

Ebbetts Pass Fire District



**BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
Via teleconference webinar
9:00 A.M. Tuesday, April 19, 2022
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) will be conducting our Board Meeting via teleconference until further notice.

To access the meeting please visit [zoom.us](https://us06web.zoom.us/j/83901814533) website and enter Meeting ID: 839 0181 4533 with passcode: 37791. 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/83901814533?pwd=cGxtUG5vL3U5LzhSalExUElrS3dsZz09>

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

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

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: 3/15/22
 - 3.2. Acceptance of March 2022 Checks Listings and Authorize to File for Audit

NOTICE OF REGULAR MEETING – continued

April 19, 2022

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)
 - 4.2. **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. **County of Calaveras Registrar of Voters:** November 8, 2022 General Election to be consolidated with General District Election (EPFD Board Election)
 - 5.1.1. **Resolution of the Board of Directors of the Ebbetts Pass Fire District 2022-01:** Resolution Calling General District Election
 - 5.2. **Labor Negotiations**
 - 5.2.1. **Closed Session:** Pursuant to Govt. Code 54957.6, conference with District-designated labor negotiators regarding the following employee organization: International Association of Fire Fighters Local 3581
 - 5.2.2. **Open Session:** Report on actions taken
 - 5.3. **Ebbetts Pass Fire District:** Personal safety equipment discussion
 - 5.4. **Grant Opportunity:** Ready, Set, Go! Program Community Chipping Grant 2022
 - 5.5. **Cal OES / FEMA:** Butte Fire Final Inspection Report, Subrecipient Closeout
 - 5.6. **Special Districts Risk Management Authority:** 2022-23 Workers' Compensation Renewal Estimate
 - 5.7. **Ebbetts Pass Fire District:** Report on Transient Occupancy Tax and Prop 172 Outlook for Fiscal Year 2022-23
 - 5.8. **Letter from Stephan Voges:** Thank-you Letter

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

Ebbetts Pass Fire District



MINUTES
Board of Directors
March 15, 2022

SUBJECT TO APPROVAL

1. The meeting was called to order with proper social distancing among everyone and with accommodation for the public through the use of Zoom Meetings at 9:00 A.M. Board President Pete Neal called the meeting to order and the Pledge of Allegiance was recited.

Directors present: Michael Barr
Denny Clemens
Jon Dashner
Scott McKinney
Pete Neal

District personnel present: Fire Chief Mike Johnson
District Secretary Cheryl Howard
Battalion Chief Rodney Hendrix
Captain James Crabtree

Others present via Zoom Meeting: Battalion Chief Aaron Downing
Captain Shea Buhler
Firefighter-Paramedic Randayn Forrest

Media present: None

2. **PUBLIC APPEARANCES/COMMENT - None**

3. **CONSENT ITEMS**

Mr. McKinney made a motion to approve Consent Items 3.1 and 3.2. Mr. Barr seconded; motion passed 4-1 (AYES: Barr, Dashner, Neal, McKinney; NOES: Clemens).

4. **COMMITTEE REPORTS**

- 4.1. **Finance Committee (Directors Dashner & Barr)**

Chief Johnson briefly reviewed the revenues and expenditures to date for the fiscal year. He commented to Mr. Clemens that staff would review the questions that he

had brought to the meeting regarding the reports that had been included in the Board packet and get the information to him in addition to discussing it with the Board next month if this month's meeting goes too long.

- 4.2. Personnel/Safety Committee (Directors Dashner & McKinney)
Moved to later in the agenda.

- 4.3. Fire Prevention Committee (Directors Clemens & Neal)
Chief Johnson reported that although there had not been a committee meeting Fire Prevention Officer Joan Lark had scheduled her meeting for lot cleaners on Wednesday, March 30, at 9:00 a.m. He added that there had been several new business inspections this past month.

Mr. Neal reported that the recently established CalFire system for inspections of parcels was working effectively.

Chief Johnson noted that the CalTrans forest debris removal and cleanup along Highway 4 was working its way up in elevation and was looking very good in addition to lessening the fire danger.

- 4.4. Apparatus/Equipment Committee (Directors McKinney & Neal)
Chief Johnson reported that BC Downing was keeping the committee up to speed with the progress on the engine buildup. He also distributed a copy of the newly designed door emblem that was to be placed on the engine.

5. Scheduled Items

- 5.1. County of Calaveras Elections Office: Terms Due to Expire in 2022
Mr. Neal noted that Mr. Clemens and Mr. McKinney were up for election this year.
- 4.2. Personnel/Safety Committee (Directors Dashner & McKinney)
4.2.1. Labor Negotiation Items Presented by Local 3581
Battalion Chief Rodney Hendrix and Captain James Crabtree presented the recent items that had been requested and discussed with the Personnel Committee including the following:
- Request for 8.1% COLA to try to be more equitable with various fire departments that are hiring away the District's personnel.
 - Request to revise pay schedule to only six steps with the same 3.2% between steps and to make the difference between all ranks be 16% (which the only change to the current schedule is between Captain and Battalion Chief)
 - Request for establishment of Longevity Pay for potentially having methodology for a medical offset upon retirement
 - Request for conversion of vacation hours to straight time pay: Eligible employees to use the same or greater amount of vacation hours that is being requested to convert as pay. The maximum amount of sell back of vacation time at straight time is equal to or less than 50% of the annual accrual.

- Request for District purchase for each member the annual American Legion Ambulance ticket with bundled air ambulance

BC Hendrix and Captain Crabtree explained the various proposed items with supporting information with an 8-minute break from 10:39 – 10:47.

- 5.2.1. Labor Negotiations: Closed Session pursuant to Government Code Section 54957.6 Conference with District-designated labor negotiators – IAFF Local #3581
The Board members thanked BC Hendrix and Captain Crabtree for their presentation and detailed explanation before going into closed session at 12:05 P.M.

- 5.2.2. Return to Open Session; Report on Actions Taken
Upon return to open session at 1:33 P.M. Mr. Neal reported that the Board had a counter offer to present:

- 5.0% COLA
- Agreement to the change to a 6-step pay schedule with including the 16% difference in rank for all ranks
- Establishment of Longevity Pay as described in the presentation
- Vacation hour conversion to pay as described in the presentation
- District purchase of American Legion Ambulance ticket with bundled air ambulance for all staff including members of the Board of Directors

Mr. Neal also requested to speak with Chief Johnson regarding the gear listing that had been presented as part of the presentation. Chief Johnson stated he would prepare it for discussion at the next meeting.

6. REPORTS

6.1. Administrative Report

Chief Johnson reported there was a meeting scheduled with the County CAO regarding the fire dispatch fee payment. He reported the PG&E microgrid work continued to be underway with completion scheduled before the 2022 PSPS season. He noted that kids from the Alicia Ann Ruch Burn Foundation had been at the fire station the previous weekend for the breakfast and dinner provided and served by the EPFFA.

6.2. Legislative Report

Chief Johnson reported on recent legislation action.

6.3. Administrative - EMS

Chief Johnson reported on recent Mountain-Valley EMS Agency transition discussion noting that layoff notices had been sent.

7. COMMENTS, QUESTIONS, CONSIDERATIONS**7.1. Board Members**

Mr. Clemens noted his gladness that the District's finances have improved so that the negotiations could be discussed.

Mr. Barr thanked BC Hendrix and Captain Crabtree for their work in preparing the presentation for the Board.

