



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
6501 Jenny Lind Road, Valley Springs, CA 95252
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Regular Meeting Approved Minutes
January 23, 2023
6:00 PM

1. OATH OF OFFICE - RETURNING ELECTED BOARD MEMBERS, CHRIS ALLEN, CHRIS DAMIN - **Tabled**
2. CALL TO ORDER/PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENCE: To recognize and honor the efforts of the American Service Members and Public Safety Personnel.
4. ROLL CALL: **Board Members Present: Kim Olson, Keith Hafley, Sam Harris, Ryan Hamre, Pat Sullivan**
Board Members Absent: Ken Glissman, Chris Allen, Chris Damin, Bryan Gamma
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
5. BADGE PINNING: **Chief presented one badge.**
6. PUBLIC COMMENT:
DeLaCruz – Spoke about setting up a meeting with Stan Moore Calaveras County about data collection.
7. CONSENT CALENDAR: **Motion to approve the consent calendar by Pat Sullivan, seconded by Ryan Hamre, passed 5 yes, 4 absent**
 - A. Approval of Draft Minutes: December 19, 2022, Board Meeting
 - B. Approval of Regular Bills Transmittal OH173725, \$5,622.02
 - C. Approval of CalCard Transmittal OH173726, \$22,560.64
8. FINANCE BUSINESS – None

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9. FIRE CHIEF'S REPORT – **Chief gave his report.**
10. CORRESPONDENCE: - **None**
11. 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**
12. NEW BUSINESS:
 - A. Discussion/Action – Approval of Resolution 01232023A, Accepting the Canvass of the General Election Held on November 8, 2022, Pursuant to Division 15 Chapter 4 of the Election Code. **Motion to approve resolution No. 01232023A by Ryan Hamre, seconded by Pat Sullivan, passed 5 yes, 4 absent.**
 - B. Discussion/Action – Approval of an AFG Grant Writer up to \$5000, **Motion to approve grant writer Bryn Buhler for up to \$5000 by Pat Sullivan, seconded by Ryan Hamre, passed 5 yes, 4 absent**
 - C. Discussion/Action – Approval of the Amended Joint Powers Agreement of Calaveras County Fire. **Motion by Keith Hafley to approve the amended JPA of Calaveras County Fire, seconded by Pat Sullivan, passed 5 yes, 4 absent**
13. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – **Round table comments**
14. ADJOURNMENT: **Motion to adjourn the meeting at 7:32pm by Keith Hafley, seconded by Ryan Hamre, passed 5 yes, 4 absent**

Next meeting scheduled for February 27, 2023