



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

Regular Meeting Agenda
Monday January 22, 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: Kim Olson, Pat Garrahan, Keith Hafley, Sam Harris, Ken Glissman, Chris Allen, Pat Brown, Marcus Omlin and Tim Runion, .
Staff: Fire Chief Rich Dickinson and Rose Beristianos
- 4. BADGE PINNING CEREMONY**
- 5. 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).)
- 6. CONSENT CALENDAR:** The Consent Calendar includes routine financial and administrative actions and is usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members, the public or staff request specific items be discussed and/or removed from the Consent Calendar.
 - A. Approval of Draft Minutes: December 19, 2017 Special Meeting
 - B. Approval of Transmittal dated 1/22/18 OH148491 \$13,329.04 regular bills, OH148493 \$8,208.16 plus tax if needed for Calcard

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.

7. FINANCE BUSINESS

- A. Supplemental Transmittals

8. FIRE CHIEF'S REPORT

9. COMMITTEE REPORTS

- A. Finance Committee
- B. Personnel Committee

10. CORRESPONDENCE:

- 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 – SDRMA resolution

12. NEW BUSINESS:

- A. Discussion/Action – AFG Grant submittal

13. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

14. ADJOURNMENT:

Next meeting scheduled for February 26, 2018

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 Calaveras Consolidated Fire Protection District at (209) 786-2227, during regular business hours, at least forty-eight hours prior to the time of the meeting.



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
Telephone: (209) 786-2227
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Special Meeting Draft Minutes
Tuesday December 19, 2017 5:00 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 Pat Brown
Board Members Absent: Tim Runion, Chris Allen, and Marcus Omlin
Staff Present: Fire Chief Jason Robitaille and Rose Beristianos (late)
- 4. ELECTION OF BOARD OF DIRECTORS OFFICERS:** Discussion/action
Motion by Pat Garrahan 2nd by Ken Glissman, Kim Olson nominated for Board Chair Vote 6-0
Motion by Ken Glissman 2nd by Sam Harris, Pat Garrahan nominated for Board Vice Chair Vote 6-0
Motion by Ken Glissman 2nd by Pat Garrahan nominated Keith Hafley for Board Clerk Vote 6-0
- 5. PUBLIC COMMENT:** None
- 6. CLOSED SESSION PUBLIC EMPLOYMENT:** Pursuant to Government Code Section 54957 (b) (1): Fire Chief. Started at 5:10 pm to 6:10pm Fire Chief compensation and contract.
- 7. CONSENT CALENDAR:** Motion made by Keith Hafley and 2nd by Ken Glissman to approve the consent calendar. Vote 5-0 Abstain 1
 - A. Approval of Draft Minutes: November 27, 2017 Regular Meeting
 - B. Approval of Draft Minutes: November 20, 2017 Personnel, Finance Meeting
 - C. Approval of Transmittal dated 12/19/17 OH147975 \$17,385.55 regular bills

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.

8. FINANCE BUSINESS

- A. Supplemental Transmittals. Batch OH147977 Cal Card \$ 6243.41 plus tax if needed. Motion made by Keith Hafley 2nd by Ken Glissman Vote 6-0

9. FIRE CHIEF'S REPORT – Chief gave his report

10. COMMITTEE REPORTS

- A. Finance Committee - None
- B. Personnel Committee - None

11. CORRESPONDENCE: Strike out was left on by mistake

12. 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 – ~~Fire Prevention Ordinance~~ Discussion strike
- B. Discussion/Action – Article 'P' Section 1- Discussion strike
- C. Discussion/Action – Fire Impact Fee Nexus Study – Discussion strike
- D. Discussion/Action – ~~Administrative Assistant Position~~- Discussion strike
- E. Discussion/Action – B/C positions – Discussion strike
- F. Discussion/Action – JPA Keith Hafley Motion to continue with the 2nd by Ken Glissman Vote 6-0

13. NEW BUSINESS:

- A. Discussion/Action – ~~Strike Team~~ pass through – Discussion strike
- B. Discussion/Action – SDRMA resolution Discussion will bring back next meeting.

14. CLOSED SESSION:

Continued Closed Session: Discussion-strike as per Human Resource consultant.

15. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Round table discussion

16. ADJOURNMENT: 7:45pm

Motion by Ken Glissman 2nd by Keith Hafley to adjourn. Vote 6-0

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 1/22/18

MAIL ALL CHECKS

Contact: JASON ROBITAILLE
Phone: 786-2227

22030010
PO BOX 579
VALLY SPRINGS CA 95252

Please initial any strikeovers/changes

INVOICE AMOUNT	PEID #	OBJECT NO.	INVOICE NO.	VENDOR NAME/ADDRESS	DESCRIPTION	Rd for RTRN dept
				OH148491		
				REGULAR BILLS		

\$ 13,329.04 Grand Total

District agrees to retain original invoices for five years. Merchandise itemized above has been received or the services claimed have been performed and the expenditures are authorized and approved by

- PATRICK GARRAHAN
- KIM OLSON
- KEN GLISSMAN
- KEITH HAFLEY
- SAM HARRIS
- PAT BROWN
- TIM RUNION
- MARCUS OMLIN
- CHRISTOPHER ALLEN

I hereby approved the above claim(s) and certify to the correctness of the computations.
Rebecca Callen, Auditor-Controller

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: OH148491

Enter Date: 01/17/2018 Batch Status: BE User Total: 13,329.04

The undersigned, under penalty of perjury, states that the items on the attached claim are true and correct, that the amounts are properly due this claimant, and that no items have been previously paid. Furthermore, the articles or services specified in the attached claim were necessary, ordered for use by this department, and the articles or services have been delivered or performed as stated.

Authorized Signature: _____ Date: _____

Audited: _____
Distributed: _____
Paid: _____

User: BERISTIANOS,ROSE Batch Created By: BERISROS Date: 01/18/2018
 Report: Batch Proof (Auditor) Time: 19:58:21

<i>Inv Amt</i> 352.51	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date</i> <u>12/31/2017</u>	<i>Invoice #:</i> 2203123117	ACCT# 3578	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0002183	<u>SENDERS MARKET INC</u>	PO BOX 197	MOUNTAIN RANCHCA	95246	
Division Code: SPD2	Check Stock: AP	Tax Code:		REFUND <input type="checkbox"/>	FY <input type="checkbox"/> RETURN <input type="checkbox"/>
<i>Inv Amt</i> 162.43	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date</i> <u>12/18/2017</u>	<i>Invoice #:</i> CI009616	ACCT# PIE-0019	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W007765	<u>GOLDEN STATE</u>	7400 REESE ROAD	SACRAMENTO CA	95828	
Division Code: SPD2	Check Stock: AP	Tax Code:		REFUND <input type="checkbox"/>	FY <input type="checkbox"/> RETURN <input type="checkbox"/>
<i>Inv Amt</i> 200.72	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date</i> <u>12/14/2017</u>	<i>Invoice #:</i> WI001374	ACCT# PIE-0019	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W007765	<u>GOLDEN STATE</u>	7400 REESE ROAD	SACRAMENTO CA	95828	
Division Code: SPD2	Check Stock: AP	Tax Code:		REFUND <input type="checkbox"/>	FY <input type="checkbox"/> RETURN <input type="checkbox"/>
<i>Inv Amt</i> 652.80	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date</i> <u>12/07/2017</u>	<i>Invoice #:</i> 84697	ACCT# CC0JLF	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W000798	<u>COLUMBIA</u>	22480 PARROTTS FERRY ROAD	COLUMBIA CA	95310	
Division Code: SPD2	Check Stock: AP	Tax Code:		REFUND <input type="checkbox"/>	FY <input type="checkbox"/> RETURN <input type="checkbox"/>
<i>Inv Amt</i> 3,188.38	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date</i> <u>12/27/2017</u>	<i>Invoice #:</i> 159420	CUST# 10314	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0024914	<u>HI-TECH EMERGENCY VEH</u>	PO BOX 1616	OAKDALE CA	95361-1616	
Division Code: SPD2	Check Stock: AP	Tax Code:		REFUND <input type="checkbox"/>	FY <input type="checkbox"/> RETURN <input type="checkbox"/>