7.2. Firefighters Association

Chief Johnson reported that plans were on track to hold the July 4th BBQ this year.

7.3. Employees' Group

BC Hendrix thanked the Board for their prompt response and noted that he would meet with the Union members as soon as possible.

7.4. Public Comments

None

8. ADJOURNMENT

Mr. McKinney made a motion to adjourn. Mr. Barr seconded; motion passed 5-0
1:50 P.M.

Respectfully submitted,

Cheryl Howard
District Secretary

**County of Calaveras
General Ledger Summary
Balance Sheet Accounts
As of 3/31/2022**

Fund 2290 Ebbetts Pass Fire

<u>Object Code</u>	<u>Object Description</u>	<u>Balance</u>
<u>Assets</u>		
1006	Cash in Treasury	2,784,924.77
1007	Outstanding Checks	(37,269.27)
1016	Imprest Cash	40,000.00
Total Assets		\$2,787,655.50
<u>Liabilities</u>		
2002	Accounts Payable	1,163.60
2002	Accounts Payable	(1,163.60)
2009	Sales Tax Payable	330.88
2091	Accts Payable - Staledated Cks	8,166.69
Total Liabilities		\$8,497.57
<u>Fund Balance</u>		
3002	Fund Bal Unreserv/Undesign	3,425,624.75
3043	Reserve for Imprest Cash	40,000.00
Total Fund Balance		\$3,465,624.75
Year-to-Date Revenues		\$4,577,164.70
Year-to-Date Expenditures		\$5,263,631.52
Year-to-Date Transfers In		\$0.00
Year-to-Date Transfers Out		\$0.00
Year-to-Date Clearing Accounts		\$0.00
Total Fund Equity		\$2,779,157.93
Total Liabilities and Fund Equity		\$2,787,655.50

REVENUE ACCOUNT SUMMARY SHEET - March 2022

Fire Operations:		F	BUDGETED	RECEIVED	Year-To-Date	% Received
ACCOUNT	No.		Month	Year-To-Date	Year-To-Date	
Property Tax - Current Secured	4010	2,272,844	0.00	1,260,510.63	55%	
Administrative Fee (SB2557)	4013	(42,506)	0.00	(18,437.19)	43%	
Unitary Tax	4015	55,156	0.00	28,871.94	52%	
Supplemental Tax - Current Secured	4017	31,024	0.00	5,791.82	19%	
Property Tax - Current Unsecured	4020	23,191	0.00	23,591.18	102%	
Supplemental Tax - Current Unsecured	4027	2,269	0.00	(321.62)	-14%	
Prior Unsecured Taxes	4040	3,472	0.00	1,483.05	43%	
Transient Occupancy Taxes	4072	45,650	7,841.18	48,430.44	106%	
Interest	4300	5,000	0.00	10,461.54		
HOPTR	4463	22,686	0.00	9,827.16	43%	
State Grant - OTS & RFC	4455	126,000	101,886.96	123,392.45		
Timber Tax	4465	-	0.00	1,834.82		
State Aid for Public Safety (Prop 172)	4472	24,876	9,304.05	27,275.28		
Federal Grant - AFG	4505	15,700	0.00	0.00		
Reimbursement - Personnel	4542	50,000	0.00	309,031.49	618%	
Reimbursement - Equipment	4543	5,000	0.00	6,493.50	130%	
Charges for Current Service (hydrants)	4679	10,500	0.00	0.00	0%	
Other Refund - Prior Year Taxes	4684	-	0.00	0.00		
Training Fees	4689	-	1,550.00	5,925.00		
Gifts/Donations	4707	-	0.00	4,650.00		
Refund - Misc.	4708	-	406.48	3,137.63		
Other Revenue	4712	23,028	1,981.72	17,458.50	76%	
Miscellaneous Revenue	4713	21,335		0.00	0%	
Refunds - Insurance	4743	-		0.00		
Sale of Surplus Property	4800	-		4,050.00		
Total		2,695,225	122,970.39	1,873,457.62	70%	

EMS/Paramedic Program		No.	BUDGETED	RECEIVED	Year-To-Date	% Received
ACCOUNT			Month	Year-To-Date	Year-To-Date	
Special Tax	4077	362,500	0.00	199,287.28	55%	
Special Tax - Sustain ALS	4077 S	382,487	0.00	111,813.00	29%	
Refunds - Insurance	4743	-	0.00	0.00		
Total		744,987	0.00	311,100.28	42%	

Ambulance Program		No.	BUDGETED	RECEIVED	Year-To-Date	% Received
ACCOUNT			Month	Year-To-Date	Year-To-Date	
Special Tax	4077	829,650	0.00	456,102.90	55%	
Special Tax - Sustain ALS	4077 S	997,193	0.00	646,652.19	65%	
Other Programs - State (GEMT)	4479	-	0.00	0.00		
Federal Grant - AFG - Generator	4505	9,000	0.00	0.00	0%	
State Other Aid (IGT)	4580	376,906	0.00	504,487.83	134%	
EMS Transport Revenue	4660	770,000	63,167.69	617,013.84	80%	
Collections	4679	-	0.00	7,508.88		
Refunds - Insurance	4743	-	7,067.64	29,342.16		
Total		2,982,749	70,235.33	2,261,107.80	76%	

FIRE OPERATIONS ACCOUNT SUMMARY SHEET - MAR 2022

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
SALARIES & BENEFITS	5001					
Salaries/Wages	-1.001	1,112,455	81,755.26	787,736.72	324,718.28	71%
Extra Hire	-1.002	10,000	600.00	4,258.66	5,741.34	43%
Extra Hire - Intern	-1.003	46,506	1,148.05	5,760.04	40,745.96	12%
ST/TF FF Payments	-1.004	50,000	0.00	139,693.73	(89,693.73)	279%
Volunteer FF Relief	-1.005	40,000	468.66	4,702.07	35,297.93	12%
Retirement-UAL	-1.049	238,123	0.00	226,865.12	11,257.88	95%
Retirement	-1.050	270,000	12,392.10	230,166.81	39,833.19	85%
Group Insurance	-1.055	271,500	18,669.55	197,705.94	73,794.06	73%
Uniform Allowance	-1.062	3,600	0.00	2,800.00	800.00	78%
SERVICES & SUPPLIES	5111					
Safety Clothing	-1.111	10,000	60.00	619.05	9,380.95	6%
Safety Equipment	-1.115	6,000	0.00	121.87	5,878.13	2%
Communications-Radios	-1.121	9,100	0.00	1,939.00	7,161.00	21%
Communications-Phone	-1.124	15,000	1,054.25	9,701.77	5,298.23	65%
Food - Fire Line Meals	-1.131	1,200	0.00	831.97	368.03	69%
Housekeeping	-1.141	8,000	120.00	9,434.43	(1,434.43)	118%
Insurance-Prop/Liability	-1.151	28,148	0.00	28,148.00	-	100%
Insurance-Workers Comp	-1.153	30,000	0.00	26,861.88	3,138.12	90%
Maintenance-Apparatus	-1.181	59,000	3,284.27	54,211.33	4,788.67	92%
Maintenance-Utilities	-1.182	10,000	2,521.04	7,927.30	2,072.70	79%
Building Maintenance	-1.201	26,700	2,632.10	18,442.12	8,257.88	69%
Emergency Care/Rescue	-1.211	1,275	0.00	0.00	1,275.00	0%
Memberships	-1.221	8,015	175.00	8,510.00	(495.00)	106%
Office Expense	-1.241	12,050	179.99	1,946.15	10,103.85	16%
Office Expense-Postage	-1.243	1,000	23.78	430.38	569.62	43%
Office Expense-Copies	-1.245	1,500	78.75	987.14	512.86	66%
Professional Services	-1.271	33,000	0.00	4,014.00	28,986.00	12%
Small Tools/FF Equipment	-1.401	23,000	319.44	116,822.41	(93,822.41)	508%
Small Tools-Hose/SCBA	-1.402	9,000	4,929.13	6,050.97	2,949.03	67%
Special District Expense	-1.411	17,000	2,003.92	17,641.64	(641.64)	104%
SDE--Health Maintenance	-1.412	4,700	0.00	3,526.11	1,173.89	75%
Training	-1.422	12,500	1,365.00	3,923.32	8,576.68	31%
Travel/Education	-1.478	9,000	175.00	2,992.48	6,007.52	33%
Transportation Fuel	-1.480	20,000	855.11	13,189.30	6,810.70	66%
Utilities - Water/Sewer	-1.501	10,280	1,720.97	8,707.17	1,572.83	85%
Utilities - Electrical	-1.504	11,500	941.02	8,691.98	2,808.02	76%
Utilities - Propane	-1.505	20,000	2,942.62	16,479.42	3,520.58	82%
LAFCO Fee	5627	3,180	0.00	3,212.61	(32.61)	101%
FIXED ASSETS						
Building Fund: Structures	5640	211,698	0.00	105,848.61	105,849.39	50%
Equipment	5701	237,292	0.00	200,196.25	37,095.75	
Fire Operation Fund Totals		2,891,322	140,415.01	2,281,097.75	610,224.25	79%

