Ebbetts Pass Fire District

BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING

9:00 A.M. Tuesday, November 17, 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: 893 5967 0334 Passcode: 841652

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: 10/20/26
   - 3.2. Acceptance of the October 2026 Check 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. **Cal PERS California Employers Pension Prefunding Trust (115 Trust):** Monthly report - update
   - 4.2. **Personnel/Safety Committee (**Directors Barr & Clemens)
   - 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)
     - 4.5.1. **New Station 3 Financial Report**

5. **Scheduled Items**: The Board will discuss and take action on the specific items listed below.
   - 5.1. **Ebbetts Pass Fire District:** Personnel Proclamation Presentation
   - 5.2. **Nicholson & Olson:** Ebbetts Pass Fire District Annual Audit Fiscal Year 2026/27

5.3. **Calaveras County Auditor-Controller:** Fiscal Year 2026/27 Calaveras Local Fire Protection Tax Preliminary Midyear Adjustment

5.4**.** **Policy Review: Policy 6320 Personnel – Position Description: Paid Fire Captain:** 2026 Draft – End 30-Day Review

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
Andrea Ramirez, Secretary