

Ebbetts Pass Fire District



BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

Wednesday, March 21, 2018

1037 Blagen Road, Arnold

9:00 A.M.

MEMBERS OF THE BOARD

J. Scott McKinney, President Daniel Leary, Secretary
Denny Clemens Jon Dashner Thomas Sullivan

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: 2/20/18
 - 3.2. Acceptance of February 2018 Checks Listing 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 Dashner & Leary)
 - 4.2. **Personnel Committee** (Directors Leary & Sullivan)
 - 4.3. **Fire Prevention Committee** (Directors Clemens & Sullivan)
 - 4.4. **Apparatus/Equipment Committee** (Directors Clemens & Sullivan)
5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 5.1. Special District Risk Management Authority: 2018/19 Workers' Compensation Program Contribution
 - 5.2. California Special Districts Association: CSDA Board of Directors Call For Nominations "SEAT A"

NOTICE OF REGULAR MEETING – continued

March 21, 2018

- 5.3. Department of Health Care Services: Inter Governmental Transfer Funds Transfer Request
 - 5.4. California Department of Forestry & Fire Protection: Volunteer Fire Assistance Program (Grant)
 - 5.5. Letter of Support from Tom McClintock: Congressmen Tom McClintock's Letter of Support of Ebbetts Pass Fire District to receive Assistance to Firefighters Grant Funding for Self- Contained Breathing Apparatus and Type 1 Fire Engine
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. Fire Prevention
 - 6.4. 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
February 20, 2018

SUBJECT TO APPROVAL

1. The meeting was called to order at 9:00 A.M. by President Jon Dashner and the Pledge of Allegiance was recited. Directors present: Denny Clemens, Jon Dashner, Dan Leary, Scott McKinney, and Thomas Sullivan.

District personnel present: Fire Chief Mike Johnson, Cheryl Howard
Aaron Downing, Rodney Hendrix, Pete Ryan
Jim Eaves, Dana Johnson, Scott Vasquez
Bryn Buhler, Sean Bitner

Others present: none
Media present: none

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

3. **CONSENT ITEMS**

- 3.1. Mr. Sullivan made a motion to approve Consent Items 3.1 and 3.2. Mr. Clemens seconded. Mr. Leary questioned the invoices from Hi-Tech Emergency Vehicle Services and the shelves from Northern Tool. BC Downing explained the details on the purchases which included heavy duty shelving in the tool room and particular vehicle repairs. The motion passed 5-0 (AYES: Clemens, Dashner, Leary McKinney, Sullivan).

4. **COMMITTEE REPORTS**

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

- 4.1.1. **Fiscal Year 2016-17 Audit: Phone Conference call with Nicholson & Olson**
Chuck Nicholson and Marvin Pescador of Nicholson and Olson phoned and the call was placed on speaker. Mr. Nicholson gave his report noting that the audit had a clean opinion. He referenced the two letters included within the audit—Communication to Those Charged with Governance and Communication Regarding

Internal Controls. He reported that only two items were remaining to be completed by District staff: The three that came off were the bank reconciliation, payroll disbursement, and final report. He noted that the financial statements reflected that the District's cash increased, long-term debt decreased, revenue increased, expenses reduced by \$250,000, and refinanced debt. He noted that they had taken a focused look at the ambulance revenue generation. When the Board members had no questions, the phone conference was concluded.

4.2. Personnel Committee (Directors Leary & Sullivan)

Chief Johnson reported the CalPERS administrative hearing regarding retired Fire Chief Warren Wilkes was scheduled in June.

4.3. Fire Prevention Committee (Directors Clemens & Sullivan)

Chief Johnson reported that the Fire Chiefs Association was looking into the water enhancement fee issue with possible revision maybe in April to be placed before the Board of Supervisors. He also noted that the escape route across SPI land was being reviewed.

4.4. Apparatus/Equipment Committee (Directors Clemens & Sullivan)

No meeting.

5. Scheduled Items:

5.1. Novato Fire District: Change in District Contact for Emergency Medical Billing Service

Chief Johnson noted that this announced the change of the point of contact to Shannon Wager.

5.2. Interlocal Cooperative Purchasing Contract for Houston-Galveston Area Council (H-GAC)

Chief Johnson noted the benefits if the District joined this cooperative purchasing plan and that there were no out-of-pocket costs to subscribe—just a small percentage cost when a purchase is made. Battalion Chief Downing explained the H-GAC request for proposal process and the savings in time and money for the District. After some discussion, Mr. Leary made a motion for the District to approve the Interlocal Cooperative Purchasing Contract and approve the Fire Chief to be the Authorized Official. Mr. McKinney seconded; motion passed unanimously 5-0 (AYES: Clemens, Dashner, Leary, McKinney, Sullivan).

5.3. County of Calaveras Special District Budget Adjustment

Chief Johnson reviewed the proposed budget adjustment which would transfer from revenue account 4479 into expenditure account 5612 as the District would need additional funds for refunding GEMT overpayments following the GEMT audit results. After some discussion, Mr. Dashner made a motion to approve the Budget Adjustment request to decrease account 4479 and increase account 5612 by 13,786.43. Mr. Leary seconded; motion passed unanimously 5-0 (AYES: Clemens, Dashner, Leary, McKinney, Sullivan).

- 5.4. Thank You Card from Ms. Tracie Browning
The Board noted it was a nice card.
- 5.5. End 30-day Review: Ebbetts Pass Fire Protection District Fire Ordinance 2018 Draft
Chief Johnson reported that the District had published that there would be a hearing to adopt the revised Ordinance and there had been no public contact regarding it over the previous month. Mr. Dashner made a motion to approve Ebbetts Pass Fire Protection Ordinance 2018 as presented. Mr. Sullivan seconded; motion passed unanimously 5-0 (AYES: Clemens, Dashner, Leary, McKinney, Sullivan).

6. **REPORTS**

- 6.1. Administrative Report - Chief Mike Johnson reported that there had been a meeting of the CCFCA Transient Occupancy Tax committee to discuss increasing above the 6% to maybe the equivalent of the rate set for the City of Angels Camp at 10% or maybe 12%. He noted the fire districts had received equal portions of the \$152,000 collected.

Chief Johnson noted the dates of the FDAC Annual Conference of April 11-13 and the estimate total cost for an attendee of \$1,200 including the room and conference registration. Mr. Dashner made a motion to send the Fire Chief to the FDAC Annual Conference. Mr. Sullivan seconded; motion passed unanimously 5-0 (AYES: Clemens, Dashner, Leary, McKinney, Sullivan).

- 6.2. Legislative Report - Chief Johnson noted with the cap and trade change and there no longer being a parcel fee that the grants programs available to the homeowners associations were scarce.
- 6.3. Fire Prevention – Fire Prevention Officer Joan Lark has scheduled her annual lot cleaners meeting for March 27th.
- 6.4. Administrative - EMS – Richard Murdoch has retired from the Mountain-Valley EMS Agency.

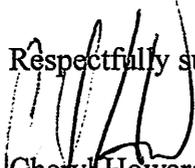
7. **COMMENTS, QUESTIONS, CONSIDERATIONS**

- 7.1. Board Members – Mr. Dashner complimented the crews on their actions during the recent motorhome fire incident and noted that several observers had personally given him positive statements.
- 7.2. Firefighters Association – No report.
- 7.3. Employees' Group – None.
- 7.4. Public Comments – None

8. ADJOURNMENT

Mr. Dashner made a motion to adjourn. Mr. Sullivan seconded; motion passed unanimously.
10:14 A.M.