CHECKS ISSUED LISTING - MAR 2022 FIRE OPERATIONS

Check No.	PAID TO	PURPOSE	AMOUNT
5001.1.001: SALARIES			
	22001, 22137 Payroll / Statutory Elective Withholding		73,540.35
	22001, 22137 Paychex Fee	employer cost	235.80
1111821, 1112535	PARS	EE withholding	100.42
	22002, 22138 EPFF Local #3581	dues and meals withholding	896.29
	CalPERS	EE portion; ER paid EE portion	6,982.40
5001.1.002: EXTRA HIRE			
	CalPERS	fee	600
5001.1.003: EXTRA HIRE - SPECIAL			
	22001, 22137 Payroll / Statutory Elective Withholding		1,067.05
1111821, 1112535	PARS	EE withholding	81.00
5001.1.004: Expenditure: ST/TF Firefighter Payment			<i>none issued</i>
5001.1.005: Expenditure: Volunteer Firefighter Payment			
	1112627 PARS	trust administration	468.66
5001.1.049: RETIREMENT UAL PREPAYMENT & LOAN			<i>none issued</i>
5001.1.050: RETIREMENT (PERS)			
	CalPERS	Employer Portion	12,392.10
5001.1.055: GROUP INSURANCE			
	22001, 22137 Supplemental Life Premium Withholding		-91.36
	1112443 FDAC-EBA	vision/dental/life premium	1,066.85
	1112445 SDRMA-Employee Benefit Service - medical premium		16,791.06
	1112444 LV FF Health & Welfare Trust	medical premium	903.00
5001.1.062: UNIFORM ALLOWANCE			<i>none issued</i>
5111.1.111: SAFETY CLOTHING			
	1112069 US Bank	artwork for auxiliary tees	60.00
5111.1.115: SAFETY EQUIPMENT			<i>none issued</i>
5111.1.121: COMMUNICATIONS: RADIOS			<i>none issued</i>

CHECKS ISSUED LISTING - MAR 2022 FIRE OPERATIONS

5111.1.124: COMMUNICATIONS: TELEPHONE

1112447 AT&T Local	Sta. 2 & 4 monthly charges	202.30
1112622, 1113002 Comcast	monthly charges	599.59
1113001 Verizon Wireless	monthly charges	252.36

5111.1.131: FOOD/FIRE LINE MEALS *none issued*

5111.1.141: HOUSEHOLD EXPENSE

1112999 Anchor Pest Control	pest control	120.00
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5111.1.151: INSURANCE: PROPERTY/LIABILITY *none issued*

5111.1.153: INSURANCE: WORKER'S COMPENSATION *none issued*

5111.1.181: MAINTENANCE: APPARATUS

1112066 Arnold Tire	U2102: flat repair, stem	30.67
1112069 US Bank	U1003: bracket	283.55
1112446 Arnold Auto Supply	U1008: filters, oil; U3: hose, fittn;	562.81
1112624 Golden State EVS	U1002: ignition switch	75.99
1112626 Richard Lokey	U1003: BIT inspect, pump test	2,331.25

5111.1.182: MAINTENANCE: UTILITIES

1112069 US Bank	trailer ramp roller	57.37
1112446 Arnold Auto Supply	U3020: batt; U18: radiator	1,148.67
1112626 Richard Lokey	U3018: radiator/trans serv, BIT	1,190.00
1112628 Sam Berri Towing	U3018: tow from Beatrice to S1	125.00

5111.1.201: BUILDING & GROUNDS MAINTENANCE

1112068 Modesto Overhead Door	service bay doors Sta.1	2,632.10
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5111.1.211: EMERGENCY CARE *none issued*

5111.1.221: MEMBERSHIPS/SUBSCRIPTIONS

1112069 US Bank	NFPA membership	175.00
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5111.1.241: OFFICE EXPENSE

1112069 US Bank	office subscr, active 911 subsc	137.99
1112451 Calaveras Enterprise	1-yr subscription	42.00

5111.1.243: OFFICE EXPENSE: POSTAGE

JE Calaveras Co.	checks postage	23.78
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CHECKS ISSUED LISTING - MAR 2022 FIRE OPERATIONS

5111.1.245: OFFICE EXPENSE: COPIES

1112459 Power Business Technologies	copier maintenance	78.75
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5111.1.271: PROFESSIONAL SERVICES

none issued

5111.1.401: SMALL TOOLS/FF EQUIPMENT

1112069 US Bank	FLIR lanyard	95.44
1112454 Ebbetts Pass FF Association	reimburse threaded rod, shaft	224.00

5111.1.402: SMALL TOOLS: HOSE / SCBA

1112457 L N Curtis & Sons	5" hose	4,929.13
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5111.1.411: SPECIAL DISTRICT EXPENSE

1112069 US Bank (SAMBA)	EPN reporting	40.42
1112450 CA Dept of Justice	livescan fees	64.00
1112454 Ebbetts Pass FF Association	reimburse 1/2 ParcelQuest subs	899.50
1112454 Ebbetts Pass FF Association	reimburse annual awards dinner	1,000.00

5111.1.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE *none issued*

5111.1.422: TRAINING

1112069 US Bank	MOD medic license renewal	250.00
1112449 CA Dept of Forestry	CO Officer 2A class head	700.00
1112455 Nick Landuyt	reimburse S404 Safety Officer	415.00

5111.1.478: TRAVEL/EDUCATION/TRAINING

1112069 US Bank	webinar: Budget Prep for SD	175.00
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5111.1.480: TRANSPORTATION FUEL

1112623 Ebbetts Pass Gas Service	unleaded fuel	272.62
22126 Hunt & Sons Inc	diesel fuel	582.49

5111.1.501: UTILITIES: WATER/SEWER

1112621 CCWD	water/sewer	1,720.97
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5111.1.504: UTILITIES: ELECTRICITY

