**CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT**

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

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**Regular Meeting Minutes**

**Monday, October 24, 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, Tim Runion, Ken Glissman, Pat Brown and Marcus Omlin.

Board Members Absent: Keith Hafley, Sam Harris and Chris Allen

Staff Present: Fire Chief Jason Robitaille, Rose Beristianos and Karlene Cleland

1. **PUBLIC COMMENT:** Marty Crain’s comment was “Go Measure B”
2. **CONSENT CALENDAR:**
3. Approval of Draft Minutes: September 26, 2016 Regular Meeting
4. Approval of Transmittals dated October 24, 2016: Batch OH142288 for $5,296.74 & Cal Card Batch OH142287 for $8,842.49

Tim Runion made the motion and Ken Glissman made the 2nd to approve the Consent Calendar. Vote: 6-0-3

1. **FINANCE BUSINESS**
2. Supplemental Transmittals – Ken Glissman made the motion and Pat Brown made the 2nd to approve Supplemental Batch OH142347 for $2,131.41. Vote: 6-0-3
3. **FIRE CHIEF’S REPORT –** Chief Jason Robitaille presented his report.
4. **COMMITTEE REPORTS**
5. Finance Committee - None
6. Personnel Committee - None
7. Measure B Committee – Pat Garrahan reported that the some of the Board members and Firefighters canvased the neighborhoods on October 1st, 2nd, 8th and 9th, informing the public and answering questions in regards to Measure B.
8. **CORRESPONDENCE: None**
9. **UNFINISHED BUSINESS:**
10. Discussion/Action – None
11. **NEW BUSINESS:**
12. Discussion/Action – Motherlode Job Training – Chief Jason Robitaille explained that Motherlode Job Training has a training program that is funded completely by the County that would place veteran, Kenny Egger with the Department to assist him and us while he is completing his schooling to become a firefighter. Tim Runion made the motion and Ken Glissman made the 2nd to accept Motherlode Job Training’s placement of Kenny Egger with the Department. Vote: 6-0-3
13. **BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS:**

Pat Garrahan said “Go Measure B”, we are down to the wire and that he feels that we have done everything that we can, we have the support of the firefighters with a good showing and he appreciates their support. Marcus Omlin said to keep up the good work. Tim Runion said that he did the Measure B walk in his neighborhood and it worked out great. A couple of people were against any new taxes but after he explained how the Measure would work it was received very well.

**13. ADJOURNMENT**:

A. Discussion/Action – Next meeting tentatively scheduled for November 28, 2016 – Tim Runion made the motion and Marcus Omlin made the 2nd to move November’s Board meeting to November 21, 2016. Vote: 6-0-3

The meeting was adjourned at 7:30 PM