AP Entry Batch Proof

Batch ID: OH148491

<i>Inv Amt</i> 3,616.37	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date</i> 12/05/2017	<i>Invoice #:</i> 45227532	CUST# 5018498	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0028274	<u>DAPPER TIRE CO INC</u>	PO BOX 847286	DALLAS TX	75284-7286	REFUND FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 1,000.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date</i> 12/31/2017	<i>Invoice #:</i> 2203123117	DEC 2017 INVOICE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0041402	<u>BERISTIANOS, ROSEMARIE</u>	3573 BERKESEY LANE	VALLEY SPRINGS CA	95252	REFUND FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 281.25	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date</i> 12/30/2017	<i>Invoice #:</i> 10063	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i> TAG 10063	<i>PO#:</i>	
<i>Vendor:</i> 0002360	<u>SAM BERRI TOWING</u>	PO BOX 1978	MURPHYS CA	95247	REFUND FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 165.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date</i> 12/17/2017	<i>Invoice #:</i> 16175	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i> TAG# 16175	<i>PO#:</i>	
<i>Vendor:</i> 0002360	<u>SAM BERRI TOWING</u>	PO BOX 1978	MURPHYS CA	95247	REFUND FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 86.91	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date</i> 12/31/2017	<i>Invoice #:</i> 2203123117	CUST ID# 101	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0041580	<u>VILLAGE GAS N MART INC</u>	10 VISTA DEL LAGO DR	VALLEY SPRINGS CA	95252	REFUND FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 544.98	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date</i> 01/08/2018	<i>Invoice #:</i> 769696	ACCT# 90197	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0038243	<u>HUNT AND SONS INC</u>	PO BOX 277670	SACRAMENTO CA	95827	REFUND FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 487.64	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date</i> 12/28/2017	<i>Invoice #:</i> 763430	ACCT# 90197	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0038243	<u>HUNT AND SONS INC</u>	PO BOX 277670	SACRAMENTO CA	95827	REFUND FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

AP Entry Batch Proof

Batch ID: OH148491

<i>Inv Amt</i> 275.44	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date</i> 12/19/2017	<i>Invoice #:</i> 758190	ACCT# 90197	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0038243	HUNT AND SONS INC	PO BOX 277670	SACRAMENTO CA 95827	REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 682.11	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date</i> 01/09/2018	<i>Invoice #:</i> 769611	ACCT# 90197	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0038243	HUNT AND SONS INC	PO BOX 277670	SACRAMENTO CA 95827	REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 90.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date</i> 12/31/2017	<i>Invoice #:</i> 2203123117	ACCT# VM8988 TANK LEASE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0041428	VAN UNEN/MIERSMA PROP	PO BOX 96	RIPON CA 95366	REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 715.70	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date</i> 01/06/2018	<i>Invoice #:</i> U1069894	ACCT# 17823	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0041428	VAN UNEN/MIERSMA PROP	PO BOX 96	RIPON CA 95366	REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 397.21	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date</i> 11/28/2017	<i>Invoice #:</i> 2203112817	CUST# 1068745	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0041084	OREILLY AUTOMOTIVE STO	PO BOX 9464	SPRINGFIELD MO 65801-9464	REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 429.59	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date</i> 12/28/2017	<i>Invoice #:</i> 2203122817	ACCT# 1068745	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0041084	OREILLY AUTOMOTIVE STO	PO BOX 9464	SPRINGFIELD MO 65801-9464	REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
System Messages:				Total	13,329.04

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 1/22/18

22030010

MAIL ALL CHECKS

Contact: JASON ROBITAILLE

PO BOX 579

Phone: 786-2227

VALLY SPRINGS CA 95252

Please initial any strikeovers/changes

INVOICE AMOUNT	PEID #	OBJECT NO.	INVOICE NO.	VENDOR NAME/ADDRESS	DESCRIPTION	Rd for RTRN dept
				BATCH OH148493		
				CAL CARD		

\$ 8,208.16 PLUS TAX IF NEEDED

District agrees to retain original invoices for five years. Merchandise itemized above has been received or the services claimed have been performed and the expenditures are authorized and approved by

PATRICK GARRAHAN
KIM OLSON
KEN GLISSMAN
KEITH HAFLEY
SAM HARRIS
PAT BROWN
TIM RUNION
MARCUS OMLIN
CHRISTOPHER ALLEN

I hereby approved the above claim(s) and certify to the correctness of the computations.
Rebecca Callen, Auditor-Controller

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: OH148493

Enter Date: 01/18/2018 Batch Status: BE User Total: 8,208.16

The undersigned, under penalty of perjury, states that the items on the attached claim are true and correct, that the amounts are properly due this claimant, and that no items have been previously paid. Furthermore, the articles or services specified in the attached claim were necessary, ordered for use by this department, and the articles or services have been delivered or performed as stated.

