



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

Regular Meeting Agenda
Monday November 22, 2021, 6:00pm

- 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, Ken Glissman, Chris Allen, Ryan Hamre, Marcus Omlin, Chris Damin and Patrick Sullivan
Staff: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** The public may address the Board on any item of interest that is not on the agenda and is within the district's jurisdiction. For items that are on the agenda, public comment will be heard when the item is discussed. The Chairman reserves the right to limit each speaker to three (3) minutes per person and 15 minutes per topic. Ralph M Brown Act Gov. (Code, § 54954.3(b).) By law, the Board of Directors cannot make decisions on matters not on the agenda. Ralph M Brown Act Gov. (Code, § 54954.2(a).)
- 5. 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: October 25, 2021, Board Meeting
 - B. Approval of Transmittals dated November 22, 2021
 - Regular bills OH167790 \$9,488.53
 - Cal Card OH167780 \$12,805.12 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

A. Supplemental Transmittals

7. FIRE CHIEF'S REPORT

8. CORRESPONDENCE:

9. 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

10. NEW BUSINESS:

A. Discussion/Action – Surplus Water tender 143

11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

12. ADJOURNMENT:

Next meeting scheduled for December 27, 2021



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Regular Meeting Agenda
Monday October 25, 2021, 6:00pm

- 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 Present: Keith Hafley, Sam Harris, Ken Glissman, Ryan Hamre (via phone), and Patrick Sullivan
Board Members Absent: Kim Olson, Chris Allen, Marcus Omlin, and Chris Damin
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** None
- 5. CONSENT CALENDAR:** Motion to approve the consent calendar by Ken Glissman, second by Pat Sullivan, Votes 5 yes 4 absent
 - A. Approval of Draft Minutes: September 27, 2021, Board Meeting
 - B. Approval of Transmittals dated October 25, 2021
 - Regular bills OH167440 \$7,035.33
 - Cal Card OH167441 \$36,345.15 plus tax if needed
- 6. FINANCE BUSINESS**
 - A. Supplemental Transmittals
 - OH167455 – Supplemental \$36,064.83
 - Derotic Emergency Equipment \$13,292.54Motion by Pat Sullivan to approve the supplementals, seconded by Ken Glissman, Votes 5 yes 4 absent

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7. **FIRE CHIEF'S REPORT:** Chief gave his report

8. **CORRESPONDENCE:** None

9. **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

10. **NEW BUSINESS:**

A. Discussion/Action – Correction only of Cover page and formatting, Memorandum of understanding between the Calaveras Professional Firefighters Union IAFF Local 5149. Motion to approve the cover page and formatting of the MOU by Pat Sullivan, seconded by Sam Harris, Votes 5 yes 4 absent

11. **BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS**

12. **ADJOURNMENT:** Motion to adjourn the meeting at 6:21pm by Ken Glissman, seconded by Pat Sullivan, Votes 5 yes absent

Next meeting scheduled for November 22, 2021

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 11/22/2021

MAIL ALL CHECKS

Contact: ROSE BERISTIANOS
Cell Phone: 482-3754

22030010
PO BOX 579
VALLEY SPRINGS CA 95252

Please initial any strikeovers/changes

INVOICE AMOUNT	PEID #	OBJECT NO.	INVOICE NO.	VENDOR NAME/ADDRESS	DESCRIPTION	Rd for RTRN dept
				OH167779		
				REGULAR BILLS		
\$ 9,488.53 Grand Total						

District agrees to retain original invoices for five years. Merchandise itemized above has been received or the services claimed have been performed and the expenditures are authorized and approved by

CHRIS DAMIN
KIM OLSON
KEN GLISSMAN
KEITH HAFLEY
SAM HARRIS
RYAN HAMRE
PATRICK SULLIVAN
MARCUS OMLIN
CHRISTOPHER ALLEN

I hereby approved the above claim(s) and certify to the correctness of the computations.

Kathy Gomes, Auditor-Controller

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: **OH167779**

Enter Date: Batch Status: BE User Total: 9,488.53

The undersigned, under penalty of perjury, states that the items on the attached claim are true and correct, that the amounts are properly due this claimant, and that no items have been previously paid. Furthermore, the articles or services specified in the attached claim were necessary, ordered for use by this department, and the articles or services have been delivered or performed as stated.

