



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

Regular Meeting Agenda
Monday July 23, 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. 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. 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: June 25, 2018 Regular Board Meeting
 - B. Approval of Transmittal dated 7/23/18
 - OH151301 \$9740.06 Regular Bills
 - OH151302 \$7342.59 Calcard plus tax if needed

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.

6. FINANCE BUSINESS

A. Supplemental Transmittals

7. FIRE CHIEF'S REPORT

8. COMMITTEE REPORTS

- A. Finance Committee
- B. Personnel Committee

9. CORRESPONDENCE:

10. 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).)

11. NEW BUSINESS:

- A. Discussion/Action – Fire Response Recovery
- B. Discussion/Action – Vehicle Replacement Plan
- C. Discussion/Action – Resolution Fire Fee's

12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

13. ADJOURNMENT:

Next meeting scheduled for August 27, 2018



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

Regular Agenda Draft Minutes
Monday June 25, 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, Pat Brown,
Board Members Absent: Chris Allen, Marcus Omlin and Tim Runion
Staff Present: Rose Beristianos
Staff Absent: Fire Chief Rich Dickinson
- 4. PUBLIC COMMENT:** Gary Coldwell spoke about not being able to pull up the agenda. He would also like to put on the agenda for next meeting to discuss a ban of fireworks.
- 5. CONSENT CALENDAR:** Motion to approve item **A** Pat Brown 2nd by Ketih Hafley Vote 4 yes 2 abstain. Motion to approve item **B** Keith Hafley 2nd by Ken Glissman Vote 6 yes
 - A. Approval of Draft Minutes: May 21, 2018 Special Board Meeting
 - B. Approval of Transmittal dated 6/25/18
 - OH150917 \$12,258.36 Regular Bills
 - OH150916 \$8,063.16 Calcard plus tax if needed
 - OH150918 \$45,211.58 SDRMA to be paid in July

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.

6. FINANCE BUSINESS

- A. Supplemental Transmittals: Motion by Keith Hafley to approve Batch OH150996 \$672.98 2nd by Pat Garrahan Vote 6 yes. Motion by Pat Brown to cut the check for this Fiscal Year but hold off on mailing until we make sure they are going to honor the warranty because of it breaking down Batch OH150997 \$27,321.87 Valley Power 2nd by Ken Glissman Vote 6 yes.

7. FIRE CHIEF'S REPORT: None

8. COMMITTEE REPORTS: None

- A. Finance Committee
- B. Personnel Committee

9. CORRESPONDENCE: None

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. Discussion/Action – Fire Response Recovery - **Tabled**

12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Board round table discussion.

13. ADJOURNMENT:

Next meeting scheduled for July 23, 2018

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 7/23/2018

MAIL ALL CHECKS

Contact: ROSE BERISTIANOS
Cell Phone: 482-3754

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
				OH151301		
				REGULAR BILLS		
				\$ 9,740.06	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: **OH151301**

Enter Date: 07/18/2018 Batch Status: BE User Total: 9,740.06

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: 07/18/2018
 Report: Batch Proof (Auditor) Time: 19:14:56

Inv Amt	1,341.48	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	07/01/2018	Invoice #: 62100190238	CALAVERAS CONSOLIDATED FIRE	Secondary Ref:		PO#:
Vendor:	0040927 LES SCHWAB TIRE INC	PO BOX 695	JACKSON	CA	95642-0695	
Division Code:	SPD2	Check Stock:	AP	Tax Code:		REFUND <input type="checkbox"/> FY <input type="checkbox"/> RETURN <input type="checkbox"/>
Inv Amt	58.96	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	07/01/2018	Invoice #: 2203063018	ACCT# 7012	Secondary Ref:		PO#:
Vendor:	0039611 CALAVERAS AUTO SUPPLY	PO BOX 1510	SAN ANDREAS	CA	95249	
Division Code:	SPD2	Check Stock:	AP	Tax Code:		REFUND <input type="checkbox"/> FY <input type="checkbox"/> RETURN <input type="checkbox"/>
Inv Amt	64.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	07/01/2018	Invoice #: 314442	CUST# 152333	Secondary Ref:		PO#:
Vendor:	0028552 CA DEPT OF JUSTICE	PO BOX 944255	SACRAMENTO	CA	94244-2550	
Division Code:	SPD2	Check Stock:	AP	Tax Code:		REFUND <input type="checkbox"/> FY <input type="checkbox"/> RETURN <input type="checkbox"/>
Inv Amt	879.21	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	07/01/2018	Invoice #: 2203062818	CUST# 1068745	Secondary Ref:		PO#:
Vendor:	0041084 OREILLY AUTOMOTIVE STQ	PO BOX 9464	SPRINGFIELD	MO	65801-9464	
Division Code:	SPD2	Check Stock:	AP	Tax Code:		REFUND <input type="checkbox"/> FY <input type="checkbox"/> RETURN <input type="checkbox"/>
Inv Amt	128.08	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	07/01/2018	Invoice #: 2203063018	ACCT# 3578	Secondary Ref:		PO#:
Vendor:	0002183 SENDERS MARKET INC	PO BOX 197	MOUNTAIN RANCH	CA	95246	
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: **OH151301**