JE CPPA	electricity	941.02
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5111.1.505: UTILITIES: PROPANE

1112623 Ebbetts Pass Gas Service	propane	2,942.62
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CHECKS ISSUED LISTING - MAR 2022

5640 F: STRUCTURES

5701 F: EQUIPMENT

FIRE OPERATIONS

none issued

none issued

AMBULANCE PROGRAM ACCOUNT SUMMARY SHEET - March 2022

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
SALARIES & BENEFITS	5001					
Salaries/Wages	-3.001	1,320,000	108,882.40	1,028,764.43	291,235.57	78%
Retirement-UAL	-3.049	214,635	0.00	214,635.29	(0.29)	100%
Retirement	-3.050	281,185	12,635.32	235,082.30	46,102.70	84%
Group Insurance	-3.055	389,920	29,006.68	285,226.07	104,693.93	73%
Uniform Allowance	-3.062	6,000	0.00	6,000.00	-	100%
SERVICES & SUPPLIES	5111					
Safety Clothing	-3.111	15,000	0.00	0.00	15,000.00	0%
Safety Equipment	-3.115	2,250	0.00	42.28	2,207.72	2%
Communications-Radios	-3.121	4,500	262.31	2,042.96	2,457.04	45%
Communications-Phone	-3.124	5,175	344.45	3,117.52	2,057.48	60%
Food - Fire Line Meals	-3.131	400	0.00	295.96	104.04	74%
Housekeeping	-3.141	6,000	362.44	5,109.75	890.25	85%
Insurance-Prop/Liability	-3.151	22,518	0.00	22,518.00	-	100%
Insurance-Workers Comp	-3.153	23,500	0.00	23,474.18	25.82	100%
Maintenance-Ambulances	-3.183	31,250	1,095.24	9,217.09	22,032.91	29%
Building Maintenance	-3.201	5,000	5,252.02	10,074.38	(5,074.38)	201%
Emergency Care/Rescue	-3.211	43,080	303.61	30,363.28	12,716.72	70%
Memberships	-3.221	150	150.00	150.00	-	100%
Office Expense	-3.241	4,800	0.00	898.46	3,901.54	19%
Office Expense - Copies	-3.245	215	18.09	167.95	47.05	78%
Professional Services	-3.271	69,934	5,378.25	54,840.84	15,093.16	78%
Small Tools/FF Equipment	-3.401	7,050	85.11	10,818.53	(3,768.53)	153%
Special District Expense	-3.411	8,800	1,280.00	10,109.77	(1,309.77)	115%
SDE--Health Maintenance	-3.412	13,100	1,176.60	9,171.33	3,928.67	70%
SDE--Administrative Fee	-3.413	3,800	0.00	0.00	3,800.00	0%
Training	-3.422	12,500	4,239.96	5,295.00	7,205.00	42%
Travel/Education	-3.478	4,500	0.00	312.69	4,187.31	7%
Transportation Fuel	-3.480	22,000	1,315.13	16,206.79	5,793.21	74%
Utilities - Water/Sewer	-3.501	1,350	189.79	1,202.99	147.01	89%
Utilities - Electrical	-3.504	2,100	169.87	1,583.16	516.84	75%
Utilities - Propane	-3.505	5,000	694.70	3,694.22	1,305.78	74%
Bank Charges	5403 A	-	0.00	40.00	(40.00)	
SPECIAL TAX HANDLING FEE	5411	22,093	0.00	11,041.76	11,051.24	50%
REFUND OVERPAYMENT	5612	20,747	28,748.59	114,468.52	(93,721.52)	552%
Bad Debts (NSF checks)	5616 A	-	0.00	6,890.63	(6,890.63)	
FIXED ASSETS						
Building Fund: Structures	5640	-	0.00	0.00	-	
Equipment	5701	129,250	0.00	39,898.14	89,351.86	31%
Ambulance Program Totals		2,697,802	201,590.56	2,162,754.27	535,047.73	80%

CHECKS ISSUED LISTING - MAR 2022**STATION 3 A**

Check No.	PAID TO	PURPOSE	AMOUNT
5001.3.001: SALARIES			
22001, 22137	Payroll / Statutory Elective Withholding		96,849.26
22001, 22137	Paychex Fee	employer cost	419.16
1111821, 1112535	PARS	EE withholding	0.00
22002, 22138	EPFF Local #3581	dues and meals withholding	2,161.53
	CalPERS	EE portion; ER paid EE portion	9,452.45
5001.3.049: RETIREMENT UAL PREPAYMENT & LOAN			<i>none issued</i>
5001.3.050: RETIREMENT (PERS)			
	CalPERS	Employer Portion	12,635.32
5001.3.055: GROUP INSURANCE			
22001, 22137	Supplemental Life Premium Withholding		-163.25
1112443	FDAC-EBA	vision/dental/life premium	1,991.32
1112445	SDRMA-Employee Benefit Service - medical premium		27,178.61
5001.3.062: UNIFORM ALLOWANCE			<i>none issued</i>
5111.3.111: SAFETY CLOTHING			<i>none issued</i>
5111.3.115: SAFETY EQUIPMENT			<i>none issued</i>
5111.3.121: COMMUNICATIONS: RADIOS			
1112064	Columbia Communications	replace HT case	262.31
5111.3.124: COMMUNICATIONS: TELEPHONE			
1112065	Comcast	Sta. 3 monthly service	264.20
1113001	Verizon Wireless	monthly charges	80.25
5111.3.131: FOOD/FIRE LINE MEALS			<i>none issued</i>
5111.3.141: HOUSEHOLD EXPENSE			
1112999	Anchor Pest Control	pest control	72.00
1112067	Ebbetts Pass Lumber Co	household supplies	25.32
1112069	US Bank	bulbs	184.44
1112452	CA Waste Recovery Systems	trash removal	80.68
5111.3.151: INSURANCE: PROPERTY/LIABILITY			<i>none issued</i>
5111.3.153: INSURANCE: WORKER'S COMPENSATION			<i>none issued</i>

CHECKS ISSUED LISTING - MAR 2022**STATION 3 A****5111.3.183: MAINTENANCE: AMBULANCES**

1112446 Arnold Auto Supply	DEF	203.67
1112448 Braun Northwest Inc	U3509: bumper	891.57

5111.3.201: BUILDING & GROUNDS MAINTENANCE

1112068 Modesto Overhead Door	service amb bay door Sta.1	658.02
1112620 Angels Sheet Metal Inc	Sta. 3 install new app bay heater	4,594.00

5111.3.211: EMERGENCY CARE

1112456 Life Assist, Inc.	medical supplies	111.72
1112460 Zoll Medical Corp	electrodes	191.89

5111.3.221: MEMBERSHIPS/SUBSCRIPTIONS

1112069 US Bank	CSCA EMS membership	\$150.00
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5111.3.241: OFFICE EXPENSE*none issued***5111.3.245: OFFICE EXPENSE: COPIES**

1112459 Power Business Technologies	copier maintenance	18.09
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5111.3.271: PROFESSIONAL SERVICES

1112458 Mountain-Valley EMS Agency	Oversight/Monitor Fee	1,035.75
1112070 Wittman Enterprises, LLC	billing services (Jan, Feb)	3,330.00
1112625 Health Management Assoc	IGT consultation fee (Jan, Feb)	1,012.50

