



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

Regular Meeting Approved Minutes
June 24, 2024

1. CALL TO ORDER 6:00PM
2. ROLL CALL:
BOARD MEMBER PRESENT: Sam Harris, Ryan Hamre, Pat Sullivan.
Ken Glissman, Tim Runion, Garrett Robertshaw, Roberta M. Corso, and Kyle Harvey

BOARD MEMBER ABSENT: Keith Hafley and Pat Sullivan

STAFF PRESENT: Fire Chief Rich Dickinson and Rose Beristianos
3. PLEDGE OF ALLEGIANCE
4. MOMENT OF SILENCE: To recognize and honor the efforts of the American Service Member and Public Safety Personnel
5. PUBLIC COMMENT:
MIKE RODGERS SPOKE ABOUT FIREWORKS AND THE VARIOUS FIRES THAT HAVE BEEN IN THE AREA
6. CONSENT CALENDAR: **MOTION TO APPROVE THE CONSENT CALENDAR BY KEN GLISSMAN, SECONDED BY TIM RUNION, PASSED 7 YES, 2 ABSENT**
 - A. Approval of Draft Minutes: May 20, 2024, Regular Meeting
 - B. Approval of Regular Bills Transmittals OH182005, \$19,008.45
 - C. Approval of CalCard Transmittal OH182006, \$20,174.94
 - D. Approval of Regular Bills TO BE PAID IN JULY, OH182007, \$126,267.50

7. FINANCE BUSINESS

A. Supplemental Transmittals – **NONE**

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

9. CORRESPONDENCE: **LETTER OF THANKS FROM BRETT HAFLEY**

10. UNFINISHED BUSINESS: **NONE**

11. NEW BUSINESS:

- A. Discussion/Action – Approve Recommended FY 2024/25 Budget Attestation,
MOTION TO APPROVE THE RECOMMENDED BUDGET BY GARRETT ROBERTSON, SECONDED BY KYLE HARVEY, PASSED 7 YES, 2 ABSENT
- B. Discussion/Action – Approve Resolution No. 20240624A, District Signatures
MOTION TO APPROVE RESOLUTION NO. 20240624A BY TIM RUNION, SECONDED BY KEN GLISSMAN, PASSED 7 YES, 2 ABSENT
- C. Discussion/Action – Status of the Taxpayer Deception Act
KYLE HARVEY SPOKE ABOUT THE CURRENT STATUS AND THE RECENT NEWS PUBLIC COMMENT FROM MIKE RODGERS, REGARDING THE TITLE OF THE ITEM
- D. Discussion/Action – Extractor Appliance
ROUND TABLE DISCUSSION REGARDING REPAIRING THE EXTRACTOR THAT WAS GIVEN TO THE DISTRICT OR PURCHASING A NEW ONE. DECIDED TO BRING BACK TO ANOTHER MEETING ONCE A QUOTE FOR A NEW PURCHASE IS GIVEN

12. COMMITTEE COMMENTS - NONE

13. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – **ROUND TABLE COMMENTS**

14. ADJOURNMENT: **MOTION TO ADJOURN THE MEETING AT 6:47PM BY TIM RUNION SECONDED BY GARRETT ROBERTSHAW, PASSED 7 YES, 2 ABSENT**