



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
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Regular Meeting Minutes
Monday, June 27, 2016 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: Pat Garrahan, Sam Harris, Tim Runion, Ken Glissman, and Marcus Omlin.

Board Members Absent: Kim Olson, Keith Hafley, Chris Allen & Pat Brown

Staff Present: Fire Chief Jason Robitaille, Rose Beristianos and Karlene Cleland
- 4. PUBLIC COMMENT:** Gary Coldwell presented the Board with figures showing the use of collected Fire Fees by Cal Fire and expressed his concern to make sure that this District is getting their share of the benefits from the Fee.
- 5. CONSENT CALENDAR:**
 - A. Approval of Draft Minutes: May 23, 2016 Regular Meeting
 - B. Approval of Transmittals dated June 27, 2016: Batch OH140586 for \$10,101.53, Cal Card Batch OH140587 for \$5,043.28 & Batch OH140588 for \$39,694.39 to be paid in July.Pat Garrahan made the motion and Sam Harris made the 2nd to approve the items on the Consent Calendar. Vote: 5-0-4 Ken Glissman abstained from approving the Draft Minutes due to the fact that he was not present at the last meeting.
- 6. FINANCE BUSINESS**
 - A. Supplemental Transmittals – Sam Harris made the motion and Ken Glissman made the 2nd to approve Supplemental Transmittal Batch OH140731 for \$10,927.39 Vote: 5-0-4
- 7. FIRE CHIEF'S REPORT –** Chief Jason Robitaille presented his report.

8. COMMITTEE REPORTS

- A. Finance Committee - None
- B. Personnel Committee - None
- C. Adhoc – Future Staffing – This Committee will now be known as Measure B Committee

9. CORRESPONDENCE: The letter from KW Johnson concerning weed abatement was read.

10. UNFINISHED BUSINESS:

- A. Discussion/Action – 2016 - 2017 Fiscal Year Budget – Attestation
Pat Garrahan made the motion and Tim Runion made the 2nd to approve the Attestation. Vote: 5-0-4

11. NEW BUSINESS:

- A. Presentation – Badge Pinning – This item was tabled until next meeting
- B. Discussion/Action – Resolution 06272016.a Establishing Authorized Signatures
Tim Runion made the motion and Ken Glissman made the 2nd to approve Resolution 06272016.a. Vote: 5-0-4
- C. Discussion/Action – Resolution 06272016.b Interclass Budget Transfer
Marcus Omlin made the motion and Sam Harris made the 2nd to approve Resolution 06272016.b. Vote: 5-0-4
- D. Discussion/Action – District Signs – This item was tabled until next meeting

12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS:

Chief Jason Robitaille thanked everyone for their hard work. Pat Garrahan thanked the Fire Fighter's Association and the Support Team for the Movie Night which he said was a good time, a great success and great for the community. Tim Runion ran into a gentleman that works for Cal Fire that commented on the outstanding, professional job the Department does with their radio traffic and scene size ups.

13. ADJOURNMENT:

Ken Glissman made the motion and Pat Garrahan made the 2nd to adjourn at 8:10 PM. Vote: 5-0-4