Regular Meeting Minutes

Monday, June 26, 2017 7:00 PM

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, Pat Garrahan, Sam Harris, Tim Runion, Ken Glissman, and Pat Brown
   Board Members Absent: Keith Hafley, Chris Allen, Marcus Omlin
   Staff Present: Fire Chief Jason Robitaille and Rose Beristianos

4. PUBLIC COMMENT: None

5. CONSENT CALENDAR:
   A. Approval of Draft Minutes: June 6, 2017 Personnel Committee Meeting
      Pulled for July 24, 2017 meeting. Motion made by Kim Olson 2nd by Time Runion
      Votes 6-0-3
   B. Approval of Draft Minutes: June 15, 2017 Personnel Committee Meeting
      Pulled for July 24, 2017 meeting. Motion made by Kim Olson 2nd by Time Runion
      Votes 6-0-3
   C. Approval of Draft Minutes: May 22, 2017 Regular Meeting Motion by Pat Brown 2nd by Sam Harris Vote 4-0-3-2
   D. Approval of Transmittals dated June 26, 2017: Batch OH145612 for $36,795.68 and Cal Card Batch OH145676 for $2,284.07
      Discussion regarding SDRMA bill in Batch OH145612 to be paid in July. Motion to approve Tim Runion 2nd Pat Brown Vote 6-0-3

6. FINANCE BUSINESS
   A. Supplemental Transmittals - None
7. **FIRE CHIEF’S REPORT** – Chief Jason Robitaille presented his report

8. **COMMITTEE REPORTS**
   A. Finance Committee – did not meet need to schedule a date
   B. Personnel Committee – tabled due to no committee member at meeting

9. **CORRESPONDENCE:** None

10. **UNFINISHED BUSINESS:**
    A. Discussion/Action – Fire Prevention Ordnance Discussion with board continuing
    B. Discussion/Action – Fire Exaction Fees Discussion with board continuing
    C. Discussion/Action – Tax Revenue Apportionment Discussion with board removing from agenda
    D. Discussion/Action – Chief’s Contract Discussion with board and Larry Crabtree
    E. Discussion/Action -- Chief’s Job Description Discussion with board and Larry Crabtree
    F. Discussion/Action – Battalion Chief Position Discussion with board and removing from agenda
    G. Discussion/Action – Renting out Co.1 Discussion with board continuing

11. **NEW BUSINESS:**
    A. Discussion/Action – MOU/Contract Strike Team Leader Pat Brown Discussion with board and Larry Crabtree was decided to create a policy
    B. Discussion/Action -- Letter from Clifton Larson Allen Motion by Pat Garrahan 2nd by Tim Runion to accept Clifton Larson letter for Audit. Vote 6-0-3
    C. Discussion/Action – Spending Limit Discussion with board by Sam Harris

12. **BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS:** None

13. **ADJOURNMENT:** Kim Olson motion to adjourn Tim Runion 2nd Vote 6-0-3

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