**CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT**

**6501 Jenny Lind Road, Valley Springs, CA 95252**

 **Telephone: (209) 786-2227**

**www.calcofire.org**

**Regular Meeting Minutes**

**Monday, September 26, 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: Kim Olson, Pat Garrahan, Keith Hafley, Sam Harris, Tim Runion, Ken Glissman and Pat Brown (who arrived during #8. Committee Reports).

Board Members Absent: Chris Allen & Marcus Omlin

Staff Present: Fire Chief Jason Robitaille and Karlene Cleland

Staff Absent: Rose Beristianos

1. **PUBLIC COMMENT:** Steve Kearney informed the Board that Keith Hafley has applied for a seat on The Recourse Conservation District Board and will be up for vote at the Board of Supervisors’ Meeting September 27th. He stated that he would be talking to the Planning Director about the Enabling Codes for assessment on new homes in our district. He also said that he is a supporter for Measure B.

Bob Bowerman wanted to introduce himself and let everyone know that he is not running against Steve Kearney and that he has a lot of respect and faith in him. That being said, if Steve is recalled he is running for that position.

1. **CONSENT CALENDAR:**
2. Approval of Draft Minutes: August 22, 2016 Regular Meeting
3. Approval of Transmittals dated September 26, 2016: Batch OH141853 for $30,433.17 & Cal Card Batch OH141854 for $10,114.12 – Ken Glissman made the motion and Tim Runion made the 2nd to approve the Consent Calendar. Vote: 6-0-3
4. **FINANCE BUSINESS**
5. Supplemental Transmittals – Tim Runion made the motion and Ken Glissman made the 2nd to approve a Supplemental Batch for Manteca Ford & Gallina LLP for a total of $5,894.25 and Supplemental Batch OH141948 for $4,067.72. Vote: 6-0-3
6. **FIRE CHIEF’S REPORT –** Fire Chief Jason Robitaille presented his report
7. **COMMITTEE REPORTS**
8. Finance Committee - None
9. Personnel Committee - None
10. Measure B Committee – Pat Garrahan said that there was a meeting tonight before this board meeting and they discussed the schedule for going door to door and he was looking forward to going out in force with the Fire Fighter’s Association.
11. **CORRESPONDENCE:** American Legion Thank You
12. **UNFINISHED BUSINESS:**
13. Discussion/Action – District Signs – This Item Was Tabled (until after fire season)
14. Discussion/Action – Apron at Valley Springs Station – Two bids were received for the project. One from John Allen Construction for $22,000 and another from Gates Concrete Construction for $16,750. Tim Runion made the motion and Ken Glissman made the 2nd to accept the bid from Gates Concrete Construction. Vote: 7-0-2
15. **NEW BUSINESS:**
16. Discussion/Action – Upcoming Training Opportunities – Calaveras LAFCO – The training opportunities were discussed, no action was taken.
17. Discussion/Action – Calaveras Public Power Agency At-Large Board of Director Position – Keith Hafley made the motion and Sam Harris made the 2nd to nominate Dee Myshall with The Valley Springs Public Utility District. Vote: 7-0-2
18. Discussion/Action – 2016 Tax Sale (Lots for Auction) – No action was taken
19. Discussion/Action – Final Budget/Attestation – Sam Harris made the motion and Keith Hafley made the 2nd to approve the Final Budget/Attestation. Vote: 7-0-2
20. **BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS:**

Keith Hafley said that Chief Jason Robitaille is doing a good job and is on top of options for generating funds for the district. Sam Harris expressed his hopes that Measure B will pass. Pat Garrahan said that our Fire Marshal, Ryan Hamre spoke to his class on Arson Investigation and did an excellent job. Pat Brown gave everyone an update saying that he got put on a Strike Team covering Cal Fire Stations, that’s why he was late for the meeting and that our Engine 133 is up in Arnold right now. He said that our crew on the Clayton Fire did an excellent job. Tim Runion said good job, keep going and that every time he gets the opportunity he has been talking to people about Measure B.

**13. ADJOURNMENT**:

The meeting was adjourned at 8:15 PM