



Central Calaveras Firefighters' Association

Regular Meeting Minutes

Date: March 11, 2026

Call to Order: 17:08

Adjourned: 18:05

Attendance

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

1. Minutes & Financials

- **Approval of Minutes:** February meeting minutes were taken as read. Approved by consensus.
- **Treasurer Report:** Approved by consensus.

2. Old Business

- **Breakfast Burritos: Decision:**
 - **Mountain Ranch** Station 3, Sunday April 12, 2026. Serving time: 9 am -12pm. Setup to start at 8 am. \$12 individual or 2 for \$20.
 - **Rail Road Flat** in front of Town Hall, Saturday July 18, 2016. Serving time: 9 am -12pm. Setup to start at 8 am. \$12 individual or 2 for \$20
- **Mountain Ranch Breakfast: Decision: PENDING** May 9th, or 10th depending on venue availability.
Menu:
 - Option 1: Pancakes, eggs, bacon, and sausage.
 - Option 2: Biscuits and Gravy
 - Drinks: Coffee and Juice
- **Cookbook: Decision:** Kaycee approved the Google Form for recipe collection. Approved by consensus to start collecting recipes.

3. New Business

- **Chicken in a Barrel: Decision:** Rail Road Flat Town Hall Sunday June 21, 2026. Serving food from 4:30 pm - 7 pm. \$15 for ¼ of a chicken plus sides, \$25 for ½ chicken plus sides.



Special Meeting set for 5 pm April 22, 2026. (Point of Contact regarding tickets Bryan Clark)

- **Tri-Tip Dinner: Decision: *PENDING*** Glencoe American Legion September 27, 2026 4 pm - 7pm. Special meeting TBA
- **Food Safety & Compliance Policy: Decision:** Approved by consensus. For members to obtain a basic Food Handlers Card. Association is providing access through [FoodServicePrep.com](https://www.foodserviceprep.com) (Point of Contact Angela Clausen or Bryan Clark)
- **Governing Documents Review:** Handed to attending members for future review.
- **Open Officers Meeting:** Approved by consensus. Meeting date and time TBD

4. Chief's Wish List & Info

- **Firehouse Equipment:** A motion was made by Billie Williams to raise the amount of the \$500 budget to \$800 to purchase a dishwasher for the firehouse, and 2nd by Bryan Clark. Approved by consensus.