Respectfully submitted,



Cheryl Howard
District Secretary

**County of Calaveras
General Ledger Summary
Balance Sheet Accounts
As of 2/28/2018**

Fund 2290 Ebbetts Pass Fire

<u>Object Code</u>	<u>Object Description</u>	<u>Balance</u>
<u>Assets</u>		
1006	Cash in Treasury	22900000 (296,233.34)
1007	Outstanding Checks	22900000 (2,371.46)
1016	Imprest Cash	22900000 40,000.00
Total Assets		(\$258,604.80)
 <u>Liabilities</u>		
2002	Accounts Payable	22900000 1,163.60
2002	Accounts Payable	22900010 (1,163.60)
2009	Sales Tax Payable	22900010 75.58
2091	Accts Payable - Staledated Cks	22900010 4,431.03
Total Liabilities		\$4,506.61
 <u>Fund Balance</u>		
3002	Fund Bal Unreserv/Undesign	22900000 302,748.58
3040	Reserve - General	22900000 0.00
3043	Reserve for Imprest Cash	22900000 40,000.00
Total Fund Balance		\$342,748.58
Year-to-Date Revenues		\$2,267,452.81
Year-to-Date Expenditures		\$2,858,416.59
Year-to-Date Transfers In		\$0.00
Year-to-Date Transfers Out		\$0.00
Year-to-Date Clearing Accounts		(\$14,896.21)
Total Fund Equity		(\$263,111.41)
Total Liabilities and Fund Equity		(\$258,604.80)

REVENUE ACCOUNT SUMMARY SHEET - Feb 2018

ACCOUNT	No.	BUDGETED	RECEIVED Month	Year-To-Date	% Received Year-To-Date
Fire Operations:					
Property Tax - Current Secured	4010	1,796,008	0.00	1,039,719.69	58%
Administrative Fee (SB2557)	4013	(34,000)	0.00	(19,758.15)	58%
Unitary Tax	4015	39,050	0.00	21,432.84	55%
Supplemental Tax - Current Secured	4017	28,284	0.00	7,414.17	26%
Property Tax - Current Unsecured	4020	24,755	0.00	26,262.15	106%
Supplemental Tax - Current Unsecured	4027	444	0.00	236.83	53%
Prior Unsecured Taxes	4040	625	0.00	615.79	99%
Transient Occupancy Taxes	4072	-	0.00	4,778.36	
Interest	4300	-	0.00	(442.60)	
State Grants	4455	-	0.00	0.00	
HOPTR	4463	23,424	0.00	3,327.95	14%
Timber Tax	4465	15	0.00	5,896.55	39310%
State Aid for Public Safety	4472	-	0.00	5,939.00	
Grant	4505	-	0.00	0.00	
Reimbursement - Personnel	4542	30,000	0.00	8,924.36	30%
Reimbursement - Equipment	4543	5,000	0.00	770.57	
HazMat Release Response Plan	4592	-	0.00	0.00	
Report Fees	4593	-	0.00	15.00	
Administrative Costs - Eng. Para. Reimb	4603	18,114	0.00	0.00	0%
Administrative Costs - Sta. 3 A Reimb	4603	41,460	0.00	0.00	0%
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	-	0.00	3,725.00	
Gifts/Donations	4707	-	0.00	250.00	
Refund - Misc.	4708	-	40.00	1,126.96	
Staledated Checks	4710	-	0.00	0.00	
Other Revenue	4712	-	0.00	899.50	
Miscellaneous Revenue	4713	500	0.00	1,380.78	
Refunds - Insurance	4743	-	4,513.72	46,749.24	
Sale of Surplus Property	4800	-	0.00	5,000.00	
Total		1,984,179	4,553.72	1,164,263.99	59%

ACCOUNT	No.	BUDGETED	RECEIVED Month	Year-To-Date	% Received Year-To-Date
EMS/Paramedic Program					
Special Tax	4077	362,276	0.00	198,580.53	55%
Refunds - Insurance	4743	-	0.00	0.00	
Total		362,276	0.00	198,580.53	55%

ACCOUNT	No.	BUDGETED	RECEIVED Month	Year-To-Date	% Received Year-To-Date
Station 3 AMBULANCE A					
Special Tax	4077	829,213	0.00	454,517.71	55%
Other Programs - State (GEMT)	4479	9,000	0.00	22,786.32	
EMS Transport Revenue	4660	650,000	12,022.31	343,273.94	53%
Refunds - Insurance	4743	-	-	21,261.49	
Total		1,488,213	12,022.31	841,839.46	57%

FIRE OPERATIONS ACCOUNT SUMMARY SHEET - FEB 2018

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
SALARIES & BENEFITS	5001.1-					
Salaries/Wages	-001	979,000	71,197.28	630,694.42	348,305.58	64%
Extra Hire	-002	10,000	0.00	578.27	9,421.73	6%
Extra Hire - Intern	-003	40,000	2,434.80	10,960.94	29,039.06	27%
ST/TF FF Payments	-004	30,000	0.00	10,865.84	19,134.16	36%
Volunteer FF Relief	-005	40,000	105.43	3,322.49	36,677.51	8%
Retirement	-050	156,558	12,696.22	125,812.98	30,745.02	80%
Group Insurance	-055	188,646	12,564.21	126,630.35	62,015.65	67%
Uniform Allowance	-062	3,600	0.00	2,918.51	681.49	81%
SERVICES & SUPPLIES	5111.1-					
Safety Clothing	-111	10,000	0.00	8,461.25	1,538.75	85%
Safety Equipment	-115	6,000	2,946.63	3,770.05	2,229.95	63%
Communications-Radios	-121	7,000	6,422.22	6,769.62	230.38	97%
Communications-Phone	-124	12,000	1,106.61	7,865.61	4,134.39	66%
Food - Fire Line Meals	-131	1,200	99.69	468.05	731.95	39%
Housekeeping	-141	8,000	1,120.12	7,400.21	599.79	93%
Insurance-Prop/Liability	-151	11,000	0.00	10,675.00	325.00	97%
Insurance-Workers Comp	-153	61,215	0.00	64,163.42	(2,948.42)	105%
Maintenance-Apparatus	-181	37,550	96.00	44,668.55	(7,118.55)	119%
Maintenance-Utilities	-182	8,250	37.30	18,201.46	(9,951.46)	221%
Building Maintenance	-201	12,500	7,474.85	13,895.80	(1,395.80)	111%
Emergency Care/Rescue	-211	1,275	0.00	0.00	1,275.00	0%
Memberships	-221	7,055	0.00	6,973.00	82.00	99%
Office Expense	-241	12,050	119.96	3,945.28	8,104.72	33%
Office Expense-Postage	-243	1,000		597.35	402.65	60%
Office Expense-Copies	-245	1,500	128.44	871.16	628.84	58%
Professional Services	-271	12,000	3,444.00	6,861.89	5,138.11	57%
Small Tools/FF Equipment	-401	13,000	60.11	11,407.97	1,592.03	88%
Small Tools-Hose/SCBA	-402	9,000	367.59	1,899.81	7,100.19	21%
Special District Expense	-411	17,000	64.34	10,329.17	6,670.83	61%
SDE--Health Maintenance	-412	4,000	0.00	1,111.42	2,888.58	28%
Training	-422	5,000	577.20	2,219.65	2,780.35	44%
Travel/Education	-478	9,000	0.00	1,339.62	7,660.38	15%
Transportation Fuel	-480	20,000	1,190.29	9,432.47	10,567.53	47%
Utilities - Water/Sewer	-501	10,280	0.00	6,140.16	4,139.84	60%
Utilities - Electrical	-504	13,500	1,123.09	8,005.21	5,494.79	59%
Utilities - Propane	-505	17,150	2,689.20	8,290.54	8,859.46	48%
LAFCO Fee	5627	2,614	0.00	2,613.27	0.73	100%
FIXED ASSETS						
Building Fund: Structures	5640	211,698	0.00	105,848.61	105,849.39	50%
Equipment	5701	-	0.00	0.00	-	#DIV/0!
Fire Operation Fund Totals		1,989,641	128,065.58	1,286,009.40	703,631.60	65%

