



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

Regular Meeting Approved Minutes
January 22, 2024

1. CALL TO ORDER 5:00PM Closed Session
2. ROLL CALL:
BOARD MEMBER PRESENT: Keith Hafley, Ryan Hamre, Pat Sullivan, Ken Glissman, Tim Runion, and Garrett Robertshaw
BOARD MEMBER ABSENT: Sam Harris, Chris Allen
STAFF PRESENT: Fire Chief Rich Dickinson and Rose Beristianos
3. ADJOURN TO CLOSED SESSION:
 - A. Conference with Labor Negotiators (Goc. Code Section 54957.6)
District Designated Representatives
Employee Organization: Calaveras Professional Firefighters Union IAFF Local 5149
4. CALL TO ORDER 6:00PM Regular Meeting
5. PLEDGE OF ALLEGIANCE
6. MOMENT OF SILENCE: To recognize and honor the efforts of the American Service Member and Public Safety Personnel
7. REPORT OUT OF CLOSED SESSION
 - A. Conference with Labor Negotiators (Goc. Code Section 54957.6)
District Designated Representatives
Employee Organization: Calaveras Professional Firefighters Union IAFF Local 5149

DIRECTION GIVEN TO STAFF

8. PUBLIC APPOINTMENT: Title: Board of Directors
Review Applications Received for Board Vacancy, and Appoint
Oath of Office after appointment

**REVIEW APPLICATION RECEIVED, INTERVIEW CANDIDATE ROBERTA M CORSO.
ACTION: TIM RUNION MOTION TO APPOINT ROBERTA CORSO, SECONDED BY KEN
GLISSMAN, PASSED 6 YES**

OATH GIVEN BY CLERK KEN GLISSMAN

9. PUBLIC COMMENT: NONE

10. 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.

- A. Approval of Draft Minutes: December 18, 2023, Special Meeting
- B. Approval of Regular Bills Transmittals OH179306, \$17,980.38
- C. Approval of CalCard Transmittal OH179307, \$11,950.92

**ACTION: MOTION TO APPROVE THE CONSENT CALENDAR BY KEN GLISSMAN,
SECONDED BY PAT SULLIVAN, PASSED 5 YES, 2 ABSTAIN**

11. FINANCE BUSINESS

- A. Supplemental Transmittals – **NONE**

12. FIRE CHIEF'S REPORT - **CHIEF GAVE HIS REPORT**

13. CORRESPONDENCE: **NONE**

14. 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 – Credit Card Purchasing and Purchase Orders, **ROUND TABLE DISCUSSION, DECISION TO PROVIDE TRAINING AND CREATE A CREDIT CARD POLICY**
- B. Discussion/Action – Training facility Burson, **DISCUSSION ON TRAINING FACILITY, ACTION: MOTION TO APPROVE UP TO \$50,000 OF EXACTION FEES FOR THE TRAINING FACILITY BY KEN GLISSMAN, SECONDED BY PAT SULLIVAN, 5 YES, 2 ABSTAIN**

15. NEW BUSINESS:

A. Discussion/Action – **NONE**

16. COMMITTEE COMMENTS – STRATEGIC PLANNING MEETING FROM 11AM TO 12PM AT COMPANY 3

17. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – ROUND TABLE DISCUSSION

18. ADJOURNMENT:

ACTION: MOTION TO ADJOURN THE MEETING AT 7:02PM BY KEN GLISSMAN, SECONDED BY PAT SULLIVAN, PASSED 7 YES