



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

Special Meeting Agenda
July 17, 2023

- 1. CALL TO ORDER 6:00PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE:** To recognize and honor the efforts of the American Service Member and Public Safety Personnel.
- 4. ROLL CALL:** Board Members: Keith Hafley, Sam Harris, Ryan Hamre, Pat Sullivan, Ken Glissman, Chris Allen, and Chris Damin
Staff: Fire Chief Rich Dickinson and Rose Beristianos
- 5. 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).)
- 6. ADJOURN TO CLOSED SESSION:**
 - A. Public Appointment,
Title: Board Directors
Review Applications Received for Board Vacancy
 - B. Conference with Labor Negotiations: (Gov. Code Section 54957.6)
District Designated representatives
Employee Organization: Calaveras Professional Firefighters Union
IAFF, Local 5149
- 7. REPORT OUT OF CLOSED SESSION:**
 - A. Public Appointment,
Title: Board Directors
Review Applications Received for Board Vacancy

- B. Conference with Labor Negotiations: (Gov. Code Section 54957.6)
District Designated representatives
Employee Organization: Calaveras Professional Firefighters Union
IAFF, Local 5149

8. BADGE PINNING

9. ELECTION OF VICE CHAIR

10. ELECTION OF PERSONNEL COMMITTEE

11. 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: June 2, 2023, Special Meeting, Personnel Committee
- B. Approval of Draft Minutes: June 3, 2023, Special Board Meeting
- C. Approval of Draft Minutes: June 7, 2023, Special Board Meeting
- D. Approval of Draft Minutes: June 20, 2023, Special Meeting, Personnel Committee
- E. Approval of Regular Bills Transmittal OH175966, \$11,702.55
- F. Approval of CalCard Transmittal OH175967, \$10,555.34
- G. Approval of Regular Bills to be Paid in July, OH175968, \$103,348.40

12. FINANCE BUSINESS

- A. Supplemental Transmittals

13. FIRE CHIEF'S REPORT

14. CORRESPONDENCE:

15. 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 –

16. NEW BUSINESS:

- A. Discussion/Action – Lexipol and Cordico Wellness App – Lexipol provides Policy Manual, Daily Trainings, Procedures, Supplemental Manuals and Cordico provides personnel with mental and behavioral health services

- B. Discussion/Action – Surplus Engine 94-01
- C. Discussion/Action – Approve Resolution No. 20230626A, Allowing the Fire Chief to sign the monthly regular and Calcard Transmittals only when there is a lack of quorum.

17. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS

18. ADJOURNMENT:

Next Meeting Scheduled for July 24, 2023

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 Calaveras Consolidated Fire Protection District at (209) 786-2227, during regular business hours, at least forty-eight hours prior to the time of the meeting.

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 Calaveras Consolidated Fire Prot



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Special Meeting
Personnel Committee Draft Minutes
Friday June 2, 2023 9:00AM

1. **CALLED TO ORDER**
2. **ROLL CALL:** Board Members Present: Keith Hafley, Ken Glissman, Chris Damin and Sam Harris (Representing the Finance Committee)
3. **PUBLIC COMMENT:** None
4. **ADJOURN TO CLOSED SESSION**
 - A. Conference with Labor Negotiators (Gov. Code Section 54957.6), District Designated Representatives
Employee Organization: Calaveras Professional Firefighters Union IAFF, Local 5149
5. **REPORT OUT OF CLOSED SESSION – Direction will be given to staff**
6. **ADJOURNMENT:** Motion to adjourn at 10:30AM by Ken Glissman, seconded by Chris Damin, passed 4 yes.

Next Meeting Scheduled for June 26, 2023

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.