CHECKS ISSUED LISTING - FEB 2018 FIRE OPERATIONS

Check No.	PAID TO	PURPOSE	AMOUNT
5001.1.001: SALARIES			
13030, 13090	Payroll / Statutory Elective Withholding		64,089.95
13030, 13090	Paychex Fee	employer cost	317.37
1047578, 1048236	PARS	EE withholding	44.30
13031, 13091	EPFF Local #3581	dues and meals withholding	763.20
	PERS	EE portion	4,109.08
	PERS	ER paid EE portion	1,399.35
5001.1.002: EXTRA HIRE			<i>none issued</i>
5001.1.003: EXTRA HIRE - SPECIAL			
13030, 13090	Payroll / Statutory Withholding	interns	2,254.80
1047578, 1048236	PARS	EE withholding	180.00
5001.1.004: Expenditure: ST/TF Firefighter Payment			<i>none issued</i>
5001.1.005: Expenditure: Volunteer Firefighter Payment			
13030, 13090	Payroll / Statutory Withholding		97.64
1047578, 1048236	PARS	EE withholding	7.79
5001.1.050: RETIREMENT (PERS)			
	PERS	employer portion	12,696.22
5001.1.055: GROUP INSURANCE			
13030, 13090	Supplemental Life Premium Withholding		-72.60
	Hometown Health	medical premium	850.00
1048290	FDAC-EBA	dental/vision/life premium	1,238.31
1048293	SDRMA-Employee Benefit Service - medical premium		11,398.50
5001.1.062: UNIFORM ALLOWANCE			<i>none issued</i>
5111.1.111: SAFETY CLOTHING			<i>none issued</i>
5111.1.115: SAFETY EQUIPMENT			
1048572	Power Works Inc	HT with antenna (grant)	2946.63

CHECKS ISSUED LISTING - FEB 2018 FIRE OPERATIONS

5111.1.121: COMMUNICATIONS: RADIOS

1047917 Stine Electronics	repair four HTs	587.42
1047918 UPS	ship HTs for repair	17.15
1048569 Interstate All Battery Center	HT batteries (grant)	1,159.30
1048572 Power Works Inc	HT with antenna (grant)	4,039.31
1048572 Power Works Inc	HT spkr mic, case, mic (grant)	619.04

5111.1.124: COMMUNICATIONS F: TELEPHONE

1048285 AT&T Local	Sta. 2 monthly charges	147.20
1048285 AT&T Local	Sta. 4 monthly charges	160.59
1048288 Comcast	Sta. 1 monthly service	308.71
1048564 Comcast	Sta. 2 monthly service	121.46
1048568 Fox Security & Comm	quarterly alarm monitoring	120.00
1048574 Verizon Wireless	monthly service	248.65

5111.1.131: FOOD/FIRE LINE MEALS

1048294 US Bank	pizza for drill	99.69
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5111.1.141: HOUSEHOLD EXPENSE

1047910 CA Waste Recovery Systems	trash removal	179.76
1047907 Ameri Pride Services, Inc.	rag service	158.08
1047914 Ebbetts Pass Lumber Co	household supplies	63.24
1047919 Veritiv	paper towels, cleaning supplies	719.04

5111.1.151: INSURANCE: PROPERTY/LIABILITY

none issued

5111.1.153: INSURANCE: WORKER'S COMPENSATION

none issued

5111.1.181: MAINTENANCE: APPARATUS

1048296 Arnold Automotive	U2102: repair brake adjuster	96.00
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5111.1.182: MAINTENANCE: UTILITIES

1047908 Arnold Auto Supply	U3017: wipers	37.30
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5111.1.201: BUILDING & GROUNDS MAINTENANCE

1047908 Arnold Auto Supply	lock nuts, washers, bolts	33.46
1047914 Ebbetts Pass Lumber Co	household supplies	103.78
1048291 Modesto Overhead Door	repair bay door	5,574.00
1048294 US Bank	steel order	973.27
1048565 Cummins Pacific	generator maintenance	790.34

CHECKS ISSUED LISTING - FEB 2018 FIRE OPERATIONS

5111.1.211: EMERGENCY CARE *none issued*

5111.1.221: MEMBERSHIPS/SUBSCRIPTIONS *none issued*

5111.1.241: OFFICE EXPENSE

1048294 US Bank	newspaper, backup battery	88.92
1048571 Staples	nameplate for director	31.04

5111.1.243: OFFICE EXPENSE: POSTAGE

JE Calaveras County	postage	
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5111.1.245: OFFICE EXPENSE: COPIES

1048297 Zoom Imaging Solutions	copier maintenance	128.44
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5111.1.271: PROFESSIONAL SERVICES

1047916 Simas & Associates	legal services	369.00
1048292 Nicholson & Olson	audit report 2016-17	3,075.00

5111.1.401: SMALL TOOLS/FF EQUIPMENT

1048294 US Bank	receiver tube	15.35
1047914 Ebbetts Pass Lumber Co	clam light, drill bit, cover	44.76

5111.1.402: SMALL TOOLS: HOSE / SCBA

JE Murphys FPD	half of calibrate Portacount	367.59
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5111.1.411: SPECIAL DISTRICT EXPENSE

1048294 US Bank	sympathy flowers	64.34
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5111.1.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE *none issued*

5111.1.422: TRAINING

1047915 Eric Lewis	ITLS instructor fee	300.00
1048294 US Bank	smoke machine fluid	77.20
1048294 US Bank	MOD medic license renewal	200.00

5111.1.478: TRAVEL/EDUCATION/TRAINING *none issued*

5111.1.480: TRANSPORTATION FUEL

1047913 Ebbetts Pass Gas Service	fuel	1,190.29
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5111.1.501: UTILITIES: WATER/SEWER *none issued*

CHECKS ISSUED LISTING - FEB 2018 FIRE OPERATIONS

5111.1.504: UTILITIES: ELECTRICITY

JE CPPA

electricity

1,123.09

5111.1.505: UTILITIES: PROPANE

1047913 Ebbetts Pass Gas Service

propane

2,689.20

5640 F: STRUCTURES

none issued

5701 F: EQUIPMENT

none issued

ENGINE PARAMEDIC PROGRAM ACCOUNT SUMMARY SHEET - Feb 2018

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
SALARIES & BENEFITS	5001					
Salaries/Wages	-.001	293,511	26,674.07	211,220.19	82,290.81	72%
Retirement	-.050	64,248	5,115.44	46,261.80	17,986.20	72%
Group Insurance	-.055	80,771	6,509.01	55,252.33	25,518.67	68%
Uniform Allowance	-.062	1,200	0.00	1,200.00	-	100%
SERVICES & SUPPLIES	5111					
Safety Clothing	-.111	2,728	0.00	2,727.27	0.73	100%
Safety Equipment	-.115	1,000	1,000.00	1,000.00	-	100%
Communications-Radios	-.121	1,000	956.57	1,000.00	-	100%
Communications-Phone	-.124	615	50.36	402.30	212.70	65%
Housekeeping	-.141	1,900	350.85	1,852.04	47.96	97%
Insurance-Prop/Liability	-.151	2,204	0.00	2,000.00	204.00	91%
Insurance-Workers Comp	-.153	17,050	0.00	17,050.00	-	100%
Maintenance-Apparatus	-.181	1,900	0.00	1,575.95	324.05	83%
Building Maintenance	-.201	-	0.00	0.00	-	
Emergency Care/Rescue	-.211	-	0.00	0.00	-	
Office Expense	-.241	-	0.00	0.00	-	
Office Expense-Copies	-.245	-	0.00	0.00	-	
Professional Services	-.271	2,200	1,000.00	1,000.00	1,200.00	45%
Small Tools/FF Equipment	-.401	-	0.00	0.00	-	
Small Tools-Hose/SCBA	-.402	500	0.00	0.00	500.00	0%
Special District Expense	-.411	700	0.00	37.52	662.48	5%
SDE--Health Maintenance	-.412	3,000	0.00	127.00	2,873.00	4%
SDE--Administration Fee	-.413	18,114	0.00	0.00	18,114.00	0%
Training	-.422	1,500	300.00	300.00	1,200.00	20%
Travel/Education	-.478	2,700	0.00	0.00	2,700.00	0%
Transportation Fuel	-.480	6,500	288.69	3,925.48	2,574.52	60%
SPECIAL TAX HANDLING FEE	5411	3,623		1,811.38	1,811.62	50%
Engine Paramedic Program Totals		506,964	42,244.99	348,743.26	158,220.74	69%