5111.3.401: SMALL TOOLS/FF EQUIPMENT

1112067 Ebbetts Pass Lumber Co	bulb, aaa batteries	85.11
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5111.3.411: SPECIAL DISTRICT EXPENSE

1112069 US Bank (SAMBA)	EPN reporting	6.00
1112454 Ebbetts Pass FF Association	reimburse annual awards dinner	1,250.00

5111.3.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE

1112069 US Bank	COVID-19 PCR testing kits	1,176.60
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5111.3.413: SPECIAL DISTRICT EXPENSE: ADMINISTRATIVE FEE*none issued***5111.3.422: TRAINING**

1112069 US Bank/CSU Sac	Medic class Spring 22 Baker	3,500.00
1112069 US Bank/CE Solutions	Desig Inf Control Officer Forrest	413.96
1112458 Mountain-Valley EMS Agency	EMT Recert fee	87.00
1112619 ASHI	BLS books/cards	239.00

CHECKS ISSUED LISTING - MAR 2022**STATION 3 A**

5111.3.478: TRAVEL/EDUCATION/TRAINING		<i>none issued</i>
5111.3.480: TRANSPORTATION FUEL		
22126 Hunt & Sons Inc	diesel fuel	1,150.77
22130 WEX Bank	fuel	164.36
5111.3.501: UTILITIES: WATER/SEWER		
1112621 CCWD	water/sewer	189.79
5111.3.504: UTILITIES: ELECTRICITY		
JE CPPA	electricity	169.87
5111.3.505: UTILITIES: PROPANE		
1112623 Ebbetts Pass Gas Service	propane	694.70
5403 A: TREASURER'S ADMIN FEE		<i>none issued</i>
5411 A: SPECIAL TAX HANDLING FEE		<i>none issued</i>
5640 A: STRUCTURES		<i>none issued</i>
5701 A: EQUIPMENT		<i>none issued</i>
5612 A: REFUNDS		
19537 CA Dept of Health Care Serv	GEMT refund 2014-15	25,427.33
1113000 Anthem Blue Cross Life&Health	refund overpayment	2,737.21
1113003 Nordian Medicare JE Part B	refund overpayment	488.93
1113004 United Healthcare	refund overpayment	95.12

ENGINE PARAMEDIC PROGRAM ACCOUNT SUMMARY SHEET - Mar 2022

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
SALARIES & BENEFITS	5001					
Salaries/Wages	-2.001	355,300	22,611.91	239,005.39	116,294.61	67%
Retirement-UAL	-2.049	124,318	0.00	124,316.78	1.22	100%
Retirement	-2.050	120,989	4,663.46	106,788.54	14,200.46	88%
Group Insurance	-2.055	98,800	6,313.91	70,267.27	28,532.73	71%
Uniform Allowance	-2.062	1,200	0.00	1,200.00	-	100%
SERVICES & SUPPLIES	5111					
Safety Clothing	-2.111	2,725	0.00	428.95	2,296.05	16%
Safety Equipment	-2.115	1,000	0.00	28.18	971.82	3%
Communications-Radios	-2.121	800	0.00	293.57	506.43	37%
Communications-Phone	-2.124	480	38.48	446.50	33.50	93%
Housekeeping	-2.141	1,900	256.29	1,012.36	887.64	53%
Insurance-Prop/Liability	-2.151	5,630	0.00	5,630.00	-	100%
Insurance-Workers Comp	-2.153	7,020	0.00	7,020.00	-	100%
Maintenance-Apparatus	-2.181	2,900	0.00	1,052.47	1,847.53	36%
Professional Services	-2.271	2,200	0.00	750.00	1,450.00	34%
Small Tools-Hose/SCBA	-2.402	-	0.00	0.00	-	
Special District Expense	-2.411	700	256.00	961.05	(261.05)	137%
SDE--Health Maintenance	-2.412	1,500	0.00	1,249.95	250.05	83%
Training	-2.422	4,000	0.00	0.00	4,000.00	0%
Travel/Education	-2.478	2,700	0.00	0.00	2,700.00	0%
Transportation Fuel	-2.480	7,200	661.28	6,273.84	926.16	87%
SPECIAL TAX HANDLING FEE	5411	3,625	0.00	1,811.74	1,813.26	50%
Engine Paramedic Program Totals		744,987	34,801.33	568,536.59	176,450.41	76%

CHECKS ISSUED LISTING - MAR 2022 ENGINE PARAMEDIC

Check No.	PAID TO	PURPOSE	AMOUNT
5001.2.001: SALARIES			
	22001, 22137	Payroll / Statutory Elective Withholding	20,107.66
	22001, 22137	Paychex Fee	78.60
1111821, 1112535	PARS	EE withholding	0.00
	22002, 22138	EPFF Local #3581	392.18
	CalPERS	EE portion; ER paid EE portion	2,033.47
5001.2.049: RETIREMENT UAL PREPAYMENT & LOAN			<i>none issued</i>
5001.2.050: RETIREMENT (PERS)			
	CalPERS	Employer Portion	4,663.46
5001.2.055: GROUP INSURANCE			
	22001, 22137	Supplemental Life Premium Withholding	-19.49
	1112443	FDAC-EBA vision/dental/life premium	380.00
	1112445	SDRMA-Employee Benefit Service - medical premium	5,953.40
5001.2.062: UNIFORM ALLOWANCE			<i>none issued</i>
5111.2.111: SAFETY CLOTHING			<i>none issued</i>
5111.2.115: SAFETY EQUIPMENT			<i>none issued</i>
5111.2.121: COMMUNICATIONS: RADIOS			<i>none issued</i>
5111.2.124: COMMUNICATIONS: TELEPHONE			
	1113001	Verizon Wireless	monthly charges
			38.48
5111.2.141: HOUSEHOLD EXPENSE			
	1112999	Anchor Pest Control	pest control
			48.00
	1112452	CA Waste Recovery Systems	trash removal
			208.29
5111.2.151: INSURANCE: PROPERTY/LIABILITY			<i>none issued</i>
5111.2.153: INSURANCE: WORKER'S COMPENSATION			<i>none issued</i>
5111.2.181: MAINTENANCE: APPARATUS			<i>none issued</i>
5111.2.271: PROFESSIONAL SERVICES			<i>none issued</i>

CHECKS ISSUED LISTING - MAR 2022 ENGINE PARAMEDIC

5111.2.402: SMALL TOOLS: HOSE / SCBA *none issued*

5111.2.411: SPECIAL DISTRICT EXPENSE

1112069 US Bank (SAMBA)	EPN reporting	6.00
1112454 Ebbetts Pass FF Association	reimburse annual awards dinner	250.00

5111.2.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE *none issued*

5111.2.422: TRAINING *none issued*

5111.2.478: TRAVEL/EDUCATION/TRAINING *none issued*

5111.2.480: TRANSPORTATION FUEL

22126 Hunt & Sons Inc	diesel fuel	661.28
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5411 P: SPECIAL TAX HANDLING FEE *none issued*



COUNTY OF CALAVERAS

REBECCA TURNER
Registrar of Voters

REGISTRAR OF VOTERS

891 Mountain Ranch Road
San Andreas, CA 95249
Phone: (209)754-6376
Fax: (209)754-6733
Electionsweb@co.calaveras.ca.us

DATE: March 21, 2022

TO: District Secretaries for: All Special Districts & School Districts to be consolidated with the November 2022 General Election

FROM: Beth Cole, Deputy Registrar of Voters

RE: November 8, 2022 General Election

RECEIVED

MAR 24 2022

Ebbetts Pass Fire District

Enclosed please find the following with reference to the November 8, 2022 General Election:

1. Notice of General District Election
2. Sample Resolution
3. List of current office holders in districts whose positions will be open for this Election. If there are discrepancies with the district's list please make changes on the list and return to me.

