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

Regular Meeting Agenda
Monday May 18, 2020
6pm Closed Session, Regular Agenda to begin once Closed Session is complete.

1. CLOSED SESSION: Public Employee Performance Evaluation: (Government Code §54957 (b) (1)) Title: Fire Chief; Board Action:

2. CLOSED SESSION: Pursuant to Government Code Section 54956.9 (d) (2) anticipated litigation; board action:

3. CALL TO ORDER/PLEDGE OF ALLEGIANCE

4. MOMENT OF SILENCE: To recognize and honor the efforts of the American Service Members and Public Safety Personnel.

5. ROLL CALL: Board Members: Kim Olson, Keith Hafley, Sam Harris, Ken Glissman, Chris Allen, Pat Brown, Marcus Omlin, Chris Damin and George Juelch
   Staff: Fire Chief Rich Dickinson and Rose Beristianos

6. 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).)
7. 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: April 27, 2020 Board Meeting
   B. Approval of Transmittals dated May 18, 2020,
      - Regular bills OH160557 $7,472.77

8. FINANCE BUSINESS
   A. Supplemental Transmittals – US Bank Cal Card

9. FIRE CHIEF’S REPORT

10. CORRESPONDENCE:

11. 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 Ordinance

12. NEW BUSINESS:
   A. Discussion/Action –

13. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

14. ADJOURNMENT:
   Next meeting scheduled for June 22, 2020
Regular Meeting Draft Minutes
Monday April 27, 2020  7pm

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, Keith Hafley, Ken Glissman, George Juelch, and Pat Brown

   Board Members Absent: Sam Harris, Chris Allen, Marcus Omlin and Chris Damin

   Staff Present: Fire Chief Rich Dickinson and Rose Beristianos

4. PUBLIC COMMENT: None

5. CONSENT CALENDAR: Motion by Keith Hafley to approve consent calendar 2nd by Pat Brown Votes 5 yes 4 absent
   
   A. Approval of Draft Minutes: March 23, 2020 Board Meeting
   B. Approval of Transmittals dated April 27, 2020,

   • Regular bills OH160280 $170,461.30
   • US Bank Cal Card OH160281 $6,605.23

6. FINANCE BUSINESS

   A. Supplemental Transmittals – None

7. FIRE CHIEF’S REPORT – Chief gave his report
8. **CORRESPONDENCE:** None

9. **UNFINISHED BUSINESS:**
   
   A. Discussion/Action – ALS Transport – Round table discussion. Remove for now and Chief will discuss during his report with update only.
   
   B. Discussion/Action – Fire Ordinance – Motion made by Keith Hafley to approve Fire Ordinance 2020-1 and prepare to submit to Calaveras County Board of Supervisors, 2nd by Ken Glissman Votes 5 yes 4 absent

10. **NEW BUSINESS:**
    
    A. Discussion/Action – Lease Agreement – Company 1- Round table discussion.
    
    B. Discussion/Action – OES Type III Engine – Agreement with OES – No agreement discussion
    
    C. Discussion/Action – 20200427A Resolution Calling General District Election Motion made by Ken Glissman to approve resolution 2nd by Keith Hafley Votes 5 yes 4 absent.
    
    D. Discussion/Action – Recommended Budget 20/21 Attestation Motion made by Pat Brown to adopt recommended Budget same as adopted Fiscal Year 2019/20 Final Budget 2nd by Ken Glissman Votes 5 yes 4 absent.

11. **BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS** Round table discussion

12. **ADJOURNMENT:** Motion made by Keith Hafley to adjourn the meeting at 8:25pm 2nd by Ken Glissman. Votes 5 yes 4 absent
    
    Next meeting scheduled for May 18, 2020
### INVOICE

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<td>REGULAR BILLS</td>
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$ 7,472.77 Grand Total

District agrees to retain original invoices for five years. Merchandise itemized above has been received or the services claimed have been performed and the expenditures are authorized and approved by:

- CHRIS DAMIN
- KIM OLSON
- KEN GLISSMAN
- KEITH HAFLEY
- SAM HARRIS
- PAT BROWN
- GEORGE JUELCH
- MARCUS OMLIN
- CHRISTOPHER ALLEN

I hereby approved the above claim(s) and certify to the correctness of the computations.

Rebecca Callen, Auditor-Controller

By: Deputy

CHIEF RICH DICKINSON
The undersigned, under penalty of perjury, states that the items on the attached claim are true and correct, that the amounts are properly due this claimant, and that no items have been previously paid. Furthermore, the articles or services specified in the attached claim were necessary, ordered for use by this department, and the articles or services have been delivered or performed as stated.

Authorized Signature: ________________________________ Date: __________

Paid: ________________________________
Distributed: _________________________
Audited: ___________________________

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Total 7,472.77