CHECKS ISSUED LISTING - FEB 2018 ENGINE PARAMEDIC

Check No.	PAID TO	PURPOSE	AMOUNT
5001.2.001: SALARIES			
	13030, 13090	Payroll / Statutory Elective Withholding	24,461.92
	13030, 13090	Paychex Fee	63.58
1047578, 1048236	PARS	EE withholding	0.00
	13031, 13091	EPFF Local #3581	390.00
	PERS	EE portion	976.98
	PERS	ER paid EE portion	781.59
5001.2.050: RETIREMENT (PERS)			
	PERS	employer portion	5,115.44
5001.2.055: GROUP INSURANCE			
	1048290	Supplemental Life Premium Withholding	0.00
	1048290	FDAC-EBA	528.75
	1048293	SDRMA-Employee Benefit Service - medical premium	5,980.26
5001.2.062: UNIFORM ALLOWANCE			<i>none issued</i>
5111.2.111: SAFETY CLOTHING			<i>none issued</i>
5111.2.115: SAFETY EQUIPMENT			
	1048572	Power Works Inc	1,000.00
		HT with antenna (grant)	
5111.2.121: COMMUNICATIONS: RADIOS			
	1048569	Interstate All Battery Center	154.44
	1048572	Power Works Inc	802.13
		HT batteries (grant)	
		HT spkr mic, case, mic (grant)	
5111.2.124: COMMUNICATIONS: TELEPHONE			
	1048288	Comcast	50.00
	1048574	Verizon Wireless	0.36
		Sta. 1 monthly service	
		monthly service	
5111.2.131: FOOD/FIRE LINE MEALS			<i>none issued</i>
5111.2.141: HOUSEHOLD EXPENSE			
	1047907	Ameri Pride Services, Inc.	63.23
	1047919	Veritiv	287.62
		rag service	
		paper towels, cleaning supplies	
5111.2.151: INSURANCE: PROPERTY/LIABILITY			<i>none issued</i>

CHECKS ISSUED LISTING - FEB 2018 ENGINE PARAMEDIC

5111.2.153: INSURANCE: WORKER'S COMPENSATION		<i>none issued</i>
5111.2.181: MAINTENANCE: APPARATUS		<i>none issued</i>
5111.2.201: BUILDING & GROUNDS MAINTENANCE		<i>none issued</i>
5111.2.211: EMERGENCY CARE		<i>none issued</i>
5111.2.241: OFFICE EXPENSE		<i>none issued</i>
5111.2.245: OFFICE EXPENSE: COPIES		<i>none issued</i>
5111.2.271: PROFESSIONAL SERVICES		
1048292 Nicholson & Olson	audit report 2016-17	1,000.00
5111.2.401: SMALL TOOLS / ALS EQUIPMENT		<i>none issued</i>
5111.2.402: SMALL TOOLS: HOSE / SCBA		<i>none issued</i>
5111.2.411: SPECIAL DISTRICT EXPENSE		<i>none issued</i>
5111.2.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE		<i>none issued</i>
5111.2.413: SPECIAL DISTRICT EXPENSE: ADMINISTRATIVE FEE		<i>none issued</i>
5111.2.422: TRAINING		
1047915 Eric Lewis	ITLS instructor fee	300.00
5111.2.478: TRAVEL/EDUCATION/TRAINING		<i>none issued</i>
5111.2.480: TRANSPORTATION FUEL		
1047913 Ebbetts Pass Gas Service	fuel	288.69
5411 P: SPECIAL TAX HANDLING FEE		<i>none issued</i>

STATION 3 A ACCOUNT SUMMARY SHEET - Feb 2018

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
SALARIES & BENEFITS	5001					
Salaries/Wages	-.001	1,011,073	81,180.31	673,819.89	337,253.11	67%
Retirement	-.050	187,951	14,960.07	141,862.07	46,088.93	75%
Group Insurance	-.055	273,264	19,747.42	175,699.53	97,564.47	64%
Uniform Allowance	-.062	4,800	0.00	4,800.00	-	100%
SERVICES & SUPPLIES	5111					
Safety Clothing	-.111	11,890	0.00	11,889.50	0.50	100%
Safety Equipment	-.115	2,250	1,836.29	2,250.00	-	100%
Communications-Radios	-.121	4,500	4,500.00	4,500.00	-	100%
Communications-Phone	-.124	3,325	223.68	1,993.38	1,331.62	60%
Food - Fire Line Meals	-.131	400	0.00	136.23	263.77	34%
Housekeeping	-.141	4,624	595.90	2,799.51	1,824.49	61%
Insurance-Prop/Liability	-.151	6,000	0.00	6,000.00	-	100%
Insurance-Workers Comp	-.153	50,000	0.00	54,940.00	(4,940.00)	110%
Maintenance-Apparatus	-.181	-	0.00	0.00	-	
Maintenance-Ambulances	-.183	31,250	2,788.76	28,559.98	2,690.02	91%
Building Maintenance	-.201	5,000	371.45	1,684.89	3,315.11	34%
Emergency Care/Rescue	-.211	30,000	1,310.46	23,043.98	6,956.02	77%
Memberships	-.221	150	0.00	0.00	150.00	0%
Office Expense	-.241	1,800	0.00	892.55	907.45	50%
Office Expense - Copies	-.245	105	0.00	104.00	1.00	99%
Professional Services	-.271	59,640	5,321.61	27,213.78	32,426.22	46%
Small Tools/FF Equipment	-.401	6,000	139.20	4,967.85	1,032.15	83%
Small Tools-Hose/SCBA	-.402	1,050	0.00	11.93	1,038.07	1%
Special District Expense	-.411	13,136	687.00	9,243.52	3,892.48	70%
SDE--Health Maintenance	-.412	3,000	0.00	165.00	2,835.00	6%
SDE--Administrative Fee	-.413	45,261	0.00	0.00	45,261.00	0%
Training	-.422	2,000	600.00	1,782.82	217.18	89%
Travel/Education	-.478	4,500	0.00	650.00	3,850.00	14%
Transportation Fuel	-.480	11,000	1,276.30	9,801.75	1,198.25	89%
Utilities - Water/Sewer	-.501	900	0.00	898.26	1.74	100%
Utilities - Electrical	-.504	1,900	148.63	1,163.06	736.94	61%
Utilities - Propane	-.505	5,000	340.47	1,202.18	3,797.82	24%
BANK CHARGES - Lockbox Account	5403	1,800	140.82	1,045.57	754.43	58%
SPECIAL TAX HANDLING FEE	5411	8,276	0.00	4,146.14	4,129.86	50%
REFUND OVERPAYMENT	5612	25,000	0.00	32,305.73	(7,305.73)	129%
FIXED ASSETS						
Building Fund: Structures	5640	-	0.00	0.00	-	
Equipment	5701	-	0.00	0.00	-	
Fire Operation Fund Totals		1,816,845	136,168.37	1,229,573.10	587,271.90	68%

