



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
Telephone: (209) 786-2227
www.calcofire.org

Regular Meeting Agenda
Monday April 26, 2021 6:00pm

- 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: Kim Olson, Keith Hafley, Sam Harris, Ken Glissman, Chris Allen, Ryan Hamre, Marcus Omlin, Chris Damin and Patrick Sullivan
Staff: Fire Chief Rich Dickinson and Rose Beristianos
- 4. BADGE PINNING:**
- 5. PUBLIC COMMENT:** The public may address the Board on any item of interest that is not on the Agenda and is within the District's jurisdiction. For items that are on the agenda, public comment will be heard when the item is discussed. The Chairman reserves the right to limit each speaker to three (3) minutes per person and 15 minutes per topic. Ralph M Brown Act Gov. (Code, § 54954.3(b).) By law, the Board of Directors cannot make decisions on matters not on the agenda. Ralph M Brown Act Gov. (Code, § 54954.2(a).)
- 6. CONSENT CALENDAR:** The Consent Calendar includes routine financial and administrative actions and is usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members, the public or staff request specific items be discussed and/or removed from the Consent Calendar

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 office reflected above, during regular business hours, at least forty-eight hours prior to the time of the meeting.

- A. Approval of Draft Minutes: March 22, 2021 Board Meeting
- B. Approval of Transmittals dated April 26, 2021,

- Regular bills OH164978 \$8,091.81
- Cal Card OH164979 \$14,127.52 plus tax if needed

7. FINANCE BUSINESS

- A. Supplemental Transmittals

8. FIRE CHIEF'S REPORT

9. CORRESPONDENCE:

- 10. UNFINISHED BUSINESS:** Since this Old Business has been discussed in prior meetings, the Chairman reserves the right to limit each speaker to three (3) minutes per person per topic. Ralph M. Brown Act Gov. (Code, § 54954.3(b).

- A. Discussion/Action – None

11. NEW BUSINESS:

- A. Discussion/Action – Statement of Support for outreach to educate the public about a possible one-cent per dollar sales tax increase to support fire services in Calaveras County

12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

13. ADJOURNMENT:

Next meeting scheduled for May 24, 2021



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Regular Meeting Draft Minutes
Monday March 22, 2021 6:00pm

- 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, Keith Hafley, Sam Harris, Ken Glissman, and Patrick Sullivan
Board Members Absent: Chris Allen, Ryan Hamre, Marcus Omlin, and Chris Damin
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** None
- 5. CONSENT CALENDAR:** Motion by Sam Harris to approve the consent calendar second by Ken Glissman Votes 5 Yes 4 Absent
 - A. Approval of Draft Minutes: February 22, 2021 Board Meeting
 - B. Approval of Transmittals dated March 22, 2021,
 - Regular bills OH164542 \$2,430.82
 - Cal Card OH164543 \$10,455.78 plus tax if needed
- 6. FINANCE BUSINESS:** Motion by Keith Hafley to approve the supplemental, second by Pat Sullivan Votes 5 Yes 4 Absent
 - A. Supplemental Transmittals – Supplemental totaling \$5,394.35

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7. FIRE CHIEF'S REPORT: Chief gave his report

8. CORRESPONDENCE: None

9. UNFINISHED BUSINESS:

A. Discussion/Action – None

10. NEW BUSINESS:

A. Discussion/Action – Surplus/Sell 2006 International Type 3 – Board discussion tabled for now.

11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS: Round table comments

12. ADJOURNMENT: Motion by Keith Hafley to adjourn the meeting at 7:03pm second by Ken Glissman Votes 5 Yes 4 Absent

Next meeting scheduled for April 26, 2021

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 4/26/2021

MAIL ALL CHECKS

Contact: ROSE BERISTIANOS
Cell Phone: 482-3754

22030010
PO BOX 579
VALLEY SPRINGS CA 95252

Please initial any strikeovers/changes

INVOICE AMOUNT	PEID #	OBJECT NO.	INVOICE NO.	VENDOR NAME/ADDRESS	DESCRIPTION	Rd for RTRN dept
				OH164978		
				REGULAR BILLS		
				\$ 8,091.81	Grand Total	

District agrees to retain original invoices for five years. Merchandise itemized above has been received or the services claimed have been performed and the expenditures are authorized and approved by

CHRIS DAMIN
KIM OLSON
KEN GLISSMAN
KEITH HAFLEY
SAM HARRIS
RYAN HAMRE
PATRICK SULLIVAN
MARCUS OMLIN
CHRISTOPHER ALLEN

I hereby approved the above claim(s) and certify to the correctness of the computations.
Rebecca Callen, Auditor-Controller

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: **OH164978**

Enter Date: Batch Status: BE User Total: 8,091.81

The undersigned, under penalty of perjury, states that the items on the attached claim are true and correct, that the amounts are properly due this claimant, and that no items have been previously paid. Furthermore, the articles or services specified in the attached claim were necessary, ordered for use by this department, and the articles or services have been delivered or performed as stated.

