



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
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Regular Meeting Minutes
Monday, February 22, 2016 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 and Ken Glissman.

Board Members Absent: Dennis Petersen, Chris Allen and Marcus Omlin

Staff Present: Fire Chief Jason Robitaille, Rose Beristianos and Karlene Cleland
- 4. PUBLIC COMMENT:** Leah Robitaille, Stephanie Attaway, Susanne Butler & Sierra Reinhart all expressed their concerns as to how Calaveras Consolidated Fire Auxiliary is voting in members. The Board agreed to look into the matter.
- 5. CONSENT CALENDAR:**
 - A. Approval of Draft Minutes: January 25, 2016 Regular Meeting
 - B. Approval of Transmittals dated February 22, 2016: Batch OH138862 for \$11,960.57 & Cal Card Batch OH138885 for \$2,759.95
 - C. Approval of Journal Entry/Chargeback Request: \$415.00Tim Runion made the motion and Keith Hafley made the 2nd to approve the items on the Consent Calendar. Vote: 6-0-3
- 6. FINANCE BUSINESS**
 - A. Supplemental Transmittals – Tim Runion made the motion and Ken Glissman made the 2nd to approve Supplemental Batch OH138931 for \$1,954.00.
Vote: 6-0-3
- 7. FIRE CHIEF'S REPORT:** Chief Jason Robitaille presented his Chief's Report

8. COMMITTEE REPORTS

- A. Finance Committee: None
- B. Personnel Committee: None
- C. Adhoc – Future Staffing: None
- D. Adhoc – Station Design: None

9. CORRESPONDENCE: None

10. UNFINISHED BUSINESS:

- A. Discussion/Action – Cal Co Fire Marshal Position/Ordinance: This item was tabled
- B. Discussion/Action – Fire Maintenance Program: This item was tabled

11. NEW BUSINESS:

- A. Discussion/Action – Fire Recovery: No action was taken
- B. Discussion/Action – Future Partnerships: The Board agreed to form an Adhoc Future Partnership Committee consisting of Kim Olson, Keith Hafley, Ken Glissman, and Tim Runion to investigate opportunities of forming partnerships with the surrounding fire districts in San Joaquin County to enhance services relating to fire suppression, fleet maintenance, training, fire investigation, administrative services and a Fire Marshal position.

12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS:

Keith Hafley said that he would like to be on the committee if one was formed to look into the auxiliary membership. Pat Garrahan said that the Crab Feed attendance was great. Tim Runion said outstanding job on Station 2, looks great. He also said that he would like to be on the committee if one was formed to look into the auxiliary membership. Chief Jason Robitaille said that he realizes that there has been friction between the Auxiliary and the Fire Fighters Association and he wanted to thank the Fire Fighter's Association for showing a lot of restraint and taking the high road really possessing what our core values are about respect and integratory, he is confident that this will be resolved. He also thanked Marty Crain and Larry Crabtree for attending the meeting.

13. ADJOURNMENT:

Keith Hafley made the motion and Kim Olson made the 2nd to adjourn at 8:23 PM.
Vote: 6-0-3