



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
Telephone: (209) 786-2227
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Approved Minutes
March 27, 2023

1. CALL TO ORDER 5:00PM
2. ROLL CALL: **Board Members Present: Kim Olson, Ryan Hamre, Ken Glissman, Chris Damin, and Bryan Gamma**
Board Members Absent: Keith Hafley, Sam Harris, Pat Sullivan, and Chris Allen
3. ADJOURN TO CLOSED SESSION:
Pursuant to Gov.t Code 54956.9 (H),
Significant Exposure to Litigation
4. PLEDGE OF ALLEGIANCE
5. MOMENT OF SILENCE: To recognize and honor the efforts of the American Service Member and Public Safety Personnel.
6. ROLL CALL: **Board Members Present: Kim Olson, Ryan Hamre, Ken Glissman, Chris Damin, Bryan Gamma**
Board Members Absent: Keith Hafley, Sam Harris, Pat Sullivan, and Chris Allen
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
7. PUBLIC COMMENT:
Mike asked about the revenue pie chart if measure A passes. Will it be enough to help achieve what the district needs
Francisco spoke about meeting with Dana regarding the measure A, he is pausing anything to do with a parcel tax
Judy Spoke about the negative comments from the last run of measure A.
8. REPORT OUT OF CLOSED SESSION:
Pursuant to Gov.t Code 54956.9 (H)
Significant Exposure to Litigation
Discussion only no Action Taken

9. CONSENT CALENDAR: Motion to approve the consent calendar by Ken Glissman, seconded by Chris Damin, and passed 5 yes, 4 absent

- A. Approval of Draft Minutes: February 27, 2023, Board Meeting
- B. Approval of Regular Bills Transmittal OH174571, \$72,160.78
- C. Approval of CalCard Transmittal OH174572, \$15,063.96

10. FINANCE BUSINESS: Motion to approve the supplemental transmittals by Ken Glissman, seconded by Ryan Hamre, and passed 5 yes, 4 absent

- A. Supplemental Transmittals – **OH174670 for \$8,060.00, and two separate payments totaling \$6,045.10. Invoice # 12720 Fail Save Testing \$2,503.10 and Invoice # 23-312-01 MVPower \$3,542.00**

11. FIRE CHIEF'S REPORT - Chief gave his report

12. CORRESPONDENCE: None

13. 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**

14. NEW BUSINESS:

- A. Discussion/Action – Presentation Cost Recovery Company, **Motion to approve the reinstatement of Fire Recovery by Chris Damin, Seconded by Ryan Hamre, and passed 5 yes, 4 absent**
- B. Discussion/Action – Firefighter Job Description, **Motion to approve the firefighter job description by Ken Glissman, seconded by Chris Damin, and passed 5 yes, 4 absent**
- C. Discussion/Action – Approve Purchase of a New Type 1 Engine and Approve Financing for Fire Engine from Community Leasing Partners and Authorize Kim Olson (Chair) to be the Signatory after legal review if necessary. **Public Comment, Who builds them and where, Mike asked about it being the same as far as training, parts, maintenance. Mike asked about the old engine being sold when the new one comes in, finance rate, what will be the next engine to be replaced also asked about if Burson station opens will it need equipment.**
Ryan Hamre Motioned to approve the purchase of a New Type 1 Engine and approved the financing and down payment of \$330,285.49 to Golden State Fire Apparatus and allow Kim Olson to be the signatory, seconded by Chris Damin, and passed 5 yes, 4 absent

- D. Discussion/Action – Ad hoc Committee, New Station Burson, **Motion by Kim Olson to have Ken Glissman, Kim Olson, Ryan Hamre, and Bryan Gamma on the Ad Hoc Committee, seconded by Ken Glissman and passed 5 yes, 4 absent**
- E. Discussion/Action – Journal Entry Chargeback for Any Water Delivery Apparatus/Equipment Expenses \$40,000, **Motion to approve the Journal Entry Chargeback by Ryan Hamre, seconded by Ken Glissman, and passed 5 yes, 4 absent**

15. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Round table discussion and comments

16. ADJOURNMENT:

Motion to adjourn the meeting at 6:48pm by Kim Olson, seconded by Ken Glissman, and passed 5 yes, 4 absent