



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

**Regular Meeting DRAFT Minutes**  
**February 26, 2024**

1. CALL TO ORDER 5:30PM Closed Session
2. ROLL CALL:  
BOARD MEMBER PRESENT: Keith Hafley, Sam Harris, Ryan Hamre, Pat Sullivan.  
Ken Glissman, Tim Runion, Garrett Robertshaw and Roberta M. Corso  
  
BOARD MEMBER ABSENT: Pat Sullivan  
  
STAFF PRESENT: Fire Chief Rich Dickinson and Rose Beristianos
3. ADJOURN TO CLOSED SESSION:
  - A. Conference with Legal Counsel – Potential Litigation  
Significant Exposure to Litigation Pursuant to Gov. Code Section 54956.9 (d)(2)  
One (1) Potential Case
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 Legal Counsel – Potential Litigation  
Significant Exposure to Litigation Pursuant to Gov. Code Section 54956.9 (d)(2)  
One (1) Potential Case

**DIRECTION GIVEN TO STAFF**

8. PUBLIC COMMENT:  
**FRANCISCO DE LA CRUZ SPOKE ABOUT FIRE WISE AND POSSIBLY ESTABLISHING A COMMITTEE ON THIS. MENTIONED CCWD AND THE COST THAT THE DISTRICT CHARGES FOR MAINTENANCE. SPOKE ABOUT NEXT DOOR AND THE DISTRICT IS CLOSE TO GETTING IT ESTABLISHED.**  
  
**MIKE RODGERS SPOKE ABOUT THE TOWN HALL MEETING AND THE YOU TUBE CHANNEL WHICH HAS VIDEOS FROM THE TOWN HALL POSTED AND IN 48 HOURS THE VIDEOS WERE VIEWED 5500 TIMES**
9. CONSENT CALENDAR: DISCUSSION ON ITEM B, MOTION TO APPROVE THE CONSENT CALENDAR BY KEN GLISSMAN, SECONDED BY GARRETT ROBERTSHAW, PASSED 7 YES
  - A. Approval of Draft Minutes: January 22, 2024, Regular Meeting
  - B. Approval of Regular Bills Transmittals OH179934, \$23,773.85
  - C. Approval of CalCard Transmittal OH179935, \$17,274.93
10. FINANCE BUSINESS
  - A. Supplemental Transmittals – **HDO, ARCHITECTS.PLANNERS INVOICE RECEIVED, MOTION TO APPROVE BY TIM RUNION, SECONDED BY KEN GLISSMAN, PASSED 7 YES**
11. FIRE CHIEF'S REPORT - **CHIEF GAVE HIS REPORT**
12. CORRESPONDENCE: **Chris Allen, Resignation**
13. UNFINISHED BUSINESS:
  - A. Discussion/Action - **NONE**
14. NEW BUSINESS:
  - A. Discussion/Action – Review Calco Financial Statement for Fiscal Year 2022/2023  
**Financial Statement Accepted by the Board**
  - B. Discussion/Action – Audit Engagement Contract with Nicholson/Olson for Fiscal Years ending 2026  
**Motion to approve the Engagement Contract by Garrett Robertshaw, seconded by Ken Glissman, passed 7 yes**
15. COMMITTEE COMMENTS – **Discussion only**
16. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – **Round table comments**
17. ADJOURNMENT: **Motion to adjourn the meeting at 7:18pm by Ken Glissman, seconded by Ryan Hamre, passed 7 yes**