Authorized Signature: _____ Date: _____

Audited: _____
 Distributed: _____
 Paid: _____

User: BERISTIANOS,ROSE Batch Created By: BERISROS Date: 11/17/2021
 Report: Batch Proof (Auditor) Time: 08:13:17

Inv Amt	301.94	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="10/07/2021"/>	Invoice #: 3118	CALAVERAS CONSOLIDATED FIRE	Secondary Ref:	PO#:	
Vendor:	0015172 STAFFORD, JOSEPH A	11122 RIDGE RD	SUTTER CREEK CA 95685		REFUND	FY RETURN
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="text"/>	<input type="text"/> <input type="text"/>
Inv Amt	2,303.22	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="10/12/2021"/>	Invoice #: 91973	CC0JLF CALAVERAS CONSOLIDATED	Secondary Ref:	PO#:	
Vendor:	W000798 COLUMBIA	22480 PARROTTS FERRY ROAD	COLUMBIA CA 95310		REFUND	FY RETURN
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="text"/>	<input type="text"/> <input type="text"/>
Inv Amt	450.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="10/31/2021"/>	Invoice #: 95047	CALAVERAS CONSOLIDATED FIRE	Secondary Ref:	PO#:	
Vendor:	0041553 GEISZLER CPA, ANTIONET	1743 GRAND CANAL BLVD STE 10	STOCKTON CA 95207		REFUND	FY RETURN
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="text"/>	<input type="text"/> <input type="text"/>
Inv Amt	300.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="09/30/2021"/>	Invoice #: 95023	CALAVERAS CONSOLIDATED FIRE	Secondary Ref:	PO#:	
Vendor:	0041553 GEISZLER CPA, ANTIONET	1743 GRAND CANAL BLVD STE 10	STOCKTON CA 95207		REFUND	FY RETURN
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="text"/>	<input type="text"/> <input type="text"/>
Inv Amt	4,139.61	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="10/26/2021"/>	Invoice #: 171699	CUST# 10314	Secondary Ref:	PO#:	
Vendor:	0024914 HI-TECH EMERGENCY VEH	PO BOX 1616	OAKDALE CA 95361-1616		REFUND	FY RETURN
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="text"/>	<input type="text"/> <input type="text"/>

AP Entry Batch Proof

Batch ID: **OH167779**

<i>Inv Amt</i>	181.43	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:	
<i>Invoice Date:</i>	10/27/2021	<i>Invoice #:</i> CI031030	ACCT# PIE-0019	<i>Secondary Ref:</i>	PO#:		
<i>Vendor:</i>	W007765	GOLDEN STATE	7400 REESE ROAD	SACRAMENTO	CA	95828	
Division Code:	SPD2	Check Stock:	AP	Tax Code:	Contract:	REFUND <input type="checkbox"/> FY <input type="checkbox"/> RETURN <input type="checkbox"/>	
<i>Inv Amt</i>	38.01	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:	
<i>Invoice Date:</i>	10/14/2021	<i>Invoice #:</i> 9890651119	ACCT# 542415592-00001	<i>Secondary Ref:</i>	PO#:		
<i>Vendor:</i>	W011252	CELLCO PARTNERSHIP	P.O. BOX 660108	DALLAS	TX	75266-0108	
Division Code:	SPD2	Check Stock:	AP	Tax Code:	Contract:	REFUND <input type="checkbox"/> FY <input type="checkbox"/> RETURN <input type="checkbox"/>	
<i>Inv Amt</i>	1,300.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:	
<i>Invoice Date:</i>	10/31/2021	<i>Invoice #:</i> 2203103121	OCT 2021 SERVICES	<i>Secondary Ref:</i>	PO#:		
<i>Vendor:</i>	0041402	BERISTIANOS, ROSEMARIE	3573 BERKESEY LANE	VALLEY SPRINGS	CA	95252	
Division Code:	SPD2	Check Stock:	AP	Tax Code:	Contract:	REFUND <input type="checkbox"/> FY <input type="checkbox"/> RETURN <input type="checkbox"/>	
<i>Inv Amt</i>	474.32	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:	
<i>Invoice Date:</i>	10/26/2021	<i>Invoice #:</i> 419759	ACCT# 3017823	<i>Secondary Ref:</i>	PO#:		
<i>Vendor:</i>	0041428	VAN UNEN/MIERSMA PROPA	PO BOX 96	RIPON	CA	95366	
Division Code:	SPD2	Check Stock:	AP	Tax Code:	Contract:	REFUND <input type="checkbox"/> FY <input type="checkbox"/> RETURN <input type="checkbox"/>	
System Messages:						Total	9,488.53

