

Ebbetts Pass Fire District



BOARD OF DIRECTORS NOTICE OF REGULAR MEETING **9:00 A.M. Tuesday, May 16, 2023** 1037 Blagen Road, Arnold

In compliance with recently issued guidelines from the State of California and other governing agencies, and in order to aid in keeping the public safe, Ebbetts Pass Fire District (EPFD) continues to conduct our Board Meeting via teleconference in addition to the physical location.

To access the meeting please visit zoom.us website and enter Meeting ID: 874 1921 6868 with passcode: 861218. If you need assistance in accessing this information, please email epfd@epfd.org or call the EPFD office at 209-795-1646, Monday through Friday, 8:00 am to 5:00 pm. You may also register in advance for this meeting: <https://us06web.zoom.us/j/87419216868?pwd=aTJHWHXpwQjJnemRaRHN1N1lpOTBuUTog>

If you would like to comment on any item on our Agenda or an item not on the Agenda, please submit those in writing to our office at PO Box 66, 1037 Blagen Road, Arnold CA 95223 or via email at epfd@epfd.org at least 24 hours before the meeting. You may also submit comments via the "Chat" function available during the teleconference online.

MEMBERS OF THE BOARD

J. Scott McKinney, President Mike Barr, Secretary
Denny Clemens Jon Dashner Pete Neal

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: 04/18/23
 - 3.2. Acceptance of April 2023 Checks Listings and Authorize to File for Audit

NOTICE OF REGULAR MEETING – continued

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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 Dashner & Barr)
 - 4.1.1. **5-Year Capital Outlay Update Fiscal Years 2023/24 – 2026/27**
 - 4.1.2. **Proposed Preliminary Budget Fiscal Year 2023-24**
 - 4.2. **Personnel/Safety Committee** (Directors Dashner & McKinney)
 - 4.3. **Fire Prevention Committee** (Directors Neal & Clemens)
 - 4.4. **Apparatus/Equipment Committee** (Directors McKinney & Neal)

5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 5.1. **California Dept. of Healthcare Services:** Public Provider (PP) Ground Emergency Medical Transportation (GEMT) Program – Approval of Certification Form for State Calendar Year 2023
 - 5.2. **Calaveras Local Agency Formation Commission (LAFCO):** Resolution of the Calaveras Local Agency Formation Commission Adopting a Proposed Budget for 2023-2024
 - 5.3. **2022 Cardiac Arrest Registry to Enhance Survival (CARES):** Email from Mountain Counties Emergency Medical Agency Medical Director – Doctor Kann
 - 5.4. **Ebbetts Pass Fire District:** Fiscal Year 2023-24 Personnel Pay Schedule
 - 5.5. **Calaveras County Department of Integrated Waste Management:** Proposition 218 Notice of Public Hearing on Solid Waste Parcel Fee
 - 5.6. **Ebbetts Pass Fire District:** Discussion and possible action regarding support of Citizens Initiative to pass a 1% Sales Tax for local fire service staffing.

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