CHECKS ISSUED LISTING - FEB 2018**STATION 3 A**

Check No.	PAID TO	PURPOSE	AMOUNT
5001.3.001: SALARIES			
13030, 13090	Payroll / Statutory Elective Withholding		72,634.72
13030, 13090	Paychex Fee	employer cost	254.34
1047578, 1048236	PARS	EE withholding	0.00
13031, 13091	EPFF Local #3581	dues and meals withholding	1,560.00
	PERS	EE portion	4,885.75
	PERS	ER paid EE portion	1,845.50
5001.3.050: RETIREMENT (PERS)			
	PERS	employer portion	14,960.07
5001.3.055: GROUP INSURANCE			
13031, 13091	Supplemental Life Premium Withholding		-130.5
1048290	FDAC-EBA	dental/vision/life premium	1531.18
1048293	SDRMA-Employee Benefit Service - medical premium		18,346.74
5001.3.062: UNIFORM ALLOWANCE			
			<i>none issued</i>
5111.3.111: SAFETY CLOTHING			
			<i>none issued</i>
5111.3.115: SAFETY EQUIPMENT			
1048572	Power Works Inc	HT with antenna (grant)	1,836.29
5111.3.121: COMMUNICATIONS: RADIOS			
1048569	Interstate All Battery Center	HT batteries (grant)	616.76
1048572	Power Works Inc	HT with antenna (grant)	3,275.41
1048572	Power Works Inc	HT spkr mic, case, mic (grant)	607.63
5111.3.124: COMMUNICATIONS: TELEPHONE			
1048574	Verizon Wireless	monthly service	2.70
1047912	Comcast	Sta. 1 monthly service	220.98
5111.3.131: FOOD/FIRE LINE MEALS			
			<i>none issued</i>
5111.3.141: HOUSEHOLD EXPENSE			
1047910	CA Waste Recovery Systems	trash removal	69.63
1047907	Ameri Pride Services, Inc.	rag service	94.85
1047919	Veritiv	paper towels, cleaning supplies	431.42

CHECKS ISSUED LISTING - FEB 2018**STATION 3 A**

5111.3.151: INSURANCE: PROPERTY/LIABILITY		<i>none issued</i>
5111.3.153: INSURANCE: WORKER'S COMPENSATION		<i>none issued</i>
5111.3.181: MAINTENANCE: APPARATUS		<i>none issued</i>
5111.3.183: MAINTENANCE: AMBULANCES		
1047908 Arnold Auto Supply	U3507: height valves, springs,de	1,006.79
1047920 Arnold Automotive	U3507: hydro brake booster	804.83
1047921 Arnold Automotive	U3504: oil, tranny, rotate tires	690.22
1048289 Arnold Tire	U3507: tire rotation	40.00
1048296 Arnold Automotive	U3507: coolant line repair	246.92
5111.3.201: BUILDING & GROUNDS MAINTENANCE		
1047914 Ebbetts Pass Lumber Co	household supplies	8.10
1048565 Cummins Pacific	generator maintenance	363.35
5111.3.211: EMERGENCY CARE		
1047909 Bound Tree Medical LLC	medical supplies	1,310.46
5111.3.221: MEMBERSHIPS/SUBSCRIPTIONS		<i>none issued</i>
5111.3.241: OFFICE EXPENSE		<i>none issued</i>
5111.3.271: PROFESSIONAL SERVICES		
1048292 Nicholson & Olson	audit report 2016-17	3,000.00
JE Calaveras Co Sheriff's Office	dispatch fee - Jan - 57	2,321.61
5111.3.401: SMALL TOOLS/FF EQUIPMENT		
1048294 US Bank	pelican box, cam lock	139.20
5111.3.402: SMALL TOOLS: HOSE / SCBA		<i>none issued</i>
5111.3.411: SPECIAL DISTRICT EXPENSE		
13070 KS Statebank	amb loan documentation fee	687.00
5111.3.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE		<i>none issued</i>
5111.3.413: SPECIAL DISTRICT EXPENSE: ADMINISTRATIVE FEE		<i>none issued</i>

CHECKS ISSUED LISTING - FEB 2018**STATION 3 A****5111.3.422: TRAINING**

1047915 Eric Lewis

ITLS instructor fee

600.00

5111.3.478: TRAVEL/EDUCATION/TRAINING*none issued***5111.3.480: TRANSPORTATION FUEL**

1047913 Ebbetts Pass Gas Service

fuel

888.97

1048287 Chevron

fuel

387.33

5111.3.501: UTILITIES: WATER/SEWER*none issued***5111.3.504: UTILITIES: ELECTRICITY**

JE CPPA

electricity

148.63

5111.3.505: UTILITIES: PROPANE

1047913 Ebbetts Pass Gas Service

propane

340.47

5403 A: BANK CHARGES

JE WestAmerica Bank

lockbox account fee

\$140.82

5411 A: SPECIAL TAX HANDLING FEE*none issued***5640 A: STRUCTURES***none issued***5701 A: EQUIPMENT***none issued***8001/5612 A: REFUNDS***none issued*



SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY

1112 I Street, Suite 300
Sacramento, California 95814-2865
T 916.231.4141 or 800.537.7790 • F 916.231.4111

Maximizing Protection. Minimizing Risk. • www.sdrma.org

February 26, 2018

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

Dear Ms. Howard,

GOOD NEWS FOR YOUR 2018-19 FISCAL YEAR BUDGET!

On behalf of the Special District Risk Management Authority Board of Directors we are pleased to announce the Board took action on February 7, 2018, approving an 8% rate reduction for the Workers' Compensation Program for 2018-19!

To assist your agency in their budgeting process, SDRMA has estimated 2018-19 annual contribution amounts using your agency's applicable Individual Class Code Rates, Experience Modification Factor (EMOD) and prior year Estimated Payroll Wages. Your agency's actual annual contribution amount will vary from 2017-18 as a result of variances in your reported payroll, EMOD (worksheet attached) and Credit Incentive Program (CIP) points earned. In addition, SDRMA follows the Workers' Compensation Insurance Rating Bureau (WCIRB) methodology for calculating EMODs and they have updated their formulas which may also affect your agency's EMOD.

Summary table with columns: Summary, 2018-19, 2017-18, \$ Change, % Change. Row: Estimated Annual Contribution, \$146,846, \$138,583, \$8,263, 5%

Detail table with columns: Detail, 2018-19, 2017-18. Rows: Estimated Payroll Wages (\$2,088,900), Member's Individual Class Code Rates (See attached), EMOD (143%), 5% Multi-Program Discount - if applicable (\$ 0)

Also, SDRMA is no longer advancing 15 CIP points at the start of the program year. Actual points earned during the prior program year will be applied to the renewal invoice which is the same process followed for the Property/Liability Program. Moving forward, the only true-up required at the end of each program year will be for reconciling estimated payroll to actual payroll.

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.
SDRMA's Safety/Claims Education Day/Annual Membership Meeting is Tuesday, March 20 at the Hilton Sacramento Arden West Hotel and is FREE to SDRMA members including meals.
Members considering to withdraw from coverage with SDRMA for the 2018-19 program year are required to submit a "Notice of Intent to Withdraw" according to SDRMA Bylaws by April 1 and must have completed the initial 3-year commitment period.

Thank you for your continued participation making SDRMA the premier risk management program in California! If you have any questions, please contact Heather Thomson, Chief Financial Officer at 800.537.7790 or hthomson@sdrma.org.

