

# Ebbetts Pass Fire District



BOARD OF DIRECTORS  
NOTICE OF REGULAR MEETING  
**Monday, January 23, 2012**  
**1037 Blagen Road, Arnold**  
**9:00 A.M.**

MEMBERS OF THE BOARD

**Daniel Leary, President J. Scott McKinney, Secretary**  
**Ron Andrade Jon Dashner Thomas Sullivan**

**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.

**REVISED 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.
  - 2.1. Guests: Sheriff Gary Kuntz and Captain Jim Macedo
3. **Consent Items:** Board action limited to discussion and approval of:
  - 3.1. Minutes: 12/19/11
  - 3.2. Acceptance of December 2011 Checks Listing and Authorize to File for Audit
4. **Standing 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.

**FINANCE AND AUDIT**

- 4.1. Financial Statements and Account Summaries
- 4.1a. Independent Audit Report Fiscal Year 2010-11**

**AD HOC**

- 4.2. Fire Ordinance Review
- 4.3. EPFD Ordinance 2012 Public Hearing
- 4.4. Adoption of EPFD Ordinance 2012

**PROPERTY**

- 4.5. Update on Sale of District-owned Parcels/Property

# NOTICE OF REGULAR MEETING - continued

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## **PERSONNEL**

- 4.6. Update
  
5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
  - 5.1. Correspondence
    - 5.1.1. The Resource Connection Food Bank
    - 5.1.2. Duracell Batteries Donation
  - 5.2. Policies for Approval:
    - 5.2.1. Policy 1050: Public Complaints - Revision 8/17/11
    - 5.2.2. Policy 3010: Board Meeting Agenda
    - 5.2.3. Policy 5020: Operational Code of Ethics
    - 5.2.4. Policy 5030: Scope of Responsibilities: Paid Division
    - 5.2.5. Policy 5060: Expense Authorization
    - 5.2.6. Policy 6342: Personnel - Position Description: Volunteer Firefighter
    - 5.2.7. Policy 6604: Personnel - Complaints
    - 5.2.8. Policy 6606: Personnel - Investigation
  
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. Fire Prevention
  - 6.4. 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: David Baugher, Fire Chief  
Cheryl Howard, Secretary**