

Ebbetts Pass Fire District

BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

9:00 A.M. Tuesday, June 16, 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: 846 3893 7049 Passcode: 855650

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: 5/19/26
 - 3.2. Acceptance of May 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)
 - 4.2. **Personnel/Safety Committee** (Directors Barr & Clemens)
 - 4.2.1. **Promotional Badge Pinning**: William Koelzow to be Pinned as Engineer Paramedic
 - 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)
5. **Scheduled Items**: The Board will discuss and take action on the specific items listed below.

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- 5.1. **Ambulance Transport Rate Adjustment:** Ambulance Transport Rates for Fiscal Year 2026-27
 - 5.1.1 **Resolution No. 2026-5: Ebbetts Pass Fire Protection District Adopting Ambulance Transport Rates for Fiscal Year 2026-27**
- 5.2. **Ebbetts Pass Fire District – Policy 4060: Organizational Chart:** 2026 Draft – Conclusion of 30 Day-Review: Up for possible approval
- 5.3. **Ebbetts Pass Fire District – Policy 6319: Personnel – Position Description: Paid Battalion Chief:** 2026 Draft – Initial Review: Request to table for additional review
- 5.4. **Ebbetts Pass Fire District – Policy 1060: Fire District Records: Retention and Disposition:** 2026 Draft – Conclusion of 30 Day-Review: Up for possible approval
- 5.5. **Ebbetts Pass Fire District Resolution 2026-4:** A Resolution of the Ebbetts Pass Fire District Board of Directors for Annual District Signature Authorization.
- 5.6. **California Special Districts Association Board of Directors:** CSDA Board of Directors Election Ballot – Term 2027-2029; Seat C – Sierra Network
- 5.7. **Adoption of Resolution Approving Participation the CalPERS California Employers’ Pension Prefunding Trust Program (115 Trust)**
Resolution No. 2026-6: A Resolution of the Board of Directors of the Ebbetts Pass Fire Protection District approving participation in and adoption of the California Employers’ Pension Prefunding Trust Program; Approving the form of and authorizing the execution and delivery of an agreement and election to prefund employer contributions and related documents; delegating authority to request disbursements; and providing for other matters properly related thereto
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:

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Michael Johnson, Fire Chief
Cheryl Howard, Secretary