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, George Juelch, Pat Brown
   Board Members Absent: Ken Glissman, Chris Allen, Marcus Omlin, Chris Damin
   Staff Present: Fire Chief Rich Dickinson and Rose Beristianos

4. PUBLIC COMMENT: None

5. CONSENT CALENDAR: Motion by Sam Harris 2nd by Pat Brown to approve the consent calendar. Votes 5 yes 4 absent
   A. Approval of Draft Minutes: January 21, 2019 Board Meeting
   B. Approval of Transmittal dated February 25, 2019
      - Regular Bills OH154195 $8,937.68
      - February Cal Card OH154196 $7083.83 plus tax if needed
6. **FINANCE BUSINESS** - None
   
   A. Supplemental Transmittals

7. **FIRE CHIEF’S REPORT** – Chief gave his report

8. **COMMITTEE REPORTS**
   
   A. Finance Committee - None
   B. Personnel Committee – Met and have a final proposal, will do a closed session and new business for the next board meeting

9. **CORRESPONDENCE:** None

10. **UNFINISHED BUSINESS:**
    
    A. Discussion/Action – Nexus Study – Board discussion

11. **NEW BUSINESS:**
    
    A. Discussion/Action – RFP 17/18 Financial Audit Motion by Keith Hafley 2nd by Sam Harris to sign the proposal from Nicholson & Olson. Votes 5 yes 4 absent
    B. Discussion/Action – Rose Beristianos pay increase OH154197 $1300.00 Motion by Pat Brown 2nd by Keith Hafley to approve OH154197 monthly pay increase and proposal as outlined. Votes 5 yes 4 absent

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

13. **ADJOURNMENT:** Motion by Pat Brown 2nd by Keith Hafley to adjourn the meeting Votes 5 yes 4 absent.

    Next meeting scheduled for March 25, 2019

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 Calaveras Consolidated Fire Protection District at (209) 786-2227, during regular business hours, at least forty-eight hours prior to the time of the meeting.