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Special Board Meeting Draft Minutes
Saturday June 3, 2023 at 9:00AM

1. **CALLED TO ORDER:**
2. **ROLL CALL: Board Members Present:** Keith Hafley, Sam Harris, Ryan Hamre, Pat Sullivan, Ken Glissman, Chris Damin and Bryan Gamma
Board Members Absent: Chris Allen
Staff: Fire Chief Rich Dickinson (**Absent**), Rose Beristianos (**Present**)
3. **PUBLIC COMMENT:** None
4. **ADJOURN TO CLOSED SESSION**
 - A. Conference with Labor Negotiators (Gov. Code Section 54957.6), District Designated Representatives
Employee Organization: Calaveras Professional Firefighters Union IAFF, Local 5149
5. **REPORT OUT OF CLOSED SESSION –** Direction given to staff
6. **BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS**
7. **ADJOURNMENT:** Pat Sullivan left meeting at 10:30AM, Motion to adjourn the meeting at 10:50AM by Ken Glissman, Seconded by Keith Hafley, passed 7 yes, 1 absent

Next Meeting Scheduled for June 26, 2023

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.



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Special Meeting Draft Minutes
June 7, 2023

- 1. CALL TO ORDER 6:00PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE:** To recognize and honor the efforts of the American Service Member and Public Safety Personnel.
- 4. ROLL CALL:** **Board Members Present:** Keith Hafley, Sam Harris, Ryan Hamre, Pat Sullivan, Ken Glissman, Chris Allen, and Chris Damin
Board Members Absent: Pat Sullivan
Staff Present: Fire Chief Rich Dickinson and Rose Beristianos
- 5. PUBLIC COMMENT:** None
- 6. NEW BUSINESS:**
 - A. Discussion/Action – Cancellation of Agreement No. 60302-23A, Regarding the purchase/lease documents of the New Type 1 Fire Engine, Financed by Community Leasing Partners, documents signed and submitted April 3, 2023**
Motion made by Chris Allen to cancel the agreement No. 60302-23A, and allow Fire Chief Dickinson to sign the required documents, seconded by Ken Glissman, passed 6 yes, 1 absent
- 7. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Round table discussion**
- 8. ADJOURNMENT: Motion to adjourn the meeting at 6:46PM by Ryan Hamre, Seconded by Ken Glissman, passed 6 yes, 1 absent**

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.



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Special Meeting
Personnel Committee Draft Minutes
Tuesday June 20, 2023 at 10:00AM

1. **CALLED TO ORDER:**
2. **ROLL CALL:** Board Members Present: Keith Hafley, Ken Glissman, Chris Damin
3. **PUBLIC COMMENT:** None
4. **ADJOURN TO CLOSED SESSION**
 - A. Conference with Labor Negotiators (Gov. Code Section 54957.6),
District Designated Representatives
Employee Organization: Calaveras Professional Firefighters Union IAFF,
Local 5149
5. **REPORT OUT OF CLOSED SESSION –** Direction given to staff
6. **BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS**
7. **ADJOURNMENT:** Motion to adjourn the meeting at 11:00AM by Ken Glissman,
seconded by Chris Damin, passed 3 yes

Next Meeting Scheduled for June 26, 2023

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.

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 7/17/2023

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
				OH175966		
				REGULAR BILLS		
\$ 11,702.55 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
CHRISTOPHER ALLEN
KEN GLISSMAN
KEITH HAFLEY
SAM HARRIS
RYAN HAMRE
PATRICK SULLIVAN

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

Kathy Gomez, Auditor-Controller

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: **OH175966**

Enter Date: 06/22/2023 Batch Status: BE User Total: 11,702.55

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: 06/22/2023
 Report: Batch Proof (Auditor) Time: 06:41:22