Candidate filing period this year is from **July 18th through August 12th** (will extend five days for everyone other than incumbents if incumbents fail to file for re-election).

Please forward the following documentation to the Elections Office prior to **May 27, 2022**. This deadline will not be extended and has been established to ensure our office has sufficient time to perform all necessary functions for this election:

- Completed Notice of General District Election – must contain the district's list of elective officers/positions to be filled for the upcoming election, –whether or not the district will pay for printing candidate's statements in the Voter Information Pamphlet, and whether or not there have been any boundary changes to your district.
- A resolution adopted by your Board requesting consolidation of the district's election (sample enclosed). Resolution must list each Director that voted.
- Certified copy of the district's map showing current boundaries *if* changed: Elections Code §10522 requires that at least 125 days before the election a current map and boundary description be delivered to the Registrar of Voters.
- A complete listing of current office holders in your district with term expiration dates and contact information including a main district contact and e-mail address if available.

Pursuant to EC 10004 if any special district fails to call or take any other necessary steps to holding a regular election the Board of Supervisors may call a special election for the selection of the governing board members.

If you have any questions, or need further assistance, please contact the Election Office at (209) 754-6376 or e-mail electionsweb@co.calaveras.ca.us. Thank you in advance for your prompt attention to this directive.

Enclosures

NOTICE OF GENERAL DISTRICT ELECTION
To be consolidated with the November 8, 2022 General Election
 (ELECTIONS CODE §10509, 10522, 10524, W.C. 71451)

Ebbetts Pass Fire District
 DISTRICT

November 8, 2022
 DATE OF ELECTION

The purpose of said election is to elect 2 directors for a **FULL TERM** to fill the offices presently held by the following directors, whose terms expire 12/01/22.

NAME	DIVISION (if applicable)
<u>Dennis Clemens</u>	_____
<u>J. Scott McKinney</u>	_____
_____	_____

The following section applies only if Director(s) was/were appointed to fill a vacancy in an office which is not normally scheduled to be voted on this year.

District will also elect _____ director(s) for a **SHORT TERM** ending _____.

NAME	DIVISION	DATE APPOINTED	DIRECTOR REPLACED
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Candidates for office may obtain nomination papers between July 18th and August 12th, 2022 (if incumbents fail to file for re-election the date will extend to August 17th, 2022, for everyone other than incumbents) from Calaveras County Clerk, Elections Department, 891 Mountain Ranch Road San Andreas, CA 95249.

A Notice of Election will be published by Calaveras County Clerk, Elections Office in the Enterprise and the Valley Springs News.

CANDIDATE'S STATEMENTS (Check the appropriate box below)

- District will pay for Candidate's Statements upon billing
- Candidates will pay for Candidate's Statements upon submittal

MAP OR BOUNDARY DESCRIPTION (REQUIRED) is enclosed herewith

- NO boundary changes
- SEE boundary changes

Elections Code §10522 requires that at least 125 days (July 6, 2022) before the election a current map and boundary description be delivered to the Registrar of Voters.

4/14/22
 Date

Chf Howard
 Signature (District Secretary)

PO Box 66, Arnold CA 95223
 District Mailing Address

(DISTRICT SEAL HERE)

(209) 795-1646
 (AREA CODE) TELEPHONE NUMBER

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
EBBETTS PASS FIRE DISTRICT**

Resolution No. 2022 - 01

RESOLUTION CALLING GENERAL DISTRICT ELECTION

WHEREAS, an election will be held within the Ebbetts Pass Fire District within Calaveras County on November 8, 2022, for the purpose of electing Governing Board Members; and

WHEREAS, Election Code § 10403 requires jurisdictions to file with the Board of Supervisors, and the County Clerk, a resolution requesting consolidation with said election.

THEREFORE, BE IT RESOLVED that the Ebbetts Pass Fire District requests the Board of Supervisors of Calaveras County to consolidate the District Election with the election to be held on November 8, 2022.

BE IT FURTHER RESOLVED, that the District agrees to reimburse the County Elections Department for actual costs accrued as a result of this consolidation. The District acknowledges that the consolidated election will be held and conducted in the manner prescribed in Election Code § 10418.

ON A MOTION by Director _____ seconded by Director _____ the foregoing resolution was duly passed and adopted by the following vote on April 19, 2022.

AYES:
NOES:
ABSENT:
ABSTAIN:

Chair of the Board of Directors

Attest:

Secretary of the Board of Directors

Personal Equipment

	Equipment Usually provided by district		Equipment Provided By Employee			
	Structure	Wildland	Structure	Wildland	Other	
	Coat	Coat	Headlamp	Headlamp	Winter Coat	Class A
	Pants	Pants (1st Pair)	Radio Holder	Chest Harness	Fleece	Boot Oil
	Boots *	Boots	Screwdriver	Sunglasses	Job Shirt	Shoe Polish
	Helmet *	Helmet	Pliers	Water Bottles	Hat	Laundry
	Hood *	Shroud	Harness	Hydration Bladder	Watch Cap	Bedding
	Gloves *	Gloves *	Bail-out kit	Code 5 Bag	Warm Gloves	
	Flashlight	Web Gear *	Ladder Belt	Appropriate Socks	Extrication Gloves	
	Glove Strap *	Glove Strap *	Hand tool	Additional Pants	Work Gloves	
	Suspenders *	Hose Clamp *	Door wedges	Additional Coat	Rope Gloves	
		Hand Tool *	Flashlights		Winter Boots	
			Hose straps		Extrication Coat	
			Pocket Organizers		Rescue Harness	
			Carabiners		Swiftwater PDF	
			Appropriate Socks		Rescue Helmet	
					Pocket Knife	
					Station Boots	
					PT Gear	
	Starred (*) items are often purchased at personal expense for various reasons, i.e. special needs, particular fit, better quality, customization, brand preference.					

Ready, Set, Go! Program Community Chipping Grant Awards 2022

DEADLINE: April 17 2022 at 11:59 PM EDT (Midnight)

DESCRIPTION

The International Association of Fire Chiefs (IAFC) will provide funding for community chipping projects through the FY 2019 DHS/FEMA/AFG/FP&S grant that was awarded to the IAFC. The RSG! Program Community Chipping Grant provides awards to assist local fire and emergency response agencies engaging their community in fuels reduction efforts while educating and encouraging the community to share the responsibility of wildland fire risk reduction in their own neighborhood.

The funding opportunity is for RSG fire and emergency response agencies to put towards implementing community chipping projects in their jurisdiction. Grants can support staffing costs, contractual services, or rental costs towards roadside chipping projects.

The grants are awarded by the IAFC according to an established set of criteria and applications will be reviewed through a formal, peer-reviewed process to ensure effective use of the funds. The RSG! Program works in complementary and collaborative fashion with other wildland fire public education programs to amplify the message of community fire adaptation.

The RSG! Program Community Chipping Grant provides awards to assist local fire departments in engaging their community in fuels reduction efforts while educating and encouraging the community to share the responsibility of wildland fire risk reduction in their own neighborhood. The funding opportunity is for RSG fire and emergency response agencies to put towards implementing community chipping projects in their jurisdiction to support wildland fire mitigation efforts through staffing costs, contractual services, or rental costs towards roadside chipping projects.