Authorized Signature: _____ Date: _____

Audited: _____
 Distributed: _____
 Paid: _____

User: BERISTIANOS,ROSE Batch Created By: BERISROS Date: 04/22/2021
 Report: Batch Proof (Auditor) Time: 19:41:42

Inv Amt	626.20	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="03/24/2021"/>	Invoice #: 488015	ACCT# 17823	Secondary Ref:	PO#:	
Vendor:	0041428	VAN UNEN/MIERSMA PROP	PO BOX 96	RIPON	CA 95366	
Division Code:	SPD2	Check Stock:	AP	Tax Code:	Contract:	REFUND <input type="checkbox"/> FY <input type="checkbox"/> RETURN <input type="checkbox"/>
Inv Amt	300.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="03/31/2021"/>	Invoice #: 94402	CALAVERAS CONSOLIDATED FIRE	Secondary Ref:	PO#:	
Vendor:	0041553	GEISZLER CPA, ANTIONET	1743 GRAND CANAL BLVD STE 10	STOCKTON	CA 95207	
Division Code:	SPD2	Check Stock:	AP	Tax Code:	Contract:	REFUND <input type="checkbox"/> FY <input type="checkbox"/> RETURN <input type="checkbox"/>
Inv Amt	4,922.66	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="03/22/2021"/>	Invoice #: 20314556	29599	Secondary Ref:	PO#:	
Vendor:	W002160	BRANNON TIRE	PO BOX 1988	STOCKTON	CA 95201	
Division Code:	SPD2	Check Stock:	AP	Tax Code:	Contract:	REFUND <input type="checkbox"/> FY <input type="checkbox"/> RETURN <input type="checkbox"/>
Inv Amt	43.68	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="04/01/2021"/>	Invoice #: 2203040121	12952-01	Secondary Ref:	PO#:	
Vendor:	0001644	CALAVERAS	PO BOX 37	COPPEROPOLIS	CA 95228	
Division Code:	SPD2	Check Stock:	AP	Tax Code:	Contract:	REFUND <input type="checkbox"/> FY <input type="checkbox"/> RETURN <input type="checkbox"/>
Inv Amt	114.38	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="04/01/2021"/>	Invoice #: CI027690	PIE-0019	Secondary Ref:	PO#:	
Vendor:	W007765	GOLDEN STATE	7400 REESE ROAD	SACRAMENTO	CA 95828	
Division Code:	SPD2	Check Stock:	AP	Tax Code:	Contract:	REFUND <input type="checkbox"/> FY <input type="checkbox"/> RETURN <input type="checkbox"/>

AP Entry Batch Proof

Batch ID: **OH164978**

<i>Inv Amt</i>	167.39	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i>	04/08/2021	<i>Invoice #:</i> CI027797	PIE-0019	<i>Secondary Ref:</i>	PO#:	
<i>Vendor:</i>	W007765	GOLDEN STATE	7400 REESE ROAD	SACRAMENTO	CA	95828
<i>Division Code:</i>	SPD2	<i>Check Stock:</i> AP	<i>Tax Code:</i>	<i>Contract:</i>	REFUND	FY RETURN
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i>	123.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i>	04/20/2021	<i>Invoice #:</i> 36986	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>	PO#:	
<i>Vendor:</i>	0031935	SCOTTS PPE RECON INC	827 BLACK DIAMOND WAY STE C100D		CA	95240
<i>Division Code:</i>	SPD2	<i>Check Stock:</i> AP	<i>Tax Code:</i>	<i>Contract:</i>	REFUND	FY RETURN
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i>	94.50	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i>	03/30/2021	<i>Invoice #:</i> 2203033021	ACCT# 269	<i>Secondary Ref:</i>	PO#:	
<i>Vendor:</i>	0013673	VALLEY SPRINGS PUD	PO BOX 284	VALLEY SPRINGS	CA	95252
<i>Division Code:</i>	SPD2	<i>Check Stock:</i> AP	<i>Tax Code:</i>	<i>Contract:</i>	REFUND	FY RETURN
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i>	1,300.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i>	03/31/2021	<i>Invoice #:</i> 2203033121	MARCH SERVICES	<i>Secondary Ref:</i>	PO#:	
<i>Vendor:</i>	0041402	BERISTIANOS, ROSEMARIE	3573 BERKESEY LANE	VALLEY SPRINGS	CA	95252
<i>Division Code:</i>	SPD2	<i>Check Stock:</i> AP	<i>Tax Code:</i>	<i>Contract:</i>	REFUND	FY RETURN
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i>	400.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i>	04/30/2021	<i>Invoice #:</i> 2942	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>	DRUCTOR, JOE	PO#:
<i>Vendor:</i>	W013279	DRUCTOR, JOE	7654 GABOR ST	VALLEY SPRINGS	CA	95252
<i>Division Code:</i>	SPD2	<i>Check Stock:</i> AP	<i>Tax Code:</i>	<i>Contract:</i>	REFUND	FY RETURN
					<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>System Messages:</i>					Total	8,091.81