Authorized Signature: _____ Date: _____

Audited: _____
Distributed: _____
Paid: _____

User: BERISTIANOS,ROSE Batch Created By: BERISROS Date: 01/18/2018
 Report: Batch Proof (Auditor) Time: 19:58:54

<i>Inv Amt</i> 8,112.36	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date</i> <u>01/15/2018</u>	<i>Invoice #:</i> 2203011518	ACCT# 4246 0445 5566 1531	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0037446	US BANK CORP PAYMENT PO BOX 790428	SAINT LOUIS MO 63179-0428		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 91.85	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date</i> <u>01/15/2018</u>	<i>Invoice #:</i> 2203011518	ACCT# 4246 0445 5566 1531	<i>Secondary Ref:</i> MY PILOT STORE	<i>PO#:</i>	
<i>Vendor:</i> 0037446	US BANK CORP PAYMENT PO BOX 790428	SAINT LOUIS MO 63179-0428		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code: NO		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 3.95	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date</i> <u>01/15/2018</u>	<i>Invoice #:</i> 2203011518	ACCT# 4246 0445 5566 1531	<i>Secondary Ref:</i> SHIPPING	<i>PO#:</i>	
<i>Vendor:</i> 0037446	US BANK CORP PAYMENT PO BOX 790428	SAINT LOUIS MO 63179-0428		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

System Messages: _____ **Total** 8,208.16

Cal Card Summary

PEID

Object
Code

37446

Receipt

CARD#	Date	Obj Code	Amount	Total	Person	Y or N	Description
5058	1/2/18		127.18		OLSON	Y	VONAGE
5074	12/21/17		364.20		JASON	Y	BIGGEST LITTLE KITCHEN
5074	12/21/17		1,130.30		JASON	Y	MOTHERLODE APPLIANCE GAS RANGE
5074	12/22/17		74.29		JASON	Y	JB'S AWARD-RUNION
5074	12/26/17		14.99		JASON		ADOBE
5074	12/27/17		2,255.05		JASON	Y	LKQ ACME-REPAIR 143
5074	12/28/17		99.00		JASON		DROPBOX
2728	1/15/18		56.22		GAMMA	Y	MAIL DEPOT-MAP BOOKS
2132	1/4/18		64.34		DICKINSON	Y	VISTA PRINT-BUS CRDS
2132	1/10/18		455.77		DICKINSON	Y	LOKEY-112
2132	1/12/18		-455.77		DICKINSON	Y	LOKEY-112
2132	1/15/18		192.80		DICKINSON	Y	CBX-143
2132	1/15/18		1,600.00		DICKINSON	Y	AXLE SURGEONS
7685	12/19/17		21.02		RUOFF	Y	TARGET-SUPPLIES
7685	1/4/18		21.44		RUOFF		76
7685	1/5/18		38.19		RUOFF		FIVE GUYS
7685	1/8/18		17.24		RUOFF	Y	WALMART-SUPPLIES
7685	1/10/18		805.29		RUOFF	Y	BLUE SHIELD-RUOFF
9787	12/19/17		47.15		GALLIAZZO	Y	OREILLY-SUPPLIES
9787	12/21/17		6.45		GALLIAZZO	Y	OREILLY-SUPPLIES
9787	12/26/17		51.24		GALLIAZZO	Y	MODESTO ROADHOUSE-ST TEAM
9787	12/27/17		893.25		GALLIAZZO		MOTHERLODE APPLIANCE-WASHER #2
9787	1/5/18		18.23		GALLIAZZO		SENDERS
9787	1/9/18		210.00		GALLIAZZO	Y	AL'S TIRES-113
9787	1/10/18		95.80		GALLIAZZO	Y	MY PILOT STORE-HEAD SET ADAPTERS
LATE FEE	1/15/18		4.49		LATE FEE		
			8,208.16				

