



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

**Regular Meeting Minutes**  
**Monday, April 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 Present: Kim Olson, Pat Garrahan, Keith Hafley, Sam Harris, Tim Runion, Ken Glissman and Marcus Omlin.  
Board Members Absent: Dennis Petersen & Chris Allen  
Staff Present: Fire Chief Jason Robitaille, Rose Beristianos and Karlene Cleland
- 4. PUBLIC COMMENT:** Cameron Todd expressed his concern and explained his position in regards to the letters to the editor he had written about the board seeking public support for fees before they are implemented. He also said that he felt that Chief Jason Robitaille should have explained why Cal Fire was not at the last meeting when Gary Coldwell was asking about Cal Fire Prevention Fees.
- 5. CONSENT CALENDAR:**
  - A. Approval of Draft Minutes: March 28, 2016 Regular Meeting
  - B. Approval of Transmittals dated April 25, 2016: Cal Card Batch OH139720 for \$4,160.15 & Batch OH139721 for \$38,455.98Tim Runion made the motion and Ken Glissman made the 2<sup>nd</sup> to approve the Consent Calendar. Vote: 7-0-2
- 6. FINANCE BUSINESS**
  - A. Supplemental Transmittals – Keith Hafley made the motion and Sam Harris made the 2<sup>nd</sup> to approve Supplemental Batch OH139791 for \$24,152.24.  
Vote: 7-0-2
- 7. FIRE CHIEF'S REPORT:** Chief Jason Robitaille presented his report.
- 8. COMMITTEE REPORTS**
  - A. Finance Committee - None

- B. Personnel Committee - None
- C. Adhoc – Future Staffing - None
- D. Adhoc – Station Design - None
- E. Adhoc – Future Partnerships - None

**9. CORRESPONDENCE:** None

**10. UNFINISHED BUSINESS:**

- A. Discussion/Action - Calaveras Consolidated Fire Auxiliary – The Board responded to the Auxiliary via their Attorney accepting their decision to cease operations and dissolve.

**11. NEW BUSINESS:**

- A. Discussion/Action – Dennis Petersen’s Resignation – The Board accepted Dennis Petersen’s resignation. Pat Garrahan made motion and Marcus Omlin made the 2<sup>nd</sup> to appoint Tim Runion to fill Dennis’ position as the Vice Chair. Vote: 7-0-2
- B. Discussion/Action – Future Board Members – Ken Glissman made the motion and Tim Runion made the 2<sup>nd</sup> to investigate the possibilities of reducing the board members from 9 to 7. Vote: 7-0-2
- C. Presentation/Discussion/Action – Fire Support Team – Suzanne Butler made a presentation to the Board expressing the desire to create a Fire Support Team. She presented a letter that intended to shed light on recent proceedings of the Calaveras Consolidated Fire Auxiliary and a rough draft of their Bylaws and explained their mission to support the firefighters and to keep an open line of communication with the Firefighter’s Association and the Board of Directors. Keith Hafley made the motion and Marcus Omlin made the 2<sup>nd</sup> to approve their proposal to establish a Fire Support Team. Vote: 7-0-2

**12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS:**

Sam Harris said that he was sorry to hear of Dennis Petersen’s decision to retire and that he had done great work for the department. Marcus Omlin said to keep up the good work. Tim Runion gave a special thanks to Dennis for his service and said that he has done an outstanding job. He also gave a special thanks to the support team for their support. Chief Jason Robitaille stated that we are here to work together and it’s good to have unity with the board & community and thanked everyone for their hard work.

**13. ADJOURNMENT:**

Marcus Omlin made the motion to adjourn at 8:00 PM