RSG members can apply for up to \$20,000 in funding and must complete their community fuels reduction projects and all necessary reporting no later than August 20, 2022. No extensions will be given.

The deadline for applications is April 17 at 11:59 PM Eastern Time. Grant awardees will be subrecipients of

federal funding and must comply with all the provisions of 2 CFR 200 (<http://bit.ly/2t4xUXF>).

If you have received grant funding from the RSG! Program within the last 18 months you are still eligible to apply for this round of funding, as long as your funding total will not exceed \$30,000.

REQUIREMENTS

Eligible Projects:

- Community Chipping Day(s): Organization provides a chipping service at a defined location where residents bring their vegetation from their properties to be chipped in a central location (i.e. cul-de-sac, fire station, public parking lot, common area, ect.) The material must be located in a public area, not on a residentially owned property.
- Roadside Chipping Program: Organization provides a chipping service to residents that remove vegetation from their property and stacks it next to the curb or roadside to be chipped. The material generated to be chipped must be placed next to a public road to be processed. The program will not include the cutting of material on private property or chipping the material on private property.

Eligible Funding uses:

- Funds must be put towards the community chipping projects identified in application.
- Funds must be put towards costs for chipping projects: staffing/salary, contractual, rental of equipment, purchase of minor supplies to support the project(s) (i.e. flagging, cones, safety vests, hardhats, etc.).

Eligible Organizations:

- A fire and emergency response agency with demonstrated wildland fire risk in response area.
- RSG Membership: you must be an RSG member to be awarded, but you can sign up for free now at www.wildlandfirersg.org (there is no cost for RSG membership and you can contact RSG@iafc.org for assistance registering).
- Only fire and emergency response agencies that were NOT awarded FY2019 FEMA Fire Prevention & Safety Grants are eligible.

Ineligible Items:

- The purchase of firefighting suppression or fire related PPE equipment.
- Costs (staffing or contractual) for performing fuels reduction on property (ex: limbing, cutting).
- Purchase of equipment.
- The usage of funds for travel or trainings.
- Printed materials (wildland fire risk reduction education materials or any promotional materials).

Requirements

Matching: There are two matching requirements:

- **Hard Match:** minimum 5% of award amount.

GAVIN NEWSOM
GOVERNOR



MARK S. GHILARDUCCI
DIRECTOR

March 11, 2022

Mr. Mike Johnson
Fire Chief
Ebbetts Pass Fire District
Post Office Box 66
Arnold, California 95223

Subject: Response to Federal Subrecipient Closeout
FEMA-4240-DR-CA, Valley and Butte Fires
Cal OES ID: 009-91011 FEMA ID: 009-UHB05-00
Subrecipient: Ebbetts Pass Fire District
Cal OES Log: 725949.2 FEMA Log: 396171

Dear Chief Johnson:

On March 8, 2022, the California Governor's Office of Emergency Services (Cal OES) received the enclosed letter of the same date, from the Federal Emergency Management Agency (FEMA). This letter advises that FEMA has reviewed the Subrecipient's Federal Final Inspection Report. As a result, FEMA has approved the total eligible funding for the Subrecipient's disaster application for \$7,554.32. Please refer to the enclosed FEMA letter for specific details.

A closeout package (including any obligation adjustments) will be processed under separate cover by Cal OES' Financial Processing Unit (FPU). If you have any questions regarding payments, please contact FPU at (916) 845-8110.

If you do not agree with FEMA's determination, please be informed that in accordance with Title 44 of the Code of Federal Regulations section 206.206, you have the right to appeal this decision. This appeal must be submitted to Cal OES within 60 days from receipt of this letter. Federal regulations also require that appeals contain documented justification to support your position, including the monetary figure in dispute and an explanation of how FEMA's action is in conflict with federal laws, regulations, or policy.



3650 SCHRIEVER AVENUE • MATHER, CA 95655
RECOVERY SECTION • PUBLIC ASSISTANCE
PHONE: (916) 845-8200 • FAX: (916) 845-8387
www.CalOES.ca.gov

RECEIVED

MAR 17 2022

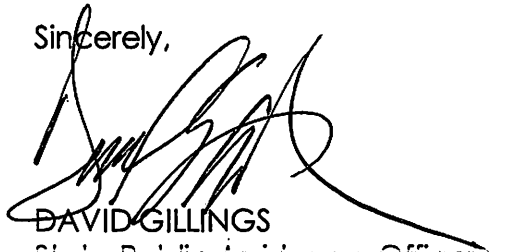
Ebbetts Pass Fire District

Mr. Mike Johnson
Page 2

The California Disaster Assistance Act (CDAA) closeout of the Subrecipient's associated state application will now be initiated to account for State CDAA funding. The Subrecipient's final costs under CDAA will be based on FEMA's enclosed determination and any additional information or documentation on file with Cal OES. The State CDAA final funding determination will be issued under separate cover.

If you require additional information related to these closeout procedures, please contact Mr. Peter Crase, Program Manager, at (916) 869-2769 or Mr. Derick Earl, Disaster Assistance Programs Specialist, at (916) 767-2724.

Sincerely,



DAVID GILLINGS
State Public Assistance Officer

Enclosure

cc: Robert Pesapane, Recovery Division Director, FEMA Region IX

mk

RECEIVED

MAR 17

Ebbetts Pass Fire District



FEMA

March 8, 2022

Mr. David Gillings
 State Public Assistance Officer
 California Governor's Office of Emergency Services
 3650 Schriever Avenue
 Mather, California 95655

RECEIVED
 725949.2

Reference: Final Inspection Report, Subrecipient Closeout
 FEMA-4240-DR-CA, P.A. ID: 009-UHB05-00
 Subrecipient: Ebbetts Pass Fire District
 Cal OES Log: 725949; FEMA Log: 396171

March 08, 2022
 PUBLIC ASSISTANCE

Dear Mr. Gillings:

This responds to your letter dated October 12, 2021, which submitted the Final Inspection Report to close the Ebbetts Pass Fire District's (Subrecipient) Public Assistance application under FEMA-4240-DR-CA. The Subrecipient completed a Project Completion and Certification Report (P.4) and requested approval from the U.S. Department of Homeland Security's Federal Emergency Management Agency (FEMA) and the California Governor's Office of Emergency Services (Cal OES) for final total funding of \$7,558.32. Cal OES forwarded the P.4 recommending final total funding of \$7,554.32.

The Subrecipient's application consists of one (1) small Project Worksheet (PW). Your request addresses the closeout of this PW in the table below. The Subrecipient requests the final cost adjustments detailed in the table below.

PW #	FEMA Prior Approved Amount	Subrecipient Claimed Amount	Cal OES Recommended Amount	FEMA Final Approved Amount	FEMA Approved Adjustment
Small Projects					
20	\$7,554.32	\$7,558.32	\$7,554.32	\$7,554.32	\$0.00
Application Total					
Grand Total	\$7,554.32	\$7,558.32	\$7,554.32	\$7,554.32	\$0.00

Mr. David Gillings
Final Inspection Report
FEMA-4240-DR-CA, P.A. ID: 009-UHB05-00
Page 2 of 2

Small Project

Cal OES has certified that all work was completed on all of the Subrecipient's small project. FEMA has reviewed the documentation and concurs with Cal OES' funding recommendation. Therefore, funding remains at \$7,554.32 for this Subrecipient's small project.

