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: September 28, 2020 Board Meeting
   B. Approval of Transmittals dated October 26, 2020,
      - Regular bills OH162584 $8,666.94
      - Regular bills OH162643 $30,440.83
      - Cal Card OH162585 $23,712.69 plus tax if needed

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.
6. FINANCE BUSINESS
   A. Supplemental Transmittals

7. FIRE CHIEF’S REPORT

8. CORRESPONDENCE: Pat Brown Letter

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 – RFP for ALS Transport

10. NEW BUSINESS:
   A. Discussion/Action –

11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

12. ADJOURNMENT:
   Next meeting scheduled for November 23, 2020
Regular Meeting Draft Minutes
Monday September 28, 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: Keith Hafley, Sam Harris, Ken Glissman, Marcus Omlin, Chris Damin
   - Board Members Absent: George Juelch, Chris Allen, Pat Brown, Kim Olson
   - Staff Present: Fire Chief Rich Dickinson and Rose Beristianos

4. **PUBLIC COMMENT:** None

5. **CONSENT CALENDAR:** Sam Harris made a motion to approve the consent calendar 2nd by Ken Glissman Votes 5 Yes 4 Absent
   - A. Approval of Draft Minutes: August 24, 2020 Board Meeting
   - B. Approval of Transmittals dated September 28, 2020,
     - Regular bills OH162257 $9,968.40
     - Cal Card OH162258 $16,965.48 plus tax if needed

6. **FINANCE BUSINESS**
   - A. Supplemental Transmittals - None

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

8. **CORRESPONDENCE:** 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.
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 – None

10. **NEW BUSINESS:**

   A. Discussion/Action – Final budget attestation Fiscal Year 2020/21. Motion by Sam Harris to approve the final budget attestation for FY 20/21 2nd by Chris Damin Votes 5 Yes 4 Absent

   B. Discussion/Action – Fire Chief is requesting the Calaveras Consolidated Fire Protection District to procure a temporary Performance Bond contingent on the approval of the RFP for ALS transport.-- Chief spoke to the board about the ALS Transport and the process for the bid, discussion regarding the need for a bond. Motion by Ken Glissman to authorize Chief to pay for the cost to secure a bond for the JPA is awarded the RFP, with reimbursement to happen from the loan funds from the County to be transferred within a month, 2nd by Sam Harris. Votes 5 Yes 4 Absent.

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

12. **ADJOURNMENT:** Motion by Ken Glissman to adjourn at 8:20pm 2nd by Marcus Omlin Votes 5 Yes 4 Absent.

   Next meeting scheduled for October 26, 2020

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.
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$ 8,666.94  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.

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Audited: ______________________________
Distributed: ___________________________
Paid: ________________________________

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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 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: __________

Audited: ______________________________

Distributed: ___________________________

Paid: ________________________________

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$ 23,712.69 PLUS TAX IF NEEDED

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: __________

Audited: ______________________________
Distributed: __________________________
Paid: ________________________________

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System Messages: 

Total: 23,712.69
Patrick Brown  
2101 Grouse Drive Valley Springs, CA. 95252  

10-21-2010  

Kim Olson  
Chairman  
Calaveras Consolidated Fire Protection District  

Dear Kim Olson  

I am writing to inform you about my decision to leave and resign my position as a board member of the Calaveras Consolidated Fire Protection District effective immediately.  

Sincerely,  

[Signature]  

Pat Brown