



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

Regular Meeting Approved Minutes
Monday January 22, 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, and Marcus Omlin.
Board Members Absent: Chris Allen, Tim Runion
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. BADGE PINNING CEREMONY:** Acknowledging Rich Dickinson as new Chief
- 5. PUBLIC COMMENT:** Suzanne spoke about Crab Feed. Tim Runion spoke about dinner provided for Jason Robitaille tonight .
- 6. CONSENT CALENDAR:** Motion by Marcus Omlin 2nd by Sam Harris to approve the consent calendar VOTE 7-0
 - A. Approval of Draft Minutes: December 19, 2017 Special Meeting
 - B. Approval of Transmittal dated 1/22/18 OH148491 \$13,329.04 regular bills, OH148493 \$8,208.16 plus tax if needed for Calcard
- 7. FINANCE BUSINESS:** Motion by Pat Garrahan 2nd by Ken Glissman VOTE 7-0
 - A. Supplemental Transmittals: OH148563 \$7,619.14
- 8. FIRE CHIEF'S REPORT:** Chief gave his report
- 9. COMMITTEE REPORTS:** None

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.

- A. Finance Committee: Did not meet
- B. Personnel Committee: Did not meet

10. CORRESPONDENCE: Accepted the donation of \$367.20 and the \$100 donation

11. UNFINISHED BUSINESS:

- A. Discussion/Action – SDRMA resolution. Motion made by Keith Hafley to check the box marked: All members of the Governing Body of Calaveras Consolidated Fire Protection District as presently or hereafter constituted and/or 2nd by Ken Glissman VOTE 7-0 Motion made by Keith Hafley to change the resolution number and date and adopt resolution 20180122A 2nd by Ken Garrahan VOTE 7-0

12. NEW BUSINESS:

- A. Discussion/Action – AFG Grant submittal Motion made by Pat Garrahan to move forward with the submittal of the grant 2nd by Ken Glissman VOTE 7-0

13. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS: None

14. ADJOURNMENT: VOTE 7-0

Next meeting scheduled for February 26, 2018