Sincerely,
Special District Risk Management Authority

Jean Bracy, President
Board of Directors

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MAR - 1 2018

Ebbetts Pass Fire District

Special District Risk Management Authority
Workers' Compensation Program
 Program Year 2018-19



Experience Modification (EMOD) Calculation Form

Ebbetts Pass Fire District

Post Office Box 66
 Arnold, California 95223

Summary

PY 2018-19 EMOD - 143%
 PY 2017-18 EMOD - 130%

Detail Calculations for Program Year 2018-19

Expected Losses

Class Codes	2014-15 Payroll	2015-16 Payroll	2016-17 Payroll	Total Payroll	Expected Loss Rate	Expected Losses	Expected Primary Losses	Expected Excess Losses
7706	\$2,018,673	\$1,862,918	\$2,002,899	\$5,884,490	0.0198	\$116,512.91	\$40,313.47	\$76,199.44
7707	\$20	\$20	\$13	\$53	1.2586	\$6,670.58	\$2,434.77	\$4,235.81
8742-P	\$5	\$5	\$5	\$15	0.0015	\$2.25	\$0.99	\$1.26
8810	\$85,579	\$89,081	\$92,070	\$266,730	0.0013	\$346.75	\$168.87	\$177.88
9420	\$0	\$0	\$5,940	\$5,940	0.0277	\$164.54	\$70.42	\$94.12
	\$2,104,277	\$1,952,024	\$2,100,927	\$6,157,228		\$123,697.03	\$42,988.52	\$80,708.51

Actual Losses valued as of 12/31/2017

Year	Claims Count	Actual Incurred Losses	Actual Losses*	Actual Primary Losses	Actual Excess Losses
2014-15	1	\$1,273.22	\$1,273.22	\$1,273.22	\$0.00
2015-16	4	\$215,308.52	\$215,308.52	\$51,023.68	\$164,284.84
2016-17	4	\$159,216.98	\$159,216.98	\$43,485.08	\$115,731.90
		Totals	\$375,798.72	\$95,781.98	\$280,016.74

* Actual Losses are capped at \$175,000 per claim for purposes of EMOD calculations.

EMOD Calculation - Based on Workers' Compensation Insurance Rating Bureau's (WCIRB) rating model.

Total Adjusted Losses			
Expected Excess Losses	Actual Primary Losses	Total Expected Losses	2018-19 EMOD
(\$80,708.51	+ \$95,781.98) \$123,697.03	143%

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 Ebbetts Pass Fire District

Reported Class Codes for Workers' Compensation Program
Program Years 2017-18 and 2018-19



Ebbetts Pass Fire District

Post Office Box 66
Arnold, California 95223

Class Code Description	Base Rate for 2017-18	Base Rate for 2018-19	% Change	\$ Change
7706 - Firefighters - including Fire Chiefs	5.84	5.37	-8%	-0.47
* 7707 - Volunteer Firefighters - per capita charge	320.51	294.87	-8%	-25.64
* 8742-P - Non-Paid Governing Body Members - per capita charge	21.19	19.49	-8%	-1.70
8742-V - Non-Safety Volunteers		1.81		-0.16
8810 - Clerical/Office Employees	0.57	0.52	-8%	-0.05

* Per Capita Rate

Note: Base rate is before experience modification factor (EMOD) and CIP discount adjustments are applied.

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MAR - 1 2018

Ebbetts Pass Fire District

Special District Risk Management Authority
1112 I Street Suite 300, Sacramento, California 95814-2865
Tel 916.231.4141 or 800.537.7790 Fax 916.231.4111
www.sdrma.org

Printed 2/22/2018



SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY

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February 20, 2018

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

RE: Workers' Compensation Longevity Distribution

Dear Ms. Howard,

On February 8, 2018, the SDRMA Board of Directors approved a longevity distribution for the ninth year in a row. The Longevity Distribution Policy was adopted by the Board to recognize and reward members for their loyalty and commitment to SDRMA programs. The policy is consistent with the goals and objectives of the Board's strategic business plan and helps ensure pool stability by rewarding members for remaining in our Property/Liability and Workers' Compensation Programs.

This year, the Board approved a longevity distribution in the amount of \$593,175 for Workers' Compensation members. Over 88% of members will receive the distribution credit.

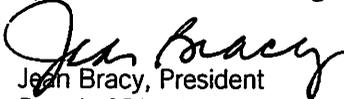
Congratulations! Since you have participated in our Workers' Compensation Program for 13 years as of June 30, 2017, your agency will receive a longevity distribution credit on your 2018-19 renewal contribution invoice in the amount of \$3,959. We encourage you to share this valuable news with your governing body!

There is no action required by your agency. Every member that has completed the initial three full program year commitment for the Workers' Compensation Program is eligible to receive a longevity distribution credit when they renew coverage. The longevity distribution may be declared by the Board of Directors each year only after all Board policy reserve requirements have been met. The amount available for the longevity distribution is the amount of investment earnings on reserves above the Board-approved confidence level for each program as of June 30. 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.

REMINDER – SDRMA's Safety/Claims Education Day/Annual Membership Meeting is Tuesday, March 20 at the Hilton Sacramento Arden West Hotel and is FREE to SDRMA members, including breakfast, lunch and refreshments. For more information, please visit our website at www.sdrma.org and click on "Calendar" and then "Education Day Registration".

Thank you for your participation and helping make SDRMA a premier risk management provider! If you have any questions, please contact the SDRMA Finance Department at 800.537.7790 or 916.231.4141.

Sincerely,
Special District Risk Management Authority


Jean Bracy, President
Board of Directors



SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY

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Sacramento, California 95814-2865
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Maximizing Protection. Minimizing Risk. • www.sdrma.org

January 25, 2018

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

Dear Ms. Howard,

SDRMA annually requires agencies to complete and submit a Renewal Questionnaire. This information is very important to us and your participation in providing updated, accurate and timely information ensures our members will receive the highest quality coverage at the lowest possible cost.

The 2017-18 Renewal Questionnaire (RQ) will be available February 1 in the MemberPlus™ Online portal at www.sdrma.org (click on Member Login at the top of any page on our website). For member convenience, a copy of the questionnaire can be viewed or printed while online and important online instructions can be viewed or printed for each section. To ensure proper coverage, be sure all workers' compensation class codes and payroll information are listed in the appropriate sections. Please contact our office if you do not have internet access and are unable to complete and submit the RQ electronically.

New for 2018-19, the Workers' Compensation Credit Incentive Program (CIP) year will be aligned with the Property/Liability CIP year where CIP credits that are earned from April 1 to March 31 are applied to the next year's renewal invoice. It also means that starting in 2018-19, Workers' Compensation members will no longer receive 15 advance CIPs on their invoice which is followed by a year-end CIP true-up. However for 2017-18, there will be a normal year-end true-up for previously estimated payroll compared to actual payroll and a final true-up for CIPs. Also, in order to complete this changeover, on the 2018-19 invoice Workers' Compensation members will be awarded the higher of CIPs earned as of March 31 or the previous program year audited CIPs.

Please review the enclosed checklist along with additional information including key dates for 2018 and current Credit Incentive Program criteria and status. Members considering to withdraw from the Workers' Compensation Program are required to submit a "Notice of Intent to Withdraw" according to SDRMA Bylaws by April 1 or the notice will not be valid. Members not renewing coverage for 2018-19 will not receive the longevity distribution credit recently approved by the Board. Also enclosed is a final copy of the recently updated and approved Bylaws effective February 1, 2018.

The RQ may be completed and submitted electronically by Friday, February 16, 2018 to receive a \$75 incentive credit on your 2018-19 renewal invoice. However the RQ must be completed and submitted electronically by March 1, 2018 in order to ensure complete accuracy in coverage.

On behalf of the SDRMA Board of Directors and our entire risk management team, thank you for completing this annual information request and thank you for your continued participation in our programs! As always, please do not hesitate to call Member Services at 800.537.7790 for assistance.

Sincerely,
Special District Risk Management Authority

Gregory S. Hall, ARM
Chief Executive Officer



**California Special
Districts Association**

Districts Stronger Together

DATE: February 16, 2018
TO: CSDA Voting Member Presidents and General Managers
FROM: CSDA Elections and Bylaws Committee
SUBJECT: **CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS
SEAT A**

The Elections and Bylaws Committee is looking for Independent Special District Board Members or their General Managers who are interested in leading the direction of the California Special Districts Association for the 2019 - 2021 term.

