



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

Regular Draft Minutes
March 25, 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, Garrett Robertshaw and Roberta M. Corso

BOARD MEMBER ABSENT: Sam Harris

STAFF PRESENT: Fire Chief Rich Dickinson and Rose Beristianos
3. ADJOURN TO CLOSED SESSION:
 - A. Conference with Labor Negotiators (Gov. 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 Negotiations (Gov. Code Section 54957.6)
District Designated Representatives
Employee Organization: Calaveras Professional Firefighters Union IAFF, Local 5149

Discussion to be continued

8. **BADGE PINNING – Chris Foo received Lieutenant Badge and Gabriel Espinal received Firefighter Badge**

9. **PUBLIC COMMENT: Francisco spoke about CCRC and how they are entering onto properties to clear brush. Also spoke about Firewise Communities helping with property insurance asking for assistance to get in contact with B. Fullerton.**

10. **CONSENT CALENDAR: Motion to approve the consent calendar by Ken Glissman, seconded by Pat Sullivan, motion passed 7 yes, 1 absent, 1 vacant**
 - A. Approval of Draft Minutes: February 26, 2024, Regular Meeting
 - B. Approval of Regular Bills Transmittals OH180432, \$88,770.85
 - C. Approval of CalCard Transmittal OH180433, \$7035.68

11. **FINANCE BUSINESS: None**

12. **FIRE CHIEF’S REPORT – Chief gave his report**

13. **CORRESPONDENCE: None**

14. **UNFINISHED BUSINESS: None**

15. **NEW BUSINESS:**
 - A. Discussion/Action – Memorandum of Understanding 2024 Overhead Employees – **Action motion to approve by Pat Sullivan, seconded by Ryan Hamre, passed 7 yes, 1 absent and 1 vacant**
 - B. Discussion/Action – Allowing Chief Dickinson to sign the Master Service Agreement with Lexipol, Operations and Procedure Manual, Including Policy and Daily Training Bulletins
Action: motion to approve with Lexipol only by Ken Glissman, seconded by Tim Runion, passed 7 yes, 1 absent, 1 vacant
 - C. Discussion/Action – Measure A, Next Steps – **Tabled**
 - D. Discussion/Action – Approval of Resolution No. 20240325A, Establishing Monthly Medical Benefit Payments to the Vendors by Calaveras County Auditor Controller on Behalf of Calaveras Consolidated Fire District
Action: motion to approve Resolution No. 20240325A by Pat Sullivan, seconded by Ken Glissman, passed 7 yes, 1 absent, 1 vacant
 - E. Discussion/Action – CalPERS, Public Agency Applicant Questionnaire
Action: motion to approve by Garrett Robertshaw, seconded by Pat Sullivan, passed 7 yes, 1 absent, 1 vacant

16. **COMMITTEE COMMENTS – Round table committee discussion**

17. **BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Round table comments**

18. **ADJOURNMENT: Action: motion to adjourn at 7:07pm by Ken Glissman, seconded by Pat Sullivan, passed 7 yes, 1 absent, 1 vacant**