Regular Meeting Agenda
Monday March 23, 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: 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

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: February 19, 2020 Board Meeting
   B. Approval of Transmittals dated March 23, 2020,
     - Regular bills OH159827 $3,179.48
     - US Bank Cal Card OH159828 $12,243.11
6. FINANCE BUSINESS
   A. Supplemental Transmittals –

7. FIRE CHIEF’S REPORT

8. CORRESPONDENCE:

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 – ALS Transport

10. NEW BUSINESS:
   A. Discussion/Action – Resolution 032320A Supporting the preparation and submission of a proposal for the Calaveras County North and South Exclusive Operating Ambulance Zones by the Calaveras County Fire Joint Powers Authority
   B. Discussion/Action – Option of renting out modular building at Company 1, 3255 Helisma Road Burson, CA 95225.

11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

12. ADJOURNMENT:
   Next meeting scheduled for April 27, 2020
Special Regular Meeting Draft Minutes
Wednesday February 19, 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: Sam Harris, Ken Glissman, Pat Brown, Marcus Omlin, Chris Damin
   Board Members Absent: George Juelch, Kim Olson, Chris Allen, and Keith Hafley
   Staff: Fire Chief Rich Dickinson and Rose Beristianos

4. PUBLIC COMMENT: None

5. CONSENT CALENDAR: Motion to approve the consent calendar by Sam Harris 2nd by Marcus Omlin Votes 5 Yes 4 absent
   A. Approval of Draft Minutes: January 27, 2020 Board Meeting
   B. Approval of Transmittals dated February 19, 2020,
      - Regular bills OH159361 $14,267.60

6. FINANCE BUSINESS: Motion to approve the supplementals OH159394 and OH159396 by Sam Harris 2nd by Chris Damin Votes 5 Yes 4 Absent
   A. Supplemental Transmittals – Calcard February Statement OH159394 $10,431.51 and Regular Bills OH159396 $549.52
7. **FIRE CHIEF’S REPORT**: Chief gave his report.

8. **CORRESPONDENCE**: None

9. **UNFINISHED BUSINESS**:
   
   A. Discussion/Action – ALS Transport – Chief discussed where they are at in the process.

10. **NEW BUSINESS**:
    
    A. Discussion/Action – None

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

12. **ADJOURNMENT**: Motion by Ken Glissman to adjourn the meeting at 8:03pm 2nd by Sam Harris Votes 5 yes 4 absent.

    Next meeting scheduled for March 23, 2020
Date: 3/23/2020

MAIL ALL CHECKS
Contact: ROSE BERISTIANOS
Cell Phone: 482-3754
Please initial any strikeovers/changes

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Grand Total $3,179.48

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

__________________________________

CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
22030010
PO BOX 579
VALLY SPRINGS CA 95252
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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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 GLISMAN
- 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: [Signature] 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: __________

Audited: _______________________________

Distributed: ___________________________

Paid: _____________________________

Inv Amt: 12,243.11 Invoice Date: 03/16/2020 Invoice #: 2203031620 Account #: 5566 1531
Vendor: 0037446 US BANK CORP PAYMENT SPO BOX 790428 SAINT LOUIS MO 63179-0428
Division Code: SPD2 Check Stock: AP Tax Code: 
JL: Separate Check: PO#: 
Relate To: 
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Total: 12,243.11
RESOLUTION SUPPORTING THE PREPARATION AND SUBMISSION OF A PROPOSAL FOR THE CALAVERAS COUNTY NORTH AND SOUTH EXCLUSIVE OPERATING AMBULANCE ZONES BY THE CALAVERAS COUNTY FIRE JOINT POWERS AUTHORITY

WHEREAS, the District has determined that the provision of emergency medical transport by fire agencies within Calaveras County would significantly enhance the emergency medical system for our District residents and visitors;

WHEREAS, the District has joined with other fire agencies in Calaveras County through the formation of the Calaveras County Fire Joint Powers Authority (CCFJPA);

WHEREAS, through the CCFJPA the District may take advantage of economies of scale to provide area residents with timely response and provision of a high level of emergency care in addition to a potentially more stable financial platform for the provision of services;

WHEREAS, the multi-faceted collaboration of the Calaveras County fire agencies working to formalize the preparation of the many integral parts required for provision of emergency ambulance transport will be extensive and the District desires to participate in the process.

NOW THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The District supports the preparation and submission of a proposal for the Calaveras County North and South Exclusive Operating Ambulance Zones by the Calaveras County Fire Joint Powers Authority (CCFJPA).
2. The Board of Directors directs its CCFJPA authorized representatives to assist and provide the necessary information that would be required in this endeavor in addition to bringing information back to the Board about the CCFJPA activities.

PASSED AND ADOPTED at a regular meeting of the Calaveras Consolidated Fire Protection District held on this 23 day of March by the following vote:

AYES:..........................................................................................................................

NOES:..........................................................................................................................

ABSENT:......................................................................................................................

ABSTAIN:....................................................................................................................

Chair, Board of Directors

Attest:

Secretary, Board of Directors