The leadership of CSDA is elected from its six geographical networks. Each of the six networks has three seats on the Board with staggered 3-year terms. Candidates must be affiliated with an independent special district that is a CSDA Regular member in good standing and located within the geographic network that they seek to represent. (See attached CSDA Network Map)

The CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, education and resources. The Board of Directors is crucial to the operation of the Association and to the representation of the common interests of all California's special districts before the Legislature and the State Administration. Serving on the Board requires one's interest in the issues confronting special districts statewide.

Commitment and Expectations:

- Attend all Board meetings, usually 4-5 meetings annually, at the CSDA office in Sacramento.
- Participate on at least one committee, meets 3-5 times a year at the CSDA office in Sacramento.
(CSDA reimburses Directors for their related expenses for Board and committee meetings as outlined in Board policy).
- Attend, at minimum, the following CSDA annual events: Special Districts Legislative Days - held in the spring, and the CSDA Annual Conference - held in the fall.
- Complete all four modules of CSDA's Special District Leadership Academy within 2 years of being elected.
(CSDA does not reimburse for expenses for the two conferences or the Academy classes even if a Board or committee meeting is held in conjunction with the events).

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FEB 20 2018

Enhance Public File District

(over)

Nomination Procedures: Any Regular Member in good standing is eligible to nominate one person, a board member or managerial employee (as defined by that district's Board of Directors), for election to the CSDA Board of Directors.

- **A copy of the member district's resolution or minute action and Candidate Information Sheet must accompany the nomination.**
- **Deadline for receiving nominations is April 18, 2018. Nominations and supporting documentation may be mailed or emailed to Beth Hummel.**
No faxes please.

Mail: CSDA Attention: Beth Hummel
1112 I Street, Suite 200, Sacramento, CA 95814
E-mail: bethh@csda.net

Once received, nominees will receive a candidate's letter in the mail. The letter will serve as confirmation that CSDA has received the nomination and will also include campaign guidelines.

Expiring Terms

(See enclosed map for Network breakdown)

Northern Network Seat A-Ralph Emerson, GM, Garberville Sanitary District*
Sierra Network Seat A-Noelle Mattock, Director, El Dorado Hills CSD*
Bay Area Network Seat A-Robert Silano, Director, Menlo Park Fire Protection District*
Central Network Seat A-Joel Bauer, GM, West Side Cemetery District*
Coastal Network Seat A-Elaine Magner, Director, Pleasant Valley Recreation & Park District*
Southern Network Seat A-Jo MacKenzie, Director, Vista Irrigation District*
(* = Incumbent is running for re-election)

If you have any questions, please contact Beth Hummel at 877-924-CSDA or bethh@csda.net.

NEW THIS YEAR!

This year we will be using a web-based online voting system, allowing your district to cast your vote easily and securely. *Electronic Ballots will be emailed to the main contact in your district June 18, 2018. All votes must be received through the system no later than 5:00 p.m. August 10, 2018.*

Districts can opt to cast a paper ballot instead; but you must contact Beth by e-mail Bethh@csda.net by April 18, 2018 in order to ensure that you will receive a paper ballot on time.

CSDA will mail paper ballots on June 17 per district request only. ALL ballots must be received by CSDA no later than 5:00 p.m. August 10, 2018.

The successful candidates will be notified no later than August 14, 2018. All selected Board Members will be introduced at the Annual Conference in Indian Wells, CA in September 2018.

8105 0 837



**California Special
Districts Association**
Districts Stronger Together

2018 BOARD OF DIRECTORS NOMINATION FORM

Name of Candidate: _____

District: _____

Mailing Address: _____

Network: _____ (see map on back)

Telephone: _____

(PLEASE BE SURE THE PHONE NUMBER IS ONE WHERE WE CAN REACH THE CANDIDATE)

Fax: _____

E-mail: _____

Nominated by (optional): _____

**Return this form and a Board resolution/minute action supporting the candidate
and Candidate Information Sheet by mail, or email to:**

CSDA
Attn: Beth Hummel
1112 I Street, Suite 200
Sacramento, CA 95814
(877) 924-2732 (916) 442-7889 fax

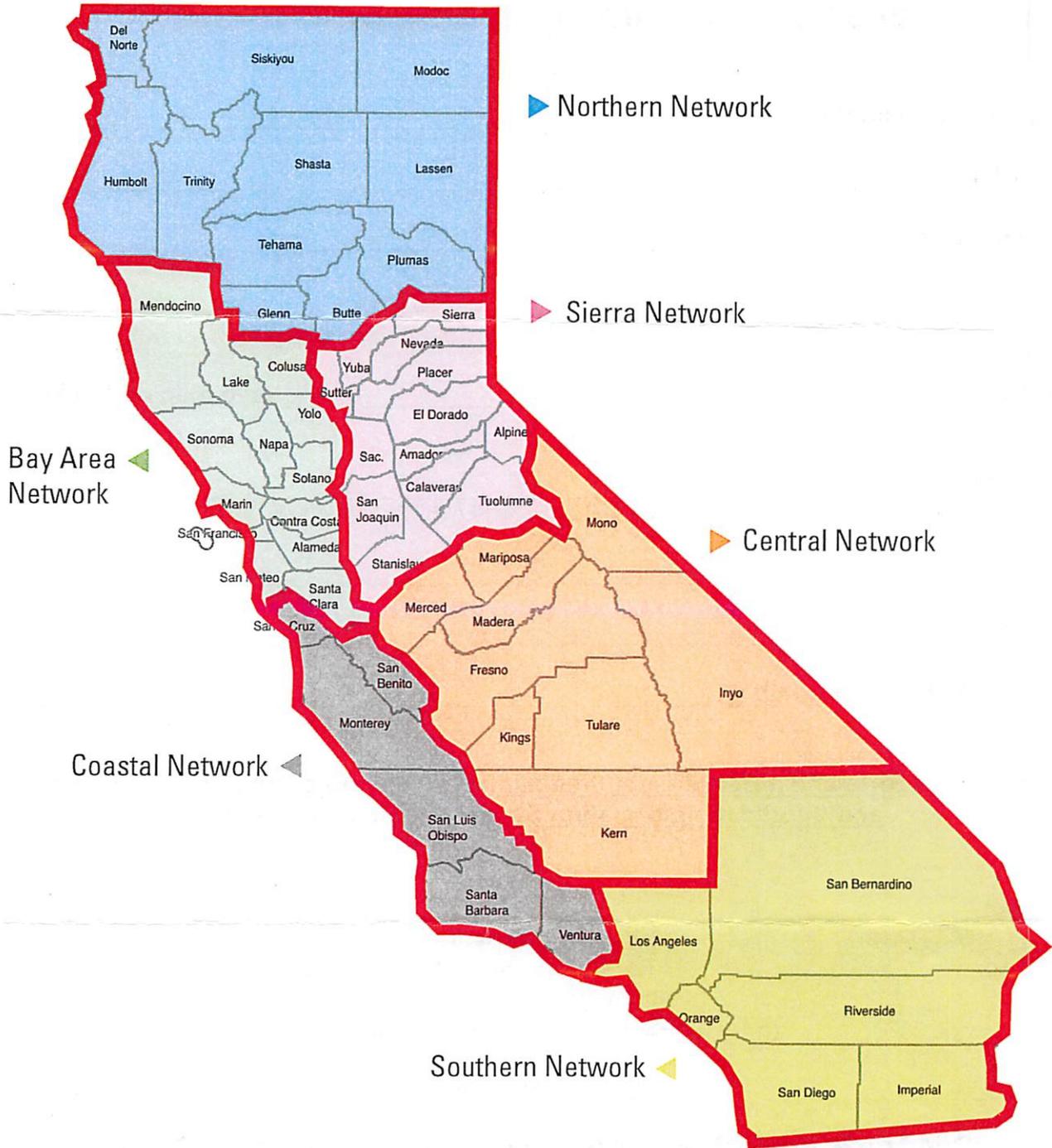
bethh@csda.net

DEADLINE FOR RECEIVING NOMINATIONS – April 18, 2018



California Special Districts Association

DISTRICT NETWORKS





**California Special
Districts Association**
Districts Stronger Together

2018 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: _____

District/Company: _____

Title: _____

Elected/Appointed/Staff: _____

Length of Service with District: _____

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

4. List civic organization involvement:

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after May 31, 2018 will not be included with the ballot.**



