

Ebbetts Pass Fire District

BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

9:00 A.M. Tuesday, September 15, 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: Meeting ID 864 7702 1715 Passcode: 422863

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: 8/18/26
 - 3.2. Acceptance of the August 2026 Check 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. Fiscal Year 2026-27 Proposed Final Budget
 - 4.1.2. Resolution No. 2026-8 Approving Final Budget and an Appropriations Limit
Fiscal Year 2026-27
 - 4.2. **Personnel/Safety Committee** (Directors Barr & Clemens)
 - 4.2.1. Proclamation Presentation to Fire Prevention Officer Joan Lark
 - 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. **Cancer Strong:** 5th Annual Car Show fundraiser
 - 5.2. **Calaveras County – Proposed Funding Reduction to Local Fire Districts:** Update
 - 5.3. **Golden State Fire Apparatus:** Invoice for New Fire Engine
 - 5.4. **Policy Review: Policy 6319 Personnel – Position Description: Paid Battalion Chief: 2026**
Draft – End 30-Day Review
 - 5.5. **Braun Northwest:** Ambulance Replacement Proposal – Contract for construction of a new ambulance
 - 5.6. **Calaveras County Public Health:** Group Connections Day held at Ebbetts Pass Fire District 1037 Blagen Road, Arnold, CA 95223
 - 5.7. **California Department of Health Care Services:** Supplemental Reimbursement for Publicly owned or operated Ground Emergency Medical Transportation Program
Administrative cost invoice – State Fiscal Year 2023-24 and 2024-25
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

Andrea Ramirez, Secretary