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

Please note

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

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**

Please note

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

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

MINUTES OF THE EMERGENCY SPECIAL MEETING

OF THE BOARD OF DIRECTORS

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.