<i>Inv Amt</i> 1,000.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> <input type="text" value="07/01/2018"/>	<i>Invoice #:</i> 2203063018	JUNE 2018	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0041402 BERISTIANOS, ROSEMARIE	3573 BERKESEY LANE	VALLEY SPRINGS CA 95252		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="text"/>	<input type="text"/> <input type="text"/>
<i>Inv Amt</i> 547.87	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> <input type="text" value="07/01/2018"/>	<i>Invoice #:</i> 858046	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="text"/>	<input type="text"/> <input type="text"/>
<i>Inv Amt</i> 573.32	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> <input type="text" value="07/01/2018"/>	<i>Invoice #:</i> 858147	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="text"/>	<input type="text"/> <input type="text"/>
<i>Inv Amt</i> 1,268.99	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> <input type="text" value="07/03/2018"/>	<i>Invoice #:</i> 864442	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="text"/>	<input type="text"/> <input type="text"/>
<i>Inv Amt</i> 453.15	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> <input type="text" value="07/09/2018"/>	<i>Invoice #:</i> 864313	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="text"/>	<input type="text"/> <input type="text"/>
<i>Inv Amt</i> 602.24	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> <input type="text" value="07/01/2018"/>	<i>Invoice #:</i> 45930213	CUST# 5018498	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0028274 DAPPER TIRE CO INC	PO BOX 847286	DALLAS TX 75284-7286		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="text"/>	<input type="text"/> <input type="text"/>
<i>Inv Amt</i> 2,560.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> <input type="text" value="07/01/2018"/>	<i>Invoice #:</i> 10436	ACCT# 162363	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0041648 CALIFORNIA STATE FIREF	1232 Q ST 2ND FL	SACRAMENTO CA 95811		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:		<input type="text"/>	<input type="text"/> <input type="text"/>

AP Entry Batch Proof

Batch ID: **OH151301**

Inv Amt **262.76** 22030010 CALCO-FHJLJPA 5241 Office Expense **JL:** Separate Check: Relate To:
Invoice Date: Invoice #: 1030 CALAVERAS CONSOLIDATED FIRE Secondary Ref:C WOOD BOOTS PO#:
Vendor: **W008136** **FOUST, JAMES L** 200 E HWY 12 STE E6 VALLEY SPRINGS **CA** 95252
Division Code: SPD2 Check Stock: AP Tax Code: REFUND FY RETURN

System Messages:

Total

9,740.06

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 7/23/2018

MAIL ALL CHECKS

Contact: ROSE BERISTIANOS
Cell Phone: 482-3754

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
				BATCH OH151302		
				CAL CARD		
\$ 7,342.59 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