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 11/22/2021

MAIL ALL CHECKS

Contact: ROSE BERISTIANOS
Cell Phone: 482-3754

22030010
PO BOX 579
VALLEY SPRINGS CA 95252

Please initial any strikeovers/changes

INVOICE AMOUNT	PEID #	OBJECT NO.	INVOICE NO.	VENDOR NAME/ADDRESS	DESCRIPTION	Rd for RTRN dept
				BATCH OH167780		
				CAL CARD		
\$ 12,805.12 PLUS TAX IF NEEDED						

District agrees to retain original invoices for five years. Merchandise itemized above has been received or the services claimed have been performed and the expenditures are authorized and approved by

CHRIS DAMIN
KIM OLSON
KEN GLISSMAN
KEITH HAFLEY
SAM HARRIS
RYAN HAMRE
PATRICK SULLIVAN
MARCUS OMLIN
CHRISTOPHER ALLEN

I hereby approved the above claim(s) and certify to the correctness of the computations.

Kathy Gomes, Auditor-Controller

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: **OH167780**

Enter Date: Batch Status: BE User Total: 12,805.12

The undersigned, under penalty of perjury, states that the items on the attached claim are true and correct, that the amounts are properly due this claimant, and that no items have been previously paid. Furthermore, the articles or services specified in the attached claim were necessary, ordered for use by this department, and the articles or services have been delivered or performed as stated.

Authorized Signature: _____

Date: _____

Audited: _____
Distributed: _____
Paid: _____

User: BERISTIANOS,ROSE Batch Created By: BERISROS Date: 11/16/2021
Report: Batch Proof (Auditor) Time: 06:26:52

Inv Amt	12,805.12	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="11/15/2021"/>	Invoice #: 2203111521	ACCT# 1571	Secondary Ref:	PO#:	
Vendor:	0037446	US BANK CORP PAYMENT \$	PO BOX 790428	SAINT LOUIS	MO 63179-0428	
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:	REFUND	FY RETURN
					<input type="text"/>	<input type="text"/> <input type="text"/>

System Messages: Total **12,805.12**

Cal Card Summary

Category	Date	Description	Person	Card#	Amount	Receipt
						Y or N
UTILITY	19-Oct	ATT	DICKINSON	2132	44.75	Y
UTILITY	20-Oct	ATT	DICKINSON	2132	223.58	Y
UTILITY	22-Oct	ATT	DICKINSON	2132	101.65	Y
UTILITY	25-Oct	COMCAST	DICKINSON	2132	200.55	Y
UTILITY	27-Oct	DIRECT TV	DICKINSON	2132	136.96	Y
UTILITY	2-Nov	VONAGE	DICKINSON	2132	139.08	Y
POSTAGE	3-Nov	USPS	DICKINSON	2132	5.72	Y
UTILITY	4-Nov	PGE	DICKINSON	2132	9.19	Y
UTILITY	5-Nov	CALWASTE	DICKINSON	2132	80.68	Y
UTILITY	5-Nov	CALWASTE	DICKINSON	2132	91.54	Y
UTILITY	5-Nov	CALWASTE	DICKINSON	2132	161.36	Y
OFF EXP	5-Nov	CALAVERAS FLORAL	DICKINSON	2132	45.00	Y
OFF EXP	9-Nov	AMAZON	DICKINSON	2132	38.60	Y
UTILITY	10-Nov	ATT	DICKINSON	2132	95.92	Y
FUEL	18-Oct	ZIPPY MART	SULLIVAN	7728	79.07	Y
HOUSEHOLD	21-Oct	GPS CALAVERAS CO. INTE	SULLIVAN	7728	25.56	Y
FUEL	25-Oct	EXXON	SULLIVAN	7728	48.19	Y
	26-Oct	BAILEYS	THOMAS	5370	379.45	NO
	28-Oct	ZIPPY MART	THOMAS	5370	12.78	NO
	29-Oct	ZIPPY MART	THOMAS	5370	66.42	NO
	29-Oct	SENDERS	THOMAS	5370	18.55	NO
FIU	1-Nov	ALERT ALL CORP	HAMRE	1061	578.61	Y
HOUSEHOLD	18-Oct	SENDERS	DORNBUSH	2178	10.29	Y
	1-Nov	BLUE SHIELD	DORNBUSH	2178	360.88	NO
HOUSEHOLD	3-Nov	SENDERS	DORNBUSH	2178	9.29	Y
MAINT BG	10-Nov	SENDERS	DORNBUSH	2178	25.71	Y
HOUSEHOLD	15-Nov	SENDERS	DORNBUSH	2178	125.09	Y
	25-Oct	CRESCENT WORK	LAMPLEY	3311	172.59	NO
	2-Nov	ANTHEM	LAMPLEY	3311	56.00	NO
	2-Nov	ANTHEM	LAMPLEY	3311	18.53	NO
	2-Nov	ANTHEM	LAMPLEY	3311	459.41	NO
	2-Nov	ANTHEM	LAMPLEY	3311	9.30	NO
MAINT BG	18-Oct	SENDERS	NORTE	8316	92.95	Y
FUEL	19-Oct	WALLACE, WALLACE	NORTE	8316	13.00	Y
	20-Oct	AUDIBLE	NORTE	8316	14.95	NO
FUEL	5-Nov	EXXON	NORTE	8316	42.05	Y
	9-Nov	NEO INSURANCE	NORTE	8316	56.99	NO
	10-Nov	NEO INSURANCE	NORTE	8316	375.98	NO
FUEL	18-Oct	EXXON	RUOFF	7685	52.21	Y
	22-Oct	BLUE SHIELD	RUOFF	7685	689.48	NO

