

Ebbetts Pass Fire District



BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
Via teleconference webinar
9:00 A.M. Tuesday, June 15, 2021
1037 Blagen Road, Arnold

In compliance with recently issued guidelines from the State of California and other governing agencies, and in order to aid in keeping the public safe, Ebbetts Pass Fire District (EPFD) will be conducting our Board Meeting via teleconference until further notice.

To access the meeting please visit zoom.us website and enter Meeting ID: 991 2135 1097 with passcode: 862992. If you need assistance in accessing this information, please email epfd@epfd.org or call the EPFD office at 209-795-1646, Monday through Friday, 8:00 am to 5:00 pm. You may also register in advance for this meeting: <https://zoom.us/j/94203922908?pwd=YXM2L1ZDRVp5cnp5QoFQTDVSQytLQTog>

If you would like to comment on any item on our Agenda or an item not on the Agenda, please submit those in writing to our office at PO Box 66, 1037 Blagen Road, Arnold CA 95223 or via email at epfd@epfd.org at least 24 hours before the meeting. You may also submit comments via the "Chat" function available during the teleconference online.

MEMBERS OF THE BOARD

Denny Clemens, President Pete Neal, Secretary
Mike Barr Jon Dashner J. Scott McKinney

Concerning Public Comment

Please Note: The Board of Directors offers the opportunity for the public to speak to specific agenda items during the time that agenda item is discussed by the Board. The Board also allows an opportunity for the public to speak on non-agenda items during "public comments" prior to the conclusion of the meeting. The Board may not make any decision related to non-agendized items until the next Board meeting.

AGENDA

1. **Call to Order, Flag Salute, Roll Call**
2. **Public Appearances/Comment**: The Board will hear public comment on any agendized or non-agendized item. The Board may discuss public comment but may not take action.
3. **Consent Items**: Board action limited to discussion and approval of:
 - 3.1. Minutes: 5/18/21
 - 3.2. Acceptance of May 2021 Checks Listings and Authorize to File for Audit
4. **Committee Reports**: The Board will discuss the status of the following matters. The Board may take action on recommendations and/or give direction to staff or committee members related to follow-up on specific matters addressed by the committee.
 - 4.1. **Finance Committee** (Directors Dashner & Barr)
 - 4.1.1. **California Municipal Advisors LLC**: Discussion / update regarding refinancing of the District's outstanding CalPERS Unfunded Accrued Liability

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- 4.2. **Personnel/Safety Committee** (Directors Dashner & McKinney)
- 4.3. **Fire Prevention Committee** (Directors Neal & Clemens)
- 4.4. **Apparatus/Equipment Committee** (Directors McKinney & Neal)
5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 5.1. **County of Calaveras Office of Auditor-Controller:** District signature Authorization
 - 5.2. **County of Calaveras Office of Auditor-Controller:** Resolution 2021-6 Authorizing the Calaveras County Auditor's Office to make appropriate interclass budget transfers to overdrawn expense accounts in order to close the fiscal year. Funds shall be transferred from like class expense accounts with more than sufficient ending balances, or if no funds are available in those accounts 3002 Fund Balance Unreserve / Undesign account will be used if sufficient cash is available.
 - 5.3. **Ebbetts Pass Fire District Finance Committee:** Authorization to temporarily increase District credit card maximum for the purchase of Polaris Utility Vehicle in the sum of \$33,080.08
 - 5.4. **Special Districts Risk Management Authority:** Workers Compensation Program Invoice
 - 5.5. **Wittman Enterprises, LLC:** Ambulance billing service increase
 - 5.6. **Fire Agencies Insurance Risk Authority:** Notice of nomination results and voting procedure for the Fire Agencies Insurance Risk Authority – Governing Board of Directors positions
 - 5.7. **Calaveras Fire Joint Powers Authority:** Distribution of Transient Occupancy Tax and Proposition 172 revenue for 2020/21
6. **Reports:** The Board will hear reports on the following matters. The Board may discuss information contained in these reports.
 - 6.1. Administrative Report
 - 6.2. Legislative Report
 - 6.3. Administrative – EMS
7. **Comments, Questions, and Consideration:** The Board will entertain comments and questions from the following individuals or representatives. The Board may discuss these comments or questions on these items but may not take action.
 - 7.1. Board Members
 - 7.2. Firefighters' Association
 - 7.3. Employees' Group
 - 7.4. Public Comments
8. **Adjournment of Regular Meeting**

ADMINISTRATIVE STAFF:
Michael Johnson, Fire Chief
Cheryl Howard, Secretary