<i>Inv Amt</i> 95.00 22030010 CALCO-FHJLJPA 5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> <u>05/23/2023</u> <i>Invoice #:</i> 94861 ACCT# CC0JLF	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W000798 <u>COLUMBIA</u> 22480 PARROTTTS FERRY ROAD COLUMBIA CA 95310		REFUND	FY RETURN
Division Code: SPD2 Check Stock: AP Tax Code: Contract:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 95.00 22030010 CALCO-FHJLJPA 5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> <u>05/23/2023</u> <i>Invoice #:</i> 94862 ACCT# CC0JLF	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W000798 <u>COLUMBIA</u> 22480 PARROTTTS FERRY ROAD COLUMBIA CA 95310		REFUND	FY RETURN
Division Code: SPD2 Check Stock: AP Tax Code: Contract:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 95.00 22030010 CALCO-FHJLJPA 5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> <u>05/23/2023</u> <i>Invoice #:</i> 94863 ACCT# CC0JLF	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W000798 <u>COLUMBIA</u> 22480 PARROTTTS FERRY ROAD COLUMBIA CA 95310		REFUND	FY RETURN
Division Code: SPD2 Check Stock: AP Tax Code: Contract:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 193.48 22030010 CALCO-FHJLJPA 5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> <u>05/23/2023</u> <i>Invoice #:</i> 94864 ACCT# CC0JLF	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W000798 <u>COLUMBIA</u> 22480 PARROTTTS FERRY ROAD COLUMBIA CA 95310		REFUND	FY RETURN
Division Code: SPD2 Check Stock: AP Tax Code: Contract:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 338.44 22030010 CALCO-FHJLJPA 5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> <u>05/23/2023</u> <i>Invoice #:</i> 94865 ACCT# CC0JLF	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W000798 <u>COLUMBIA</u> 22480 PARROTTTS FERRY ROAD COLUMBIA CA 95310		REFUND	FY RETURN
Division Code: SPD2 Check Stock: AP Tax Code: Contract:		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

AP Entry Batch Proof

Batch ID: **OH175966**

<i>Inv Amt</i> 438.23	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 05/23/2023	<i>Invoice #:</i> 94866	ACCT# CC0JLF	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W000798 COLUMBIA	22480 PARROTTS FERRY ROAD	COLUMBIA CA 95310		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 292.40	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 05/23/2023	<i>Invoice #:</i> 94867	ACCT# CC0JLF	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W000798 COLUMBIA	22480 PARROTTS FERRY ROAD	COLUMBIA CA 95310		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 780.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 06/10/2023	<i>Invoice #:</i> 7728	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W014762 NELSON, JOHN	2711 TEJON STREET	LODI CA 95242		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 4,420.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 06/10/2023	<i>Invoice #:</i> 7725	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W014762 NELSON, JOHN	2711 TEJON STREET	LODI CA 95242		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 3,120.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 06/10/2023	<i>Invoice #:</i> 7724	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> W014762 NELSON, JOHN	2711 TEJON STREET	LODI CA 95242		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 35.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 06/01/2023	<i>Invoice #:</i> 2306	CAL CO FIRE INV# 2306	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0034519 THE VALLEY SPRINGS NEW	PO BOX 1297	VALLEY SPRINGS CA 95252		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 300.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 06/01/2023	<i>Invoice #:</i> 97164	CALAVERAS CONSOLIDATED FIRE	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 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="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<i>Inv Amt</i> 1,500.00	22030010 CALCO-FHJLJPA	5241 Office Expense	JL:	Separate Check:	Relate To:
<i>Invoice Date:</i> 05/31/2023	<i>Invoice #:</i> 2203053123	MAY 2023 SERVICES	<i>Secondary Ref:</i>	<i>PO#:</i>	
<i>Vendor:</i> 0041402 BERISTIANOS, ROSEMARIE	3573 BERKESEY LANE	VALLEY SPRINGS CA 95252		REFUND	FY RETURN
Division Code: SPD2	Check Stock: AP	Tax Code:	Contract:	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

System Messages:

Total

11,702.55

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 7/17/2023

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 OH175967		
				CAL CARD		
\$ 10,555.34 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
CHRISTOPHER ALLEN
KEN GLISSMAN
KEITH HAFLEY
SAM HARRIS
RYAN HAMRE
PATRICK SULLIVAN

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

Kathy Gomez, Auditor-Controller

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: **OH175967**

Enter Date: Batch Status: BE User Total: 10,555.34

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: 06/22/2023
Report: Batch Proof (Auditor) Time: 06:42:28

