

motion passed 3-0 (AYES: Dashner, McKinney, Vattuone; ABSENT: Barr, Clemens).

4.2. Personnel/Safety Committee (Directors Dashner & McKinney)

Chief Johnson reported that full-time staffing was still down one firefighter-paramedic although Firefighter-EMT Cody Salyer had completed his hiring process and was present at today's meeting. The Board members congratulated Cody Salyer.

Chief Johnson reported that Firefighter-Paramedic Joseph Peters was working on completing his Firefighter 1 certification tasks.

4.2.1. Job Announcement Opportunity for Executive Secretary

Chief Johnson reported that during the recent job opening that was held, there had been 14 applicants. He added that an oral board and office exercise assessment would be developed to create an eligibility list with the successful candidate being required to undergo some contingencies such as a background check.

4.3. Fire Prevention Committee (Directors Clemens & Vattuone)

Chief Johnson reminded the Board members that Joan Lark had stated her desire to step down from her position next year and he planned to see who might be interested in the unimproved lot inspection position and possibly add to the position description depending upon any interested person's qualifications.

4.4. Apparatus/Equipment Committee (Directors McKinney & Vattuone)

Battalion Chief Aaron Downing reported on the current status of the District's rolling stock. He noted the ambulances were running fine. He said that Captain Shea Buhler was in the process of welding anchors for the various UTVs that were to be carried on the roll-off. With regard to the loaders, the newer one was running fine while the older one needed repair of its ignition switch.

BC Downing reported that the Type 3 engine needed repair of a low beam problem due to a bad wiring harness. The 1994 engine was currently under diagnostic testing to determine its current problem. He added that, after five months, the newest engine, the Velocity, was being picked to be repaired at Golden State Fire Apparatus in Sacramento.

BC Downing then gave some detailed information about the size of the engine which was shortly beginning its build-up at the factory. He noted that they found out the leaf springs are now being supplied by a different manufacturer than the ones on the Velocity. He distributed graphics and offered a drawing for the Board members to review after the Board meeting.

Mr. Dennis Clemens arrived at this time 9:25.

4.5. Station 3 Construction Committee (Directors Barr & Alternate Clemens)

Chief Johnson reported arrangements had been made to have a surveyor mark the property lines at 40 Canyon View Drive, Hathaway Pines (Station 3).

5. Scheduled Items**5.1. Calaveras Co. Elections Dept: Certificate of Facts/Official Results for Measure B**

Chief Johnson noted the official results received for Measure B.

5.1.1. Resolution 2025-11: Accepting the Canvass of the Election Held August 26

Mr. Clemens made a motion to approve Resolution 2025-11: Accepting the Canvass of the Special All Mail Election Held on August 26, 2025, Pursuant to Division 15 Chapter 4 of the Elections Code. Mr. McKinney seconded; motion passed 4-0 (AYES: Clemens, Dashner, McKinney, Vattuone; ABSENT: Barr).

5.2. Umpqua Bank Notification of Business Name Change to Columbia Bank

Chief Johnson noted that this was only for information since the District has its UAL loan through Umpqua Bank.

5.3. EPFD Policy 1210 Debt – Unfunded Accrued Liability Management

Chief Johnson reported that he had received no comments from public, staff, or otherwise regarding the creation of a 115 trust. Mr. Clemens asked several questions for clarification of his understanding of the proposed policy and 115 trust. Following the discussion, Mr. Clemens made a motion to accept Resolution 2025-12 Adopting a Pension Management Policy. Mr. McKinney seconded; motion passed 4-0 (AYES: Clemens, Dashner, McKinney, Vattuone; ABSENT: Barr).

5.4. SDRMA: Notice of Election Ballot – 2025 SDRMA Board of Directors Election

Mr. Clemens made a motion to vote for the following: Steven Ruetters, Mike Scheafer, Robert Housely, Virginia Chang Kiraly. Mr. Vattuone seconded; motion passed 4-0 (AYES: Clemens, Dashner, McKinney, Vattuone; ABSENT: Barr).

5.5. Policy 6510 Personnel – Personal Appearance (Draft 2025): Grooming Standards

Chief Johnson reported that he had not received any comment from the Local 3510. Mr. Clemens made a motion to accept Policy 6510 Personnel – Personal Appearance Grooming Standards. Mr. Vattuone seconded; motion passed 4-0 (AYES: Clemens, Dashner, McKinney, Vattuone; ABSENT: Barr).

6. REPORTS**6.1. Administrative Report**

Chief Johnson reviewed the busy call volume during September including the Lightning Complex with the staffing of an additional engine.

6.2. Legislative Report

Chief Johnson noted AB1136 was under consideration by the State Legislature which allowed five unpaid days to attend immigration proceedings. He also noted the redistricting measure on the November 4 ballot.

6.3. Administrative - EMS

Chief Johnson reported there was a grass roots effort to increase services at Bear Valley. He noted that he has had a conversation with an Alpine County Supervisor in addition to the resident spearheading the effort.

7. COMMENTS, QUESTIONS, CONSIDERATIONS7.1. Board Members

Mr. McKinney encouraged everyone to keep up the outstanding work that is already going on within the District.

7.2. Firefighters Association

Glenn Verkerk reported that the Association had \$3,000 in sales at its Labor Day Beer Booth and that they would be having a scaled down booth at the upcoming Arnold Angels music festival at Brice Station Winery.

7.3. Employees' Group

None

7.4. Public Comments

None

8. ADJOURNMENT

Mr. McKinney made a motion to adjourn; Mr. Clemens seconded; motion passed. 9:59 A.M.

Respectfully submitted,

Cheryl Howard
District Secretary