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 4/26/2021

MAIL ALL CHECKS

Contact: ROSE BERISTIANOS
Cell Phone: 482-3754

22030010
PO BOX 579
VALLEY SPRINGS CA 95252

Please initial any strikeovers/changes

INVOICE AMOUNT	PEID #	OBJECT NO.	INVOICE NO.	VENDOR NAME/ADDRESS	DESCRIPTION	Rd for RTRN dept
				BATCH OH164979		
				CAL CARD		

\$ 14,127.52 PLUS TAX IF NEEDED

District agrees to retain original invoices for five years. Merchandise itemized above has been received or the services claimed have been performed and the expenditures are authorized and approved by

CHRIS DAMIN _____
 KIM OLSON _____
 KEN GLISSMAN _____
 KEITH HAFLEY _____
 SAM HARRIS _____
 RYAN HAMRE _____
 PATRICK SULLIVAN _____
 MARCUS OMLIN _____
 CHRISTOPHER ALLEN _____

I hereby approved the above claim(s) and certify to the correctness of the computations.

Rebecca Callen, Auditor-Controller

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: **OH164979**

Enter Date: Batch Status: BE User Total: 14,127.52

The undersigned, under penalty of perjury, states that the items on the attached claim are true and correct, that the amounts are properly due this claimant, and that no items have been previously paid. Furthermore, the articles or services specified in the attached claim were necessary, ordered for use by this department, and the articles or services have been delivered or performed as stated.

Authorized Signature: _____

Date: _____

Audited: _____
Distributed: _____
Paid: _____

User: BERISTIANOS,ROSE Batch Created By: BERISROS Date: 04/22/2021
Report: Batch Proof (Auditor) Time: 06:36:40

Inv Amt	14,127.52	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="04/15/2021"/>	Invoice #: 2203041521	ACCT# 5566 1531	Secondary Ref:	PO#:	
Vendor:	0037446	US BANK CORP PAYMENT \$	PO BOX 790428	SAINT LOUIS	MO 63179-0428	
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	REFUND	FY RETURN
					<input type="text"/>	<input type="text"/> <input type="text"/>

