



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

Regular Meeting Minutes
Monday, May 22, 2017 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, Pat Brown and Marcus Omlin.

Board Members Absent; Chris Allen, Tim Runion, Ken Glissman

Staff Present: Rose Beristianos

Staff Absent: Fire Chief Jason Robitaille

4. PUBLIC COMMENT:

Gary Coldwell spoke about developing our own ordinance that Calfire will go by for property owners to clear their lots. Also discussed the Fire Safe Counsel.

Marty Crane spoke about the 4 day FEMA training and stated that it was noticed that no Fire Departments were in attendance.

A. **CONSENT CALENDAR:** Motion made to approve the consent calendar by Pat Brown 2nd by Keith Hafley Vote 6-3-0

B. Approval of Draft Minutes: May 16, 2017 Special Meeting

C. Approval of Draft Minutes: April 24, 2017 Regular Meeting

D. Approval of Transmittals dated May 22, 2017: Batch OH145141 for \$40,444.35 and Cal Card Batch OH145162 for \$2652.64

5. FINANCE BUSINESS

A. Supplemental Transmittals - NONE

6. FIRE CHIEF'S REPORT - NONE

7. COMMITTEE REPORTS

A. Finance Committee - NONE

B. Personnel Committee – Reviewed job description

8. **CORRESPONDENCE:** Moved to next meeting as new business
9. **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 with board and Ryan Hamre that Chief met with County and will update next meeting
 - B. Discussion/Action – Fire Exaction Fees – No action taken continue next meeting
 - C. Discussion/Action – Tax Revenue Apportionment – Discussion with board and Pat Brown. Keith Hafley motioned to formally request John B with LAFCO to come to meeting to discuss revenue apportionment. Marcus Omlin 2nd.
Vote 6-3-0
 - D. Discussion/Action – Chief's Contract no action taken continue for next meeting
10. **NEW BUSINESS:**
 - A. Discussion/Action – Battalion Chief Position – Discussion with board for 2 on call Chiefs
 - B. Discussion/Action – Renting out Co. 1 – Discussion with board to ask around
 - C. Discussion/Action – Recommended Budget 17/18 – Motion made by Pat Garrahan to approve Budget 17/18 Marcus Omlin 2nd. Vote 6-3-0
11. **BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS:** None
12. **CLOSED SESSION:** Started at 7:16pm and ended at 8:13pm. Motion to accept insurance settlement. Motion made by Pat Garrahan 2nd by Keith Hafley Vote 5-3-1
14. **ADJOURNMENT:** Kin Olson motion to adjourn Keith Hafley 2nd Vote 6-3-0 9:15pm