

**Central Calaveras Fire Fighters Association
Regular Meeting Minutes
July 7, 2026**

Call to Order:

- **6:03 pm**

Roll Call:

- President: **Lee Williams**
- Vice President: **N/A**
- Secretary: **Angela Clausen**
- Treasurer: **Bryan Clark**

Meeting Minutes- Approval of Minutes:

- March, April, and May, **approved by consensus.**
- June has one correction: **"Asking or demanding favors of CCFRPD personnel by association members and other organizations needs to be approved by personnel in charge for permission before requesting assistance."**
After correction approved by consensus.

Treasurer's Report: **June approved by consensus.**

Old Business:

- Events Coordinator/Committee:
 - **Heather O'Brien**
 - **Beau O'Brien**
 - **Heather Lindberg**
 - **Mary Millard**
 - **Angela Clausen**
- Proposed Schedule Adjustment for:
 - Chicken in a Barrel-Saturday July 18th @ Rail Road Flat:
 - **Rescheduled to October 24th pending collaboration with Upcountry Littles.**
 - Breakfast Burritos- Saturday August 15th @ Mountain Ranch:

***Please note
Meeting held on Tuesday July 7th at 6:00PM at
Central Fire Station# 1.***

- **Continue planning**
 - Mountain Ranch Day- Saturday September 19th @ Mountain Ranch:
 - **Continue Planning**
 - Tri-Tip Dinner- Sunday September 27th @ Glencoe:
 - **Continue planning, possible date change to September 26th.**
 - Haunted House/Food- Saturday October 24th @ Rail Road Flat:
 - **Canceled haunted house, rescheduled Chicken in a Barrel to this date and location.**
 - Veterans Day Breakfast- Wednesday November 11th @ Rail Road Flat:
 - **Continue planning**
- **Membership Pulse Check:**
 - Interest levels of members:
 - **Most members didn't state their interests at the moment.**
 - **Mary offered to assist the group with gathering donations.**
- **Leadership Communication & Support Review:**
 - What ways can the officers support and communicate more effectively?:
 - **Continue providing details in emails/ texts from the secretary.**
 - **Members to reciprocate communication with the secretary and other officers when necessary.**
 - **Discussion highlighted the need for unified leadership communication between officers.**

New Business:

- **Vice President Vacancy & Special Election**
 - **Acceptance of Resignation:** Formal review and vote to accept the former Vice President's resignation.:
 - **Moved by: Ron Cleland**
 - **Seconted by: Alane Alchorn**
 - **Approved by consensus.**
 - **Special Election:** Nominations and voting to fill the vacant Vice President officer position for the remainder of the term.
 - **Nomination of Heather Lindberg by Angela Clausen**
 - **Unanimous approval.**
- **A letter of resignation from President Lee Williams, effective immediately, was read and received by the board. As this item was not on the regular meeting**

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agenda, formal consideration and action regarding acceptance of the resignation and filling the vacancy were deferred to a future session.

- **Special meeting on a Wednesday to be held shortly for groups decision and action. The secretary will be contacting members via email/text to focus on a date for a special meeting.**

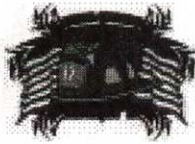
Chief's Wish List- Discussion/ Approval:

- **Moving forward with planning and building the deck.**

Adjourn Meeting:

- **6:58 pm**

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Central Calaveras Fire Fighters Association
MINUTES OF THE EMERGENCY SPECIAL MEETING
OF THE BOARD OF DIRECTORS

1. MEETING DETAILS

- **Date:** Jul 23, 2026
- **Time:** 6:30 PM
- **Location:** Held via teleconference (Pursuant to California Corporations Code Section 5211)

2. ATTENDANCE & QUORUM

The following board members participated via telephone and could concurrently hear and speak to one another:

- **Heather Lindberg**, Vice President (Acting Chair due to Presidential vacancy)
- **Angela Clausen**, Secretary
- **Bryan Clark**, Treasurer
- **Quorum:** A quorum was established with 3 out of 3 total board members present.

3. CALL TO ORDER

The meeting was called to order at **6:33pm** by Vice President Heather Lindberg. The Secretary noted that notice of the meeting was properly given .

4. NEW BUSINESS: FUNDRAISER PRICE CHANGE

The Chair introduced the sole purpose of the emergency meeting: to discuss and vote on modifying the ticket/admission price for the upcoming fundraiser event on August 15, 2026 due to unexpected operational needs

Motion: Angela Clausen moved to change the fundraiser price from \$12 each or two for \$20 to **\$7 each or two for \$12**. The motion was seconded by Bryan Clark.

Discussion: The board discussed the financial impact of the price change on the organization and the event's goals.



Central Calaveras Fire Fighters Association
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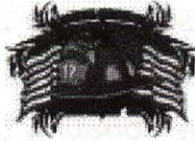
Vote:

- In Favor: 3
- Opposed: 0
- Abstained: 0

The motion **PASSED** by a majority vote. The official price for the upcoming fundraiser is hereby set at **\$7 each or two for \$12**.

5. ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at **6:35pm** by the Vice President.



**Central Calaveras Firefighters Association
Special Meeting Minutes
July 29, 2026**

Call to Order:

- **5:12 pm**

Roll Call:

- President: **N/A**
- Vice President: **Heather Lindberg**
- Secretary: **Angela Clausen**
- Treasurer:

New Business:

- **President Vacancy & Special Election**
 - Acceptance of Resignation: Formal review and vote to accept the former President's resignation. **Tabled until Sep 1, 2026 Regular Meeting**
 - Special Election: Nominations and voting to fill the vacant President officer position for the remainder of the term. **Tabled until Sep 1, 2026 Regular Meeting**

Old Business:

- **Breakfast Burrito Event (Saturday August 15th):**
 - Location: Station 3
 - **Decision made at our April 22nd Special Meeting**
 - Serving Time: 8:30 am - 11:00 am
 - **Decision made by officers teleconference meeting July 23rd**
 - Pricing: \$7 each or two for \$12
 - **Decision made by officers teleconference meeting July 23rd**
 - How many we plan to serve.
 - **50 burritos**
 - Budget approval:

Please note

***Meeting was held at 5:00PM Wednesday July 29th at
Central Fire Station# 1.***

- **\$150 approved by consensus**
 - When to start setting up event:
 - **7:00 am - 7:30 am**
- **Super Mom Salsa will be donating 1 gallon of salsa, enough for 60 2oz servings <https://www.supermomsalsa.com/>**

Unscheduled / Off-Agenda Topics :

- **Tri-Tip Dinner Event(Sunday September 29th):** Heather Lindberg raised an urgent matter about advertising. Details needed to be decided for the best possible outcome.
 - Location: Glencoe American Legion
 - **Decision made at our March 11th Regular meeting**
 - Serving time: 4:00 pm- 7:00 pm
 - **Decision made at our March 11th Regular meeting**
 - What to serve:
 - **8 oz tri-tip, garden salad, garlic bread, a side, and a dessert. Approve by consensus.**
 - Ticket price:
 - **\$30 per ticket. Approve by consensus.**

Adjourn Meeting: 6:23 pm

Please note

Meeting was held at 5:00PM Wednesday July 29th at Central Fire Station# 1.