clear definition on the request. He also brought up that it should be in writing from the County as well. Keith Hafley motioned to refer the assignment of rights to Tim Talbot and for them to get back to us. If there is any issues we will conduct a special meeting before Thursday March 1, 2018. If there are no issues the board allows the Chair to sign the document. 2<sup>nd</sup> by Pat Garrahan. Vote 6-0.

**13. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS:** Round table discussion.

**14. ADJOURNMENT:** Motion Keith Hafley, to adjourn at 8:26 pm 2<sup>nd</sup> by Pat Garrahan