

Ebbetts Pass Fire District

BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

9:00 A.M. Tuesday, May 19, 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: 822 3674 9320 Passcode: 428303

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: 4/21/26
 - 3.2. Acceptance of April 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)
 - 4.1.1. **Preliminary Budget Fiscal Year 2026-2027**: Review the draft preliminary budget for approval: End 30-day public comment period
 - 4.2. **Personnel/Safety Committee** (Directors Barr & Clemens)
 - 4.2.1. **Promotional Badge Pinning**: William Koelzow to be Pinned as Engineer Paramedic
 - 4.2.2. **Job Announcement**: Part-Time Fire Prevention Officer Position Recruitment currently open.
 - 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

May 19, 2026

5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 5.1. **Capital Program Management:** Presentation to review options regarding Request For Qualifications process.
 - 5.2. **Ebbetts Pass Fire District – Policy 4060: Organizational Chart:** 2026 Draft – Introduction for Review and possible 30 Day-Review start period.
 - 5.3. **Ebbetts Pass Fire District – Policy 6319: Personnel – Position Description: Paid Battalion Chief:** 2026 Draft – Introduction for Review and possible 30 Day-Review start period.
 - 5.4. **Ebbetts Pass Fire District – Policy 1060: Fire District Records: Retention and Disposition:** 2026 Draft – Introduction for Review and possible 30 Day-Review start period.
 - 5.5. **Pursuant to Government Code Section 54957(b)(1), Closed Session:**
Performance Evaluation of the Fire Chief
 - 5.4.1. Return to Open Session: Report on actions taken
 - 5.6. **Personnel Pay Schedule 2026-2027:** The Board shall review the employees’ group Pay Schedule 2026-2027 for possible approval.

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