FUEL	1-Nov ZIPPY MART	RUOFF	7685	68.54	Y
HOUSEHOLD	1-Nov SENDERS	RUOFF	7685	30.21	Y
MAINT EQ	9-Nov AMAZON	RUOFF	7685	26.87	Y
HOUSEHOLD	11-Nov AMAZON	RUOFF	7685	38.58	Y
FUEL	18-Oct HUNT N SONS	GALLIAZZO	9787	1,508.25	Y
SAFETY CLOTH	18-Oct 5.11 .	GALLIAZZO	9787	250.97	Y
	18-Oct EBAY	GALLIAZZO	9787	278.95	NO
	21-Oct MIDDLETONS	GALLIAZZO	9787	677.75	NO
MAINT EQ	22-Oct INTERSTATE TRUCK	GALLIAZZO	9787	71.15	Y
FUEL	25-Oct EXXON	GALLIAZZO	9787	68.01	Y
	25-Oct GOLDEN STATE	GALLIAZZO	9787	184.63	NO
MAINT EQ	25-Oct DELTA TRUCK	GALLIAZZO	9787	703.10	Y
	27-Oct CRESCENT WORK	GALLIAZZO	9787	-23.83	NO
SAFETY CLOTH	27-Oct CRESCENT WORK	GALLIAZZO	9787	91.05	Y
FUEL	1-Nov HUNT N SONS	GALLIAZZO	9787	1,023.11	Y
SAFETY CLOTH	1-Nov CRESCENT WORK	GALLIAZZO	9787	356.93	Y
	1-Nov BLUE SHIELD	GALLIAZZO	9787	707.65	NO
MAINT EQ	3-Nov FRONTIER A-SPLY	GALLIAZZO	9787	88.18	Y
MAINT EQ	4-Nov TRACTOR SUPPLY	GALLIAZZO	9787	135.73	Y
	4-Nov SENDERS	GALLIAZZO	9787	16.40	NO
	8-Nov EBAY	GALLIAZZO	9787	155.23	NO
SAFETY CLOTH	8-Nov WPSG	GALLIAZZO	9787	172.82	Y
MAINT EQ	8-Nov DELTA TRUCK	GALLIAZZO	9787	62.92	Y
FUEL	10-Nov EXXON	GALLIAZZO	9787	80.52	Y
	10-Nov THE PUBLIC SAFETY STORE	GALLIAZZO	9787	300.42	NO
	10-Nov SENDERS	GALLIAZZO	9787	44.92	Y
	10-Nov EBAY	GALLIAZZO	9787	85.00	NO
	15-Nov HAIX	GALLIAZZO	9787	433.15	NO
				12,805.12	