



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
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Regular Meeting Approved Minutes
Monday February 25, 2019 7pm

- 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, George Juelch, Pat Brown
Board Members Absent: Ken Glissman, Chris Allen, Marcus Omlin, Chris Damin
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** None
- 5. CONSENT CALENDAR:** Motion by Sam Harris 2nd by Pat Brown to approve the consent calendar. Votes 5 yes 4 absent
 - A. Approval of Draft Minutes: January 21, 2019 Board Meeting
 - B. Approval of Transmittal dated February 25, 2019
 - Regular Bills OH154195 \$8,937.68
 - February Cal Card OH154196 \$7083.83 plus tax if needed

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.

6. FINANCE BUSINESS - None

A. Supplemental Transmittals

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

8. COMMITTEE REPORTS

A. Finance Committee - None

B. Personnel Committee – Met and have a final proposal, will do a closed session and new business for the next board meeting

9. CORRESPONDENCE: None

10. UNFINISHED BUSINESS:

A. Discussion/Action – Nexus Study – Board discussion

11. NEW BUSINESS:

A. Discussion/Action – RFP 17/18 Financial Audit Motion by Keith Hafley 2nd by Sam Harris to sign the proposal from Nicholson & Olson. Votes 5 yes 4 absent

B. Discussion/Action – Rose Beristianos pay increase OH154197 \$1300.00 Motion by Pat Brown 2nd by Keith Hafley to approve OH154197 monthly pay increase and proposal as outlined. Votes 5 yes 4 absent

12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Round table discussion

13. ADJOURNMENT: Motion by Pat Brown 2nd by Keith Hafley to adjourn the meeting Votes 5 yes 4 absent.

Next meeting scheduled for March 25, 2019