Inv Amt **10,555.34** 22030010 CALCO-FHJLJPA 5241 Office Expense JL: Separate Check: Relate To:
Invoice Date: Invoice #: 2203061523 JUNE 2023 STATEMENT Secondary Ref: PO#:
Vendor: 0037446 [US BANK CORP PAYMENT](#) PO BOX 790428 SAINT LOUIS MO 63179-0428 REFUND FY RETURN
Division Code: SPD2 Check Stock: AP Tax Code: Contract:

System Messages: Total **10,555.34**

**CALAVERAS CONSOLIDATED FIRE
PROTECTION DISTRICT**

Date: 7/17/2023

MAIL ALL CHECKS

22030010

Contact: ROSE BERISTIANOS

PO BOX 579

Cell Phone: 482-3754

VALLEY SPRINGS CA 95252

Please initial any strikeovers/changes

INVOICE AMOUNT	PEID #	OBJECT NO.	INVOICE NO.	VENDOR NAME/ADDRESS	DESCRIPTION	Rd for RTRN dept
				OH175968		
				REGULAR BILLS		
\$ 103,348.40 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

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

Kathy Gomez, Auditor-Controller

CHRIS DAMIN
CHRISTOPHER ALLEN
KEN GLISSMAN
KEITH HAFLEY
SAM HARRIS
RYAN HAMRE
PATRICK SULLIVAN

By: _____
Deputy

CHIEF RICH DICKINSON

AP Entry Batch Proof

Batch ID: **OH175968**

Enter Date: Batch Status: BE User Total: 103,348.40

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: 06/22/2023
 Report: Batch Proof (Auditor) Time: 06:43:17

Inv Amt	38,121.07	22030010 CALCO-FHJLJPA	5241	Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="07/01/2023"/>	Invoice #: 73755	MEMBER # 7712		Secondary Ref:	PO#:	
Vendor:	0033234	SPECIAL DISTRICT RISK	P.O. BOX 15677		SACRAMENTO CA 95852	REFUND	FY RETURN
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:		<input type="text"/>	<input type="text"/> <input type="text"/>
Inv Amt	65,227.33	22030010 CALCO-FHJLJPA	5241	Office Expense	JL:	Separate Check:	Relate To:
Invoice Date:	<input type="text" value="07/01/2023"/>	Invoice #: 73331	MEMBER #7712		Secondary Ref:	PO#:	
Vendor:	0033234	SPECIAL DISTRICT RISK	P.O. BOX 15677		SACRAMENTO CA 95852	REFUND	FY RETURN
Division Code:	SPD2	Check Stock: AP	Tax Code:	Contract:		<input type="text"/>	<input type="text"/> <input type="text"/>

System Messages: Total **103,348.40**

CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT

6501 Jenny Lind Road
Valley Springs, CA 95252

Resolution No. 20230626A

A RESOLUTION OF THE CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT ALLOWING THE FIRE CHIEF TO SIGN THE MONTHLY REGULAR AND CALCARD TRANSMITTALS ONLY WHEN THERE IS A LACK OF A QUORUM

WHEREAS the Calaveras Consolidated Fire Protection District, Board of Directors regular schedules meetings on the fourth (4th) Monday of the month; and

WHEREAS the district is faced with a lack of a quorum due to board members being out on Strike Teams within their regular full time employment; and

WHEREAS the Board of Directors understands that this could create late fees with vendors, and

WHEREAS the Board of Directors will allow the Fire Chief to sign the Transmittals as long as the individual bills and Calcard charges are under his \$5000 dollar authority; and

WHEREAS the district will present at the following meeting with a report for them to review of the bills that the Fire Chief signed for; and

NOW, THEREFORE, be it resolved by the Board of Directors of the Calaveras Consolidated Fire Protection District hereby recommends the adoption of this resolution:

A motion by director _____, second by _____
the foregoing Resolution was duly passed and adopted by the Board of Directors of the Calaveras Consolidated Fire Protection District on this 17th day of July 2023 by the following vote:

Ayes: _____

Noes: _____

Absent: _____

Abstained: _____

Attest:

Ken Glissman, Clerk for the District