SPINTY FOUNDATION
PO BOX 1354
JACKSON, CA 95842

1636
62-15211

Date 12/22/17

Pay to the Order of Valley Springs Fire Dept. \$ 364. ²⁰/₁₀₀

Three hundred sixty four dollars - ²⁰/₁₀₀ Dollars

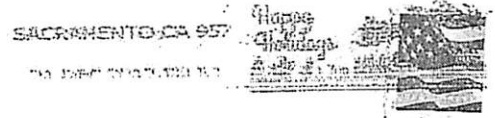
Edward Jones

8330574410

For 2 Sets Knives

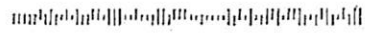
[Signature]

165 main St.
JACKSON, CA 95642



Valley Springs Fire Dept
6501 Jenny Lind Rd
Valley Springs, CA 95252

95252-907501



For Deposit Only
Calaveras Consolidated
Fund

BIGGEST LITTLE KITCHEN STORE H
165 MAIN ST
JACKSON CA 95642
209-223-0264

Terminal ID: ****383 ***0

12/20/17 11:36 AM

VISA - SWIPE
ACCT #: ****5074

CREDIT SALE
UID: 735422388651 REF #: 7340
BATCH #: 178 AUTH #: 055400

AMOUNT \$364.20

APPROVED

NO REFUNDS EXCHANGE ONLY
WITHIN 30 DAYS

CUSTOMER COPY

RESOLUTION NO. 20171219A

A RESOLUTION OF THE GOVERNING BODY OF CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT, DECLARING THAT GOVERNING BODY MEMBERS AND VOLUNTEERS SHALL BE DEEMED TO BE EMPLOYEES OF THE DISTRICT FOR THE PURPOSE OF PROVIDING WORKERS COMPENSATION COVERAGE FOR SAID CERTAIN INDIVIDUALS WHILE PROVIDING THEIR SERVICES

WHEREAS, the Calaveras Consolidated Fire Protection District utilizes the sendees of the Governing Body Members and Volunteers; and

WHEREAS, Section 3363.5 of the California Labor Code provides that a person who performs voluntary service for a public agency as designated and authorized by the Governing Body of the agency or its designee, shall, upon adoption of a resolution by the Governing Body of the agency so declaring, be deemed to be an employee of the agency for the purpose of Division 4 of said Labor Code while performing such services; and

WHEREAS, the Governing body wishes to extend Workers' Compensation coverage as provided by State law to the following designated categories of persons as indicated by checkmark in the box to the left of the descriptions:

All Members of the Governing Body of Calaveras Consolidated Fire Protection District as presently or hereafter constituted and/or

All person performing voluntary services without pay other than meals, transportation, lodging or reimbursement for incidental expenses

Individuals on Work study programs

Interns

Other Volunteers

_____ [designate]

NOW, THEREFORE, BE IT RESOLVED that such persons coming within the categories specified above, including the duly elected or appointed replacements of any Governing Body Member and other designated individuals be deemed to be employees of the Calaveras Consolidated Fire Protection District for the purpose of Workers' Compensation coverage as provided in Division 4 of the Labor Code while performing such service. However, said Governing Body Members and other designated individuals will not be considered an employee of Calaveras Consolidated Fire Protect District for

any purpose other than for such Worker' Compensation coverage, nor grant nor enlarge upon any other right, duty, or responsibility of such Governing Body Members or other designated individuals, nor allow such persons to claim any other benefits or rights given to paid employees of Calaveras Consolidated Fire Protection District.

APPROVED, PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Calaveras Consolidated Fire Protection District this 19th day of December 2017 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chair, Board of Directors

ATTEST:

Secretary, Board of Directors

November 30, 2017

Chief Jason Robitaille
Fire Chief
Calaveras Consolidated Fire Protection District
6501 Jenny Lind Road
Valley Springs, California 95252

Re: Workers' Compensation Resolution for Governing Body Member and/or Volunteer Coverage

Dear Chief Robitaille,

Recently our excess carrier has made us aware that SDRMA Workers' Compensation (WC) members need to pass a **new Resolution** if they would like to continue (or start) covering their Governing Body members and/or volunteers.

