



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
Telephone: (209) 786-2227
www.calcofire.org

Special Meeting Minutes
Tuesday, May 16, 2017 5:30 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
- 4. PUBLIC COMMENT:**
Member of the public named Bill stated he wanted to assist in the success of the fire department.
- 5. NEW BUSINESS:**
 - A. Discussion/Action: Fire Chief Selection Process – Went over changes that were made to the Chief's job description. Glissman motioned to approve the changes Chris Allen 2nd. Vote 9-0-0
- 6. ADJOURNMENT:** 8:57 PM

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.