

Ebbetts Pass Fire District

BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

9:00 A.M. Tuesday, April 21, 2026
1037 Blagen Road, Arnold

Members of the public may participate in the meeting in person or by utilizing Zoom Meetings.

TO JOIN THE MEETING: [Click here to join the video meeting.](#)

Zoom.us Meeting ID: 837 7737 8810 Passcode: 786662

MEMBERS OF THE BOARD

Jon Vattuone, President Denny Clemens, 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: 3/17/26
 - 3.2. Acceptance of March 2026 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 Clemens & Vattuone)
 - 4.1.1. **Preliminary Budget Fiscal Year 2026–2027**: Review the draft preliminary budget for approval to enter a 30–day public comment period
 - 4.2. **Personnel/Safety Committee** (Directors Barr & Clemens)
 - 4.3. **Fire Prevention Committee** (Directors McKinney & Vattuone)
 - 4.4. **Apparatus/Equipment Committee** (Directors Clemens & McKinney)
 - 4.5. **Sta. 3 Construction Committee** (Directors Barr / Alternate Clemens)

NOTICE OF REGULAR MEETING – continued

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5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 5.1. **2025 Consumer Price Index West Urban – Cost of Living Adjustment:** The Board shall review the annual Cost of Living Adjustment for Personnel Pay Schedule 2026-2027 for possible approval.
 - 5.2. **Personnel Pay Schedule 2026-2027:** The Board shall review the employees' group Pay Schedule 2026-2027 for possible approval.
 - 5.3. County of Calaveras Registrar of Voters: Notice of General District Election
 - 5.3.1. Ebbetts Pass Fire District Resolution No. 2026-1: Resolution Calling General District Election
 - 5.4. Pursuant to Government Code Section 54957(b)(1), Closed Session: Personnel Matter
 - 5.4.1. Return to Open Session: Report on actions taken
 - 5.5. **Ebbetts Pass Fire District Resolution No. 2026-2:** Resolution Determining that Engineer-EMT James Eaves is Entitled to an Industrial Disability Retirement.
 - 5.6. **Ebbetts Pass Fire District Resolution No. 2026-3:** Resolution Authorizing the Calaveras County Auditor's Office to make Appropriate Interclass Budget Transfers.
 - 5.7. **Selection of 115 Trust Financial Provider:** The Ebbetts Pass Finance Committee shall report and recommend a 115 Trust Financial Provider to the Board
 - 5.8. **Golden State Fire Apparatus:** Invoice for new fire engine pre-payment

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