Section 3363.5 of the California Labor Code provides that a person who performs voluntary service for a public agency as designated and authorized by the Governing Body of the agency or its designee, shall, upon adoption of a Resolution by the Governing Body of the agency so declaring, be deemed to be an employee for workers' compensation purposes. Thus, if such a resolution is adopted, and the volunteer is injured while performing duties for the agency, the volunteer is entitled to receive workers' compensation benefits and their exclusive remedy for recovery against the agency is through the Workers' Compensation system.

Such Governing Body members and/or volunteers may be covered for workers' compensation benefits only if a Resolution to that effect is adopted by the Governing Body pursuant to Labor Code § 3363.5 and a copy of the Resolution is filed with SDRMA.

A new Resolution (see attached) has been created by our coverage counsel. The Resolution permits your Governing Body to designate the various categories of persons who the agency desires to "deem" to be employees for purposes of workers' compensation. It declares, on a blanket basis, that the designated categories of volunteers are deemed employees and those categories consist of Governing Body Members, persons performing voluntary service, persons on work study, interns, and other volunteers. In addition, those so designated persons also need to be listed under our Workers' Compensation Program (which includes paying an annual contribution amount) to enable coverage.

When using the sample Resolution provided, please do not make any changes other than the areas highlighted in yellow. **To ensure accurate and timely implementation of your Resolution, please return your Governing Body approved Workers' Compensation Resolution as soon as possible by fax or email.** A Microsoft Word version of the sample Resolution can be downloaded at <http://www.sdrma.org/program-coverages/workers-compensation-program>. If your agency has any questions please contact Ellen Doughty, Chief Member Services Officer, at 800.537.7790 or edoughty@sdrrma.org.

Sincerely,
Special District Risk Management Authority



Gregory S. Hall, ARM
Chief Executive Officer

Enclosures: Sample Resolution for Covering Governing Body and/or Volunteers

RESOLUTION No. xxxxxxxx

RESOLUTION OF THE GOVERNING BODY OF
THE AGENCY NAME,
DECLARING THAT GOVERNING BODY MEMBERS AND VOLUNTEERS SHALL
BE DEEMED TO BE EMPLOYEES OF THE DISTRICT FOR THE PURPOSE OF
PROVIDING WORKERS' COMPENSATION COVERAGE FOR SAID CERTAIN
INDIVIDUALS WHILE PROVIDING THEIR SERVICES

WHEREAS, the Agency Name utilizes the services of Governing Body Members and Volunteers; and

WHEREAS, Section 3363.5 of the California Labor Code provides that a person who performs voluntary service for a public agency as designated and authorized by the Governing Body of the agency or its designee, shall, upon adoption of a resolution by the Governing Body of the agency so declaring, be deemed to be an employee of the agency for the purpose of Division 4 of said Labor Code while performing such services; and

WHEREAS, the Governing Body wishes to extend Workers' Compensation coverage as provided by State law to the following designated categories of persons as indicated by a checkmark in the box to the left of the descriptions:

- All Members of the Governing Body of the [Agency Name] as presently or hereafter constituted and/or
- All persons performing voluntary services without pay other than meals, transportation, lodging or reimbursement for incidental expenses
- Individuals on Work-study programs
- Interns
- Other Volunteers
- _____
[designate]

NOW, THEREFORE, BE IT RESOLVED, that such persons coming within the categories specified above, including the duly elected or appointed replacements of any Governing Body Member and other designated individuals be deemed to be employees of the Agency Name for the purpose of Workers' Compensation coverage as provided in Division 4 of the Labor Code while performing such service. However, said Governing Body Members and other designated individuals will not be considered an employee of the Agency Name for any purpose other than for such Workers' Compensation coverage, nor grant nor enlarge upon any other right, duty, or responsibility of such Governing Body Members or other designated individuals, nor allow such persons to claim any other benefits or rights given to paid employees of the Agency Name.

PASSED, APPROVED AND ADOPTED this DATE by the following vote:

AYES:
NOES:
ABSENT:

Name, Chairperson
Agency Name

APPROVED AS TO FORM: