



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
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Regular Meeting Agenda
Monday, January 25, 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: Kim Olson, Pat Garrahan, Keith Hafley, Sam Harris, Dennis Petersen, Tim Runion, Ken Glissman, Chris Allen and Marcus Omlin.

Staff: Fire Chief Jason Robitaille, Rose Beristianos and Karlene Cleland
- 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: December 21, 2015 Regular Meeting
 - B. Approval of Draft Minutes: January 12, 2016 Finance Committee Meeting
 - C. Approval of Transmittals dated January 25, 2016: Cal Card Batch OH138471 for \$4,606.76 & Batch OH138472 for \$5,818.40

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
- C. Adhoc – Future Staffing
- D. Adhoc – Station Design

9. CORRESPONDENCE:

Thank you from Marine Corps Reserve

- 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).)

- A. Discussion/Action – Cal Co Fire Marshal Position/Ordinance

11. NEW BUSINESS:

- A. Discussion/Action – Purchase Authorization
- B. Discussion/Action – Air Conditioning Retro-Fit Engine 132
- C. Discussion/Action – Engineering Fee
- D. Discussion/Action – Fire Maintenance Program

12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS:

13. ADJOURNMENT:

Next meeting tentatively scheduled for February 22, 2016