

# Ebbetts Pass Fire District

## BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

9:00 A.M. Tuesday, April 15, 2025  
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: 827 3613 9452 Passcode: 949932

### MEMBERS OF THE BOARD

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

### 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: 03/18/25
  - 3.2. Acceptance of March 2025 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 Barr & Dashner)
    - 4.1.1. **2025/26 5-Year Capital Outlay**: Annual Update to the 5-Year Capital Outlay
    - 4.1.2. **Preliminary Budget Fiscal Year 2025/26**: Introduction for 30-day review
  - 4.2. **Personnel/Safety Committee** (Directors Dashner & McKinney)
  - 4.3. **Fire Prevention Committee** (Directors Clemens & Vattuone)
  - 4.4. **Apparatus/Equipment Committee** (Directors McKinney & Vattuone)
  - 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 **Gann Limit**: Update on Gann Limit Increase Ballot Measure
  - 5.2 **Policy Review and Update**: 6520 Personnel – Personal Appearance: Uniform Standards - End 30-Day Review: Draft 2025

# NOTICE OF REGULAR MEETING – continued

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5. **Scheduled Items – cont.**

5.3 **Personnel Pay Schedule 2025-26:** Review and Approve the Personnel Pay Schedule for Fiscal Year 2025-26

5.5. **Letter of Appreciation**

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. **New Station 3 Location: Alternative Building Site**

8.1 CLOSED SESSION: Conference with Real Property Negotiators  
(Government Code Section 54956.8)

Agency Negotiator: Fire Chief Mike Johnson

Negotiating Parties: Renee Saletta

Under Negotiations: Instructions to negotiator will concern price and terms of payment.

Real Property: APN 034-010-008

8.2 CLOSED SESSION: Conference with Real Property Negotiators  
(Government Code Section 54956.8)

Agency Negotiator: Fire Chief Mike Johnson

Negotiating Parties: Jeff/Deborah Minarik

Under Negotiations: Instructions to negotiator will concern price and terms of payment.

Real Property: APN 034-010-010

9. **Adjournment of Regular Meeting**

**ADMINISTRATIVE STAFF:**

**Michael Johnson, Fire Chief**

**Cheryl Howard, Secretary**