



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

Regular Meeting Approved Minutes
April 22, 2024

1. CALL TO ORDER 6:00PM
2. ROLL CALL:
BOARD MEMBER PRESENT: Keith Hafley, Sam Harris, Ryan Hamre, Pat Sullivan
Ken Glissman, Tim Runion, Garrett Robertshaw and Roberta M. Corso

STAFF PRESENT: Fire Chief Rich Dickinson and Rose Beristianos
3. PLEDGE OF ALLEGIANCE
4. MOMENT OF SILENCE: To recognize and honor the efforts of the American Service Member and Public Safety Personnel
5. PUBLIC APPOINTMENT: Title: Board of Directors, **Reviewed Applications Received for Board Vacancy, motion to Appoint Kyle Harvey by Tim Runion seconded by Ken Glissman, Passed 8, yes, Ken Glissman the Clerk completed the Oath of Office**
6. PUBLIC COMMENT:

Francisco De La Cruz mentioned that Barboza is not being overlooked. That Mike Rodgers is currently out and Mike Castro is on vacation. Once he returns they will meet.
7. CONSENT CALENDAR: **Motion to approve the consent calendar by Ken Glissman, Seconded by Pat Sullivan, Passed 7 yes, 2 abstain**
 - A. Approval of Draft Minutes: March 25, 2024, Regular Meeting
 - B. Approval of Regular Bills Transmittals OH180940, \$7,927.55
 - C. Approval of Regular Bills Overhead Mileage Reimbursements, OH180770, \$8,507.81
 - D. Approval of CalCard Transmittal OH180941, \$15,098.06

8. FINANCE BUSINESS

A. Supplemental Transmittals – Batch OH181077, \$9,660.00

Motion to approve by Garrett Robertshaw, seconded by Ken Glissman, passed 9 yes

9. FIRE CHIEF'S REPORT - Chief gave his report

10. CORRESPONDENCE: None

11. UNFINISHED BUSINESS: None

12. NEW BUSINESS:

A. Discussion/Action – Districts GANN Limit, Kyle Harvey spoke about the GANN Limit. Report reviewed from the Audited Financials that the district at this time does not need to request an increase of the GANN limit at this time.

13. COMMITTEE COMMENTS: Any committee meetings reported out

14. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – Round table comments

15. ADJOURNMENT: Motion to adjourn the meeting at 7:15pm by Garrett Robertshaw, seconded by Pat Sullivan passed 9 yes