

Ebbetts Pass Fire District

BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

9:00 A.M. Tuesday, July 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: 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: 6/16/26
 - 3.2. Acceptance of the Draft June 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)
 - 4.3. **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.
 - 5.1. **Fire Agencies Insurance Risk Authority**: Property and Liability Insurance Policy July 1, 2026 through June 30, 2027
 - 5.2. **County of Calaveras Elections Department**: Notice of General Election Posting
 - 5.3. **Special District Risk Management Authority**: Workers' Compensation Program Invoice
 - 5.4. **Ebbetts Pass Fire District – Policy 6319: Personnel – Position Description: Paid Battalion Chief**: 2026 Draft – Initial Review: Request to table for additional review

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- 5.4. **Ebbetts Pass Fire District:** Intra-Account Budget Transfer-End of Fiscal Year 2025-26
 - 5.5. **California Public Employees’ Retirement System:** California Employers’ Pension Prefunding Trust (CEPPT) Certification of Funding
 - 5.5.1. **Resolution No. 2026-07:** Delegation of Authority to Request Disbursements California Employers’ Pension Prefunding Trust
 - 5.6. **New Station 3 Updates:** Conceptual Design Cost Estimate
 - 5.7. **Ebbetts Pass Fire District Letter to Federal Emergency Management Agency:** Appeal of “Amendment Denial” Grant ID: EMW-2021-FG-00605
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