Card Sumn

PEID

37446

Receipt

CARD#	Date	Obj Code	Amount	Person	Y or N	Description
5058	7/2/18		127.41	K OLSON	Y	VONAGE
9606	6/26/18		37.52	J BUTLER	Y	CARLS JR
9606	6/27/18		109.99	J BUTLER	Y	RAMADA INN
9606	6/27/18		109.99	J BUTLER	Y	RAMADA INN
9606	6/27/18		38.74	J BUTLER	Y	GRANZELLAS
2728	6/25/18		726.44	B GAMMA	NO	BLUE SHIELD
480	6/19/18		57.00	P BROWN	Y	AMAZON
2132	6/20/18		147.19	R DICKINSON	Y	ATT
2132	6/20/18		144.99	R DICKINSON	Y	ATT
2132	6/21/18		85.00	R DICKINSON	Y	ATT
2132	6/22/18		34.72	R DICKINSON	Y	STAPLES
2132	7/5/18		69.63	R DICKINSON	Y	CALWASTE
2132	7/5/18		79.00	R DICKINSON	Y	CALWASTE
2132	7/5/18		139.26	R DICKINSON	Y	CALWASTE
7502	6/22/18		23.80	R ESTAKHRI	NO	PAY PAL
7502	6/25/18		118.22	R ESTAKHRI	NO	WESTERN RADIATOR
7502	6/25/18		69.35	R ESTAKHRI	NO	INTERSTATE
7502	6/26/18		147.50	R ESTAKHRI	Y	AUTOZONE
7502	6/27/18		275.00	R ESTAKHRI	NO	PAY PAL
7502	6/28/18		60.00	R ESTAKHRI	NO	AL'S TIRE
7502	6/29/18		665.30	R ESTAKHRI	NO	INTERSTATE
7502	7/6/18		22.67	R ESTAKHRI	NO	NEW YORK PIZZA
7502	7/12/18		7.55	R ESTAKHRI	NO	RIEBES AUTO PARTS
7502	7/12/18		44.08	R ESTAKHRI	NO	RED ROBON
7502	7/12/18		13.05	R ESTAKHRI	NO	WALMART
7502	7/16/18		-161.82	R ESTAKHRI	NO	INTERSTATE
7685	6/18/18		64.29	J RUOFF	Y	POWER WORKS
7685	6/19/18		805.29	J RUOFF	Y	BLUE SHIELD
7685	7/10/18		40.24	J RUOFF	Y	OREILLY
7685	7/11/18		1,329.39	J RUOFF	NO	WESTERN RADIATOR
7685	7/16/18		805.29	J RUOFF	NO	BLUE SHIELD
9787	6/18/18		40.00	D GALLIAZZO	Y	PAY PAL
9787	6/19/18		45.90	D GALLIAZZO	Y	AMAZON
9787	6/19/18		38.98	D GALLIAZZO	Y	AMAZON
9787	6/19/18		618.99	D GALLIAZZO	NO	C&C DESIGN
9787	6/20/18		54.21	D GALLIAZZO	Y	SEARS
9787	6/26/18		14.99	D GALLIAZZO	Y	CVS
9787	6/29/18		10.89	D GALLIAZZO	NO	AMAZON

9787	7/10/18	58.40	D GALLIAZZO	NO	PAY PAL
9787	7/11/18	65.00	D GALLIAZZO	NO	PAY PAL
9787	7/12/18	49.95	D GALLIAZZO	NO	SUMMIT RACING
9787	7/16/18	109.20	D GALLIAZZO	Y	49 COMMUNICATIONS
		7,342.59			

CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT

6501 Jenny Lind Road
Valley Springs, CA 95252
209-786-2227 Station 209-920.4603 Fax

Resolution No. 20180723A

Org Key #'s 22300010 Jenny Lind and 22020010 Foothill as recognized by Calaveras County.

Resolution of the Calaveras Consolidated Fire Protection District, authorizing the County of Calaveras Building Department, to apply the fire fee's (exaction fee's) collected, to be deposited into 22030010 Calaveras Consolidated Fire. Currently the fee's are collected and distributed to the respected Fire Districts based on district zoning. Since 2012 both Foothill Fire and Jenny Lind Fire consolidated and became Calaveras Consolidated Fire Protection District.

A motion by director _____, second by _____ the foregoing Resolution was duly passed and adopted by the Board of Directors of the Calaveras Consolidated Fire Protection District on this 23rd day of July, 2018 by the following vote:

Ayes: _____

Noes: _____

Absent: _____

Abstained: _____

Attest: _____

Rose Beristianos, Administrative Assistant