



CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT
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Regular Meeting Approved Minutes
Monday June 24, 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 Present: Kim Olson, Keith Hafley, Sam Harris, Ken Glissman, Chris Allen, Pat Brown, Chris Damin and George Juelch

Board Members Absent: Marcus Omlin

Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 4. PUBLIC COMMENT:** None
- 5. CONSENT CALENDAR:** Motion by Sam Harris to approve the consent calendar 2nd by Ken Glissman VOTES 8 YES 1 Absent
 - A. Approval of Draft Minutes: May 29, 2019 Special Board Meeting/Public Hearing
 - B. Approval of Transmittals dated June 24, 2019
 - Regular Bills OH155951 \$5,021.40
 - June Cal Card OH155952 \$4,469.85 plus tax if needed
 - SDRMA payment OH155953 \$76,357.51 to be paid in July 2019.
- 6. FINANCE BUSINESS**
 - A. Supplemental Transmittals – OH156110 \$1,216.78 Motion by Pat Brown to approve the supplemental transmittal 2nd by Kim Olson VOTES 8 YES 1 Absent
- 7. FIRE CHIEF'S REPORT –** Chief gave his report.

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8. COMMITTEE REPORTS

- A. Finance Committee - None
- B. Personnel Committee - None

9. CORRESPONDENCE: None

10. UNFINISHED BUSINESS:

- A. Discussion/Action – None

11. NEW BUSINESS:

- A. Discussion/Action – Recommended Budget Fiscal Year 19/20 Attestations Motion by Sam Harris to go with Recommended Budget Same as adopted Fiscal Year 2018/19 Final budget 2nd by Pat Brown. Votes 8 YES 1 Absent
- B. Discussion/Action – Resolution 06242019A Authorized Signatures Fiscal Year 19/20 Motion by Keith Hafley 2nd by Chris Allen to approve the resolution. Votes 8 YES 1 Absent
- C. Discussion/Action --Tax Assessment for Fire District – Round table discussion. Reach out for more information bring to the next meeting and move to old business.

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

13. ADJOURNMENT: Motion by to adjourn at 8:27pm by Kim Olson 2nd by Ken Glissman
Votes 8 YES 1 Absent

Next meeting scheduled for July 22, 2019