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

Special Regular Meeting Approved Minutes  
Monday December 16, 2019 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. ELECTION BOARD MEMBER SEATS: Motion by Keith Hafley to nominate Kim Olson as Chair, 2nd by Marcus Omlin. Votes 6 Yes 3 Absent. Motion by George Juelch to Nominate Keith Hafley as Vice Chair 2nd by Sam Harris. Votes 6 Yes 3 Absent. Motion by Kim Olson to nominate Pat Brown, as Board Clerk, 2nd by Keith Hafley. Votes 6 yes 3 Absent.

4. ROLL CALL: Board Members Present: Kim Olson, Keith Hafley, Sam Harris, George Juelch, Pat Brown and Marcus Omlin

   Board Members Absent: Ken Glissman, Chris Allen, and Chris Damin

   Staff Present: Fire Chief Rich Dickinson and Rose Beristianos

5. PUBLIC COMMENT: Cameron Todd spoke about a grant that was granted for the community wild fire protection plan.
6. CONSENT CALENDAR: Motion by Keith Hafley to approve the consent calendar 2nd by Pat Brown Votes 6 yes 3 absent

A. Approval of Draft Minutes: November 25, 2019 Regular Board Meeting
B. Approval of Transmittals dated December 16, 2019
   - Engine Payment OH158469 $67,918.80
   - Regular Bills OH158470 $4,180.77

7. FINANCE BUSINESS

A. Supplemental Transmittals – December Cal Card plus tax if needed
   OH158522 $10,000 Motion by Keith Hafley to approve 2nd by Sam Harris
   Votes 6 Yes 3 Absent.
B. Supplemental Transmittals – OH158523 $737.14 regular bills that came in
   after the deadline. Motion by Keith Hafley to approve 2nd by Marcus Omlin
   Votes 6 Yes 3 Absent.

8. FIRE CHIEF’S REPORT – Chief gave his report

9. CORRESPONDENCE: Thank you cards from the Kincade Fire have been coming
   in and are on display on the front counter.

10. UNFINISHED BUSINESS:

A. Discussion/Action – Tax Assessment for Fire District – Round table discussion
   from board. Cameron Todd spoke expressed the same concerns.
B. Discussion/Action – Replace Vehicle 04-01 per replacement plan – no action
   and strike from the agenda for now.

11. NEW BUSINESS:

A. Discussion/Action – Surplus Equipment
   - Water Tank at Company - 1 Motion by Pat Brown to surplus the tank 2nd by
     Keith Hafley. Votes 6 yes 3 Absent
   - 1990 International Burton Type 1 engine – Motion by George Juelch to surplus
     the 1990 International Burton Type 1 engine 2nd by Pat Brown Votes 6 yes 3
     absent.
   - Breathing Apparatus – Motion by Pat Brown to surplus the Breathing
     Apparatus 2nd by Keith Hafley votes 6 yes 3 absent

12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Round table discussion.

13. ADJOURNMENT: Motion by Keith Hafley to adjourn 2nd by Pat Brown to adjourn at
   8:26pm. Votes 6 yes 3 absent.

   Next meeting scheduled for January 27, 2020

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