

CENTRAL CALAVERAS FIRE & RESCUE PROTECTION DISTRICT
MINUTES

Meeting Date: January 17, 2018

Call to Order: The meeting was called to order at 6:05 pm

Introduction of Staff: Fire Chief Jeff Stone- Absent
Administrative Assistant- Deborah Miller

Roll Call: Director Cook, Director Overacker and Director Genochio **Absent**-Director Mills

Public Comments: None

Approval of Minutes: Approval of December 13, 2017 Meeting Minutes. Director Overacker made a motion to approve the Meeting Minutes. Director Cook seconded. (**Ayes**- Director Genochio, Director Overacker and Director Cook, **Absent** Director Mills)

New Business:

A. Board of Directors-New Director Oath of Office- President of the Board- Mary Jane Genochio read the Oath of Office to Jim Bass. Mr. Bass read his Oath of Office and became the newest Board of Director for Central Calaveras Fire and Rescue Protection District.

B. Board of Directors-Positions and Committee Members 2018 Director Bass will replace former Director Barr on the Policy and Procedure Committee and Public Relations Committee. The other Directors will stay on the same Committees as in 2017. Director Cook will assume the position of board President. Director Mills will assume the position of Board Vice President. Director Genochio will assume the position of Board Secretary. Director Overacker will stay as Board Treasurer for 2018. Director Overacker made a motion to accept Board Positions and Committee appointments as discussed. Director Cook seconded. (**Ayes**- Director Genochio, Director Overacker, Director Bass and Director Cook, **Absent** Director Mills)

C. Limited Term Fire Captain Positions-extend until March 24, 2018 Chief Stone requested the Board approve extending the Limited Term Fire Captain position until March 24th. Director Overacker made a motion to extend the Limited Term Fire Captain position until March 24th. Director Cook seconded. (**Ayes**- Director Genochio, Director Overacker, Director Bass and Director Cook, **Absent** Director Mills)

D. Unfinished Business: None.

Directors Reports: None.

Committee Reports: none.

Financial:

A. Transmittals for January 17, 2018 Discussion/Approval: Director Mills made a motion to approve the January 17, 2018 transmittals. Director Overacker seconded (**Ayes-** Director Genochio, Director Overacker, Director Cook and Director Bass, **Absent** Director Mills)

C. Ledger-January 17, 2018- FYI

D. CPPA and Cal Pers Health Resolution Approved Payments – FYI

.Fire Chief’s Report: Attached

Correspondence- None

Director Cook made a motion to adjourn. Director Bass seconded. (**Ayes-** Director Genochio, Director Overacker, Director Cook and Director Bass, **Absent** Director Mills)

Meeting adjourned at 7:05 pm.

Approval Signature – Director

Approval Signature – Secretary