FEMA approves the Subrecipient's request to close their application for FEMA-4240-DR-CA, in accordance with Title 44 Code of Federal Regulations § 206.205. Total approved funding for this Subrecipient is \$7,554.32.

If you have any questions regarding this matter, please contact me at 510-627-7226.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Pesapane". The signature is written in a cursive style with a horizontal line at the end.

Robert Pesapane, Director
Recovery Division
FEMA Region 9

March 25, 2022

Ms. Cheryl Howard
District Secretary
Ebbetts Pass Fire District
Post Office Box 66
Arnold, California 95223-0066

Re: 2022-23 Workers' Compensation Renewal Estimate

Dear Ms. Howard,

We sincerely appreciate your continued support of SDRMA and patience in waiting for the 2022-23 rates while we are working on obtaining renewal costs from the program excess/reinsurer carriers. In an effort to help your agency with budget planning for the 2022-23 fiscal year, we are providing you with a 2022-23 Workers' Compensation renewal estimate. **Final contribution amounts will not be confirmed until we issue the 2022-23 renewal invoices in May.**

The following Workers' Compensation 2022-23 estimated renewal contribution is **\$113,098**, based on the following assumptions:

- Estimated payroll submitted on the 2022-23 Renewal Questionnaire
- Your agency's 2022-23 Experience Modification Factor (EMOD) of 97%
- 5 Credit Incentive Program (CIP) points for 2021-22 that your agency currently has on record (excluding Vector Solutions on-line training that will be finalized on 4/1/2022)
- Longevity Distribution of **\$27,048.00**

The SDRMA Board approved a FY 2021-22 longevity distribution of **\$2,896,501**. This action marks the thirteenth consecutive year of longevity distributions. Members eligible to receive a longevity distribution at renewal must have been members of the Workers' Compensation Program for not less than three full program years as of June 30, 2021 and have a calculated EMOD of 150% or lower or a 10-year loss ratio of 1.00 or less. The longevity distribution may be declared by the SDRMA Board each year only after all Board policy reserve requirements have been met. The distribution is weighted based on the member's length of time in that program and the amount of the member's annual contributions compared to the total contributions of all pool members.

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Ebbetts Pass Fire District

Other Important Items to Note:

- Members receive an automatic Multi-Program Discount of 5% per program (Property/Liability and Workers' Compensation) while they belong to both programs.
- Your annual contribution provides your agency with access to safety and loss prevention resources, and trainings that are provided at no additional cost, including Vector Solutions, ergonomic assessments, discounted CSDA Conferences and trainings, free CSDA webinars, and safety DVDs.
- Members considering withdrawal from coverage with SDRMA for the 2022-23 program year are required to submit a "Notice of Intent to Withdraw" by April 1 in accordance with SDRMA Bylaws and must have completed the initial three full program year commitment period. Members not renewing coverage for 2022-23 will be ineligible to receive the longevity distribution credit recently approved by the Board. If you have any questions about withdrawing from our program, please contact Ellen Doughty at edoughty@sdrma.org or 800.537.7790. Withdrawal notices received after April 1, 2022, cannot be accepted based on the SDRMA Bylaws and Joint Powers Agreement.

On behalf of the Board of Directors and our entire risk management team, we thank you for your continued participation in our programs! If you have any questions, please contact our Finance Department at accounting@sdrma.org or 800.537.7790.

Sincerely,
Special District Risk Management Authority



Laura S. Gill
Chief Executive Officer

Mike Johnson

From: Joel Schwartz ·
Sent: Monday, April 11, 2022 7:55 PM
To: Mike Johnson
Subject: Fwd: Recap of 4/7 meeting

Please share this at the 5 bugle meeting.
Thanks

----- Forwarded message -----

From: Joel Schwartz <[redacted]> 1>
Date: Mon, Apr 11, 2022 at 8:27 AM
Subject: Recap of 4/7 meeting

Christa

I am very sorry I couldn't attend the 4/7 meeting with you, Chief Johnson, Chief Dickenson and Chief Rhorabaugh. They each give me a comprehensive debriefing of the topics discussed and I am sending this to you to ensure that I am interpreting the results of that meeting correctly..

Transient Occupancy Tax Budget for 2022/23 - you will propose to the Board the same budget as this year - \$410,822 divided equally among each of the 9 districts. The way tax revenue is coming in, you do not anticipate any problem achieving the \$410,822 budgeted for this year but we will not receive anything over the amount budgeted for TOT. Based on that, we will probably receive less than 25 % of the total revenue received by the county. If the JPA wants to change the base to receiving 25% (or more) of all the revenue the county receives from TOT then we will have to take it directly to the Board of Supervisors.

Public Safety Prop 172 - for 2022/23 - you will propose to the Board budgeting an amount based on 10% of the total amount collected by the county for the fiscal year 2021/22. You also assured us that we will receive no less than the \$211,588 budgeted this year but the way revenue is coming in, the final number should exceed that \$211,588 because we will receive 10 % of all Prop 172 revenue collected by the county. If the JPA wants to change the allocation to receiving more than 10% of all the revenue the county receives then we will have to take it directly to the Board of Supervisors and also get the support of the Sheriff's office.

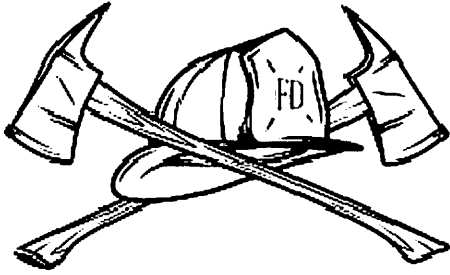
Water Enhancement Fee Balance - There is approximately \$269,000 in the fund now and "we can distribute it equally to the 9 member JPA districts anytime we want. In addition to our Water Tenders, we would like to be able to use this money for maintenance and repair of our engines that are capable of also providing water in residential communities and wild land areas that do not have access to hydrants. An example of the equipment we would like to include would be a Type 3 Engine.

Purchase of 10 new Water Tenders - The county can not help us with this

Christa, please get back to me with any questions or clarifications you feel are necessary. We thank you for your time and attention and we will continue to have an open channel of communications with you and the Board of Supervisors.

--

Joel Schwartz
Calaveras County Fire JPA
408-887-1135



Calaveras County Fire Joint Powers Author

**ALTAVILLE-MALONES : CALAVERAS CONSOLIDATED : CENTRAL CALAVERAS : W
COPPEROPOLIS FIRE : EBBETTS PASS : MOKELMUNE HILL : MURPHY'S : SAN ,**

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Joel Schwartz
Calaveras County Fire JPA
408-887-1135

Cheryl Howard

From: Stephan Voges
Sent: Monday, March 28, 2022 7:51 PM
To: epfd@epfd.org
Subject: Thank you!

Hi,

I had a snowboarding accident on Saturday March 26 at Bear Valley, which left me with a pretty bad concussion. One of your ambulances transported me to an emergency room in Sonora. RJ took care of me in the back, and the driver was Shaun. I just wanted to say thanks! RJ and Shaun made sure I was comfortable throughout the trip to Sonora. I felt that they took extremely good care of me, and kept me very well informed throughout the trip.

Fortunately it seems I'm OK (beyond a sore neck and shoulder). It is really great to know that such professional people are there to take care of us when things go wrong when we're playing in the Sierras. Thank you very much for providing such a great service, and please thank RJ and Shaun for me!

Regards,
Stephan Voges