



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

Special Meeting Approved Minutes
December 18, 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, Ryan Hamre, Pat Sullivan, Ken Glissman, and Garrett Robertshaw
Board Members **ABSENT**: Sam Harris, Tim Runion, Chris Allen
Staff **PRESENT**: Fire Chief Rich Dickinson and Rose Beristianos
5. ELECTION OF 2024 BOARD CHAIR – **MOTION TO KEEP KEITH HAFLEY THE CHAIR BY KEN GLISSMAN, SECONDED BY RYAN HAMRE, PASSED 5 YES, 4 ABSENT**
6. ELECTION OF 2024 VICE CHAIR – **MOTION TO ELECT RYAN HAMRE AS THE VICE CHAIR BY KEN GLISSMAN, SECONDED BY GARRETT ROBERTSHAW, PASSED 5 YES, 4 ABSENT**
7. ELECTION OF BOARD CLERK – **MOTION TO KEEP KEN GLISSMAN THE CLERK BY PAT SULLIVAN SECONDED BY GARRETT ROBERTSHAW, PASSED 5 YES, 4 ABSENT**
8. ELECTION OF COMMITTEES – PERSONNEL AND FINANCE - **TABLED**
9. PUBLIC COMMENT: **MIKE CASTRO IF MEASURE A DOESN'T GO THROUGH, WHY NOT CONSOLIDATE SINCE THERE ARE SO MANY FIRE DEPARTMENTS**
10. **CONSENT CALENDAR: MOTION TO APPROVE THE CONSENT CALENDAR BY RYAN HAMRE, SECONDED BY PAT SULLIVAN, PASSED 5 YES, 4 ABSENT**
 - A. Approval of Draft Minutes: November 6, 2023, Special Meeting

11. FINANCE BUSINESS

- A. Supplemental Transmittals – Due to the Calcard Statement, Regular Bills and Calcard Payments will be added as a supplemental.

ACTION: MOTION TO APPROVE THE SUPPLEMENTAL TRANSMITTAL OH178784, REGULAR BILLS \$8,131.06 AND OH178785, CALCARD \$27,534.40 BY PAT SULLIVAN, SECONDED BY KEN GLISSMAN, PASSED 5 YES, 4 ABSENT

12. FIRE CHIEF'S REPORT - CHIEF GAVE HIS REPORT

13. CORRESPONDENCE: - NONE

14. UNFINISHED BUSINESS: NONE

15. NEW BUSINESS:

- A. Discussion/Action – Credit Card Purchasing and Purchase Orders - **TABLED**
- B. Discussion/Action – Training Structure Proposal – **MOTION TO MOVE FORWARD BY PAT SULLIVAN, SECONDED BY KEN GLISSMAN, PASSED 5 YES, 4 ABSENT**
- C. Discussion/Action - Strategic Plan Update from Committee, for Board Approval – **DISCUSSION AND SCHEDULED JANUARY 11, 2024 SPECIAL MEETING TO REVIEW THE FULL PRESENTATION**
- D. Discussion/Action – Cordico Proposal – **DISCUSSION, DECISION NOT TO MOVE FORWARD**
- E. Discussion/Action – Medical Insurance – **DISCUSSION, MOTION TO MOVE FORWARD BY PAY SULLIVAN, SECONDED BY GARRETT ROBERTSHAW, PASSED 5 YES, 4 ABSENT**

16. COMMITTEE COMMENTS - NONE

17. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – ROUND TABLE COMMENTS

18. ADJOURNMENT: **MOTION TO ADJOURN THE MEETING AT 7:50PM BY PAT SULLIVAN, SECONDED BY KEN GLISSMAN, PASSED 5 YES, 4 ABSENT**