System Messages: Total **14,127.52**

Cal Card Summary

Category	Date	Description	Person	Card#	Amount	Receipt Y or N
	18-Mar	ATT	DICKINSON	2132	37.18	
	22-Mar	GRAMMARLY	DICKINSON	2132	139.95	NO
	22-Mar	ATT	DICKINSON	2132	202.30	
	24-Mar	ATT	DICKINSON	2132	101.65	
	24-Mar	COMCAST	DICKINSON	2132	200.55	
	29-Mar	DIRECT TV	DICKINSON	2132	146.99	
	2-Apr	VONAGE	DICKINSON	2132	141.56	
	7-Apr	PGE	DICKINSON	2132	9.19	
	8-Apr	CAL WASTE	DICKINSON	2132	156.32	
	8-Apr	CAL WASTE	DICKINSON	2132	88.67	
	8-Apr	CAL WASTE	DICKINSON	2132	78.16	
	12-Apr	ATT	DICKINSON	2132	80.65	
	15-Apr	SIMSUSHARE	DICKINSON	2132	74.95	
	1-Apr	EXXON	SULLIVAN	7728	40.00	
	7-Apr	EXXON	BRADFORD	1711	62.50	
	8-Apr	EXXON	BRADFORD	1711	47.00	
	12-Apr	EXXON	BRADFORD	1711	65.00	
	12-Apr	EXXON	BRADFORD	1711	65.50	
	12-Apr	EXXON	BRADFORD	1711	39.00	
	22-Mar	SENDERS	THOMAS	5370	38.56	
	25-Mar	THE PUBLIC SAFETY STORE	THOMAS	5370	60.40	
	5-Apr	SENDERS	THOMAS	5370	53.77	
	8-Apr	SENDERS	THOMAS	5370	39.49	
	22-Mar	AMAZON	DORNBUSH	2178	183.64	
	1-Apr	BLUE SHIELD	DORNBUSH	2178	610.68	
	7-Apr	OREILLYS	DORNBUSH	2178	38.59	
	13-Apr	SENDERS	DORNBUSH	2178	-182.32	
	13-Apr	SENDERS	DORNBUSH	2178	154.43	
	14-Apr	SIERRA JANITORIAL	DORNBUSH	2178	259.29	
	6-Apr	ANTHEM BLUE	LAMPLEY	3311	18.53	
	6-Apr	ANTHEM BLUE	LAMPLEY	3311	9.30	
	6-Apr	ANTHEM BLUE	LAMPLEY	3311	459.41	
	6-Apr	ANTHEM BLUE	LAMPLEY	3311	56.00	
	12-Apr	SENDERS	LAMPLEY	3311	53.62	
	22-Mar	IAAI	RUOFF	7685	100.00	
	25-Mar	BLUE SHIELD	RUOFF	7685	689.48	
	5-Apr	ADVANTAGE GEAR	RUOFF	7685	331.06	
	8-Apr	DELTA TRUCK	RUOFF	7685	1,594.39	
	12-Apr	IAAI	RUOFF	7685	70.00	
	12-Apr	AMAZON	RUOFF	7685	32.06	NO
	16-Mar	AMAZON	GALLIAZZO	9787	311.02	
	17-Mar	HUNT N SONS	GALLIAZZO	9787	790.29	NO
	17-Mar	AMAZON	GALLIAZZO	9787	329.62	
	17-Mar	AMAZON	GALLIAZZO	9787	116.36	
	17-Mar	ANGELS SEWER	GALLIAZZO	9787	498.44	

19-Mar	JACKSON EXPRESS	GALLIAZZO	9787	194.61	
22-Mar	EBAY	GALLIAZZO	9787	193.82	
22-Mar	JOHNS PLUMBING	GALLIAZZO	9787	424.35	NO
22-Mar	CHEVRON	GALLIAZZO	9787	59.73	
31-Mar	AMAZON	GALLIAZZO	9787	73.84	
1-Apr	AMAZON	GALLIAZZO	9787	35.04	
2-Apr	HUNT N SONS	GALLIAZZO	9787	1,911.13	
2-Apr	BLUE SHIELD	GALLIAZZO	9787	707.65	
5-Apr	EXXON	GALLIAZZO	9787	49.98	
5-Apr	PIZZA FACTORY	GALLIAZZO	9787	62.26	NO
5-Apr	AMAZON	GALLIAZZO	9787	43.43	NO
12-Apr	EBAY	GALLIAZZO	9787	672.36	NO
12-Apr	EBAY	GALLIAZZO	9787	264.66	
12-Apr	WSPG	GALLIAZZO	9787	813.17	
12-Apr	MARVAL	GALLIAZZO	9787	23.56	
12-Apr	OREILLYS	GALLIAZZO	9787	39.65	
14-Apr	EXXON	GALLIAZZO	9787	65.05	
				14,127.52	

Statement of Support for outreach to educate the public about a possible 1-cent-per-dollar sales tax increase to support fire services in Calaveras County

Whereas rapid emergency response is crucial to preserving life and property and

Whereas the nine fire districts and one fire department in Calaveras County lack adequate funding to ensure that their stations are always staffed with adequate numbers of firefighters and

Whereas the fire agencies in Calaveras County depend on each other for mutual aid during emergencies,

Therefore, the board of this district supports the Calaveras County Fire Services Joint Powers Authority in educating the public about the potential of a 1-cent-per-dollar sales tax increase to improve emergency response in Calaveras County.

Fire Agency Name: _____

Date: _____

Ayes: _____

Noes: _____

Board Chair Name: _____

Chair Signature: _____