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, Ken Glissman, Pat Brown, and Marcus Omlin.
   Board Members Absent: Chris Allen, Tim Runion
   Staff Present: Fire Chief Rich Dickinson and Rose Beristianos

4. BADGE PINNING CEREMONY: Acknowledging Rich Dickinson as new Chief

5. PUBLIC COMMENT: Suzanne spoke about Crab Feed. Tim Runion spoke about dinner provided for Jason Robitaille tonight.

6. CONSENT CALENDAR: Motion by Marcus Omlin 2nd by Sam Harris to approve the consent calendar VOTE 7-0
   A. Approval of Draft Minutes: December 19, 2017 Special Meeting
   B. Approval of Transmittal dated 1/22/18 OH148491 $13,329.04 regular bills, OH148493 $8,208.16 plus tax if needed for Calcard

7. FINANCE BUSINESS: Motion by Pat Garrahan 2nd by Ken Glissman VOTE 7-0
   A. Supplemental Transmittals: OH148563 $7,619.14

8. FIRE CHIEF’S REPORT: Chief gave his report

9. COMMITTEE REPORTS: None
A. Finance Committee: Did not meet  
B. Personnel Committee: Did not meet  

10. **CORRESPONDENCE:** Accepted the donation of $367.20 and the $100 donation  

11. **UNFINISHED BUSINESS:**  
   A. Discussion/Action – SDRMA resolution. Motion made by Keith Hafley to check the box marked: All members of the Governing Body of Calaveras Consolidated Fire Protection District as presently or hereafter constituted and/or 2nd by Ken Glissman VOTE 7-0  
   Motion made by Keith Hafley to change the resolution number and date and adopt resolution 20180122A 2nd by Ken Garrahan VOTE 7-0  

12. **NEW BUSINESS:**  
   A. Discussion/Action – AFG Grant submittal Motion made by Pat Garrahan to move forward with the submittal of the grant 2nd by Ken Glissman VOTE 7-0  

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

14. **ADJOURNMENT:** VOTE 7-0  
   
   Next meeting scheduled for February 26, 2018

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.