JENNIFER KENT
DIRECTOR

State of California—Health and Human Services Agency
Department of Health Care Services



EDMUND G. BROWN JR.
GOVERNOR

APR 02 2018

Mike Johnson, Fire Chief
Ebbetts Pass Fire District
P.O. Box 66
1037 Blagen Road
Arnold, CA 95223-0066

Dear Mr. Johnson:

Per the Intergovernmental Agreement Regarding Transfer of Public Funds, #16-93605, the Department of Health Care Services (DHCS) is requesting that the Ebbetts Pass Fire District transfer funds in the amount of \$6,590 to DHCS by no later than 7 calendar days after the date of this letter. Pursuant to Section 14164 of the Welfare and Institutions Code, the funds will be used as a portion of the non-federal share of actuarially sound Medi-Cal managed care capitation rate range increases for Anthem Blue Cross for the period of July 1, 2016 through June 30, 2017. The Intergovernmental Agreement Regarding Transfer of Public Funds is enclosed.

Please transfer the above amount to the following:

Bank of America Sacramento Main
555 Capitol Mall, Suite 1555
Sacramento, CA 95814

For Credit to State of California Account #01482-80005
ABA# 0260-0959-3

For Further Credit to: Department of Health Care Services
Reference: 2016-17 Ebbetts IGT #16-93605

Once the governmental funding entity has transferred funds to the specified account, please email Sandra Dixon at Sandra.Dixon@dhcs.ca.gov with the completed transaction information.

The funds transferred by the governmental funding entity will be paid, together with the related federal financial participation, by DHCS to Anthem Blue Cross as part of its capitation rates for the period of July 1, 2016 through June 30, 2017.

Mike Johnson
Page 2

If you have any questions regarding the Intergovernmental Transfer Agreement, please contact Sandra Dixon at (916) 552-9460.

Sincerely,



Jennifer Lopez
Acting Division Chief
Capitated Rates Development Division

Enclosure

cc: Cheryl Howard, District Secretary
Ebbetts Pass Fire District
P.O. Box 66
1037 Blagen Road
Arnold, CA 95223-0066

Robin Carroll, Regional Director
Provider Relations and Contracting for Governmental Products
Anthem Blue Cross
21555 Oxnard Street
Woodland Hills, CA 91367

Sandra Dixon
Capitated Rates Development Division
Department of Health Care Services
P.O. Box 997413, MS 4413
Sacramento, CA 95899-7413

**INTERGOVERNMENTAL AGREEMENT REGARDING
TRANSFER OF PUBLIC FUNDS**

This Agreement is entered into between the CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (“DHCS”) and the Ebbetts Pass Fire District (GOVERNMENTAL FUNDING ENTITY) with respect to the matters set forth below.

RECITALS

A. This Agreement is made pursuant to the authority of Welfare & Institutions Code, sections 14164 and 14301.4.

B. The Anthem Blue Cross, a California corporation (HEALTH PLAN) is a Medi-Cal Managed Care Plan formed pursuant to Health and Safety Code Section 1349 et seq. HEALTH PLAN is a party to a Medi-Cal managed care contract with DHCS, entered into pursuant to Welfare and Institutions Code section 14087.3, under which HEALTH PLAN arranges and pays for the provision of covered Medi-Cal health care services to eligible Medi-Cal members residing in the region.

THEREFORE, the parties agree as follows:

AGREEMENT

1. Transfer of Public Funds

1.1 The GOVERNMENT FUNDING ENTITY shall transfer funds to DHCS pursuant to sections 14164 and 14301.4 of the Welfare and Institutions Code, up to a maximum total amount of six thousand, five hundred ninety dollars (\$6,590) for the period of July 1, 2016 through June 30, 2017, to be used solely as a portion of the nonfederal share of actuarially sound Medi-Cal managed care capitation rate increases for HEALTH PLAN for the period of July 1, 2016 through June 30, 2017 as described in section 2.2 below. The funds shall be transferred in accordance with a mutually agreed upon schedule between the GOVERNMENTAL FUNDING ENTITY and DHCS, in the amounts specified therein.

1.2 The GOVERNMENTAL FUNDING ENTITY shall certify that the funds transferred qualify for federal financial participation pursuant to 42 C.F.R. part 433 subpart B, and are not derived from impermissible sources such as recycled Medicaid payments, federal money excluded from use as State match, impermissible taxes, and non-bona fide provider-related donations. For transferring units of government that are also direct service providers, impermissible sources do not include patient care or other revenue received from programs such as Medicare or Medicaid to the extent that the program revenue is not obligated to the State as the source of funding.

2. Acceptance and Use of Transferred Funds by DHCS

2.1 DHCS shall exercise its authority under section 14164 of the Welfare and Institutions Code to accept funds transferred by the GOVERNMENTAL FUNDING ENTITY pursuant to this Agreement as intergovernmental transfers ("IGTs"), to use for the purpose set forth in section 2.2 below.

2.2 The funds transferred by the GOVERNMENTAL FUNDING ENTITY pursuant to this Agreement shall be used to fund a portion of the nonfederal share of increases in Medi-Cal managed care actuarially sound capitation rates described in paragraph (4) of subdivision (b) of section 14301.4 of the Welfare and Institutions Code and shall be paid, together with the related federal financial participation, by DHCS to HEALTH PLAN as part of HEALTH PLAN'S capitation rates for the period of July 1, 2016 through June 30, 2017. The rate increases paid under section 2.2 shall be used for payments related to Medi-Cal services rendered to Medi-Cal beneficiaries. The rate increases paid under this section 2.2 shall be in addition to, and shall not replace or supplant, all other amounts paid or payable by DHCS or other State agencies to HEALTH PLAN.

2.3 DHCS shall seek federal financial participation for the rate increases specified in section 2.2 to the full extent permitted by federal law.

2.4 The parties acknowledge the State DHCS will obtain any necessary approvals from the Centers for Medicare and Medicaid Services prior to the payment of any rate increase pursuant to section 2.2.

2.5 The parties agree that none of these funds, either GOVERNMENTAL FUNDING ENTITY or federal matching funds will be recycled back to the GOVERNMENTAL FUNDING ENTITY'S general fund, the State, or any other intermediary organization. Payments made by the HEALTH PLAN to providers under the terms of this Agreement and their provider agreement constitute patient care revenues.

2.6 Within One Hundred Twenty (120) calendar days of the execution of this Agreement, DHCS shall advise the GOVERNMENTAL FUNDING ENTITY and HEALTH PLAN of the amount of the Medi-Cal managed care capitation rate increases that DHCS paid to HEALTH PLAN during the applicable rate year involving any funding under the terms of this Agreement.

2.7 If any portion of the funds transferred by the GOVERNMENTAL FUNDING ENTITY pursuant to this Agreement is not expended for the specified rate increases under Section 2.2, DHCS shall return the unexpended funds to the GOVERNMENTAL FUNDING ENTITY.

3. Amendments

3.1 No amendment or modification to this Agreement shall be binding on either party unless made in writing and executed by both parties.

3.2 The parties shall negotiate in good faith to amend this Agreement as necessary and appropriate to implement the requirements set forth in section 2 of this Agreement.

4. Notices. Any and all notices required, permitted or desired to be given hereunder by one party to the other shall be in writing and shall be delivered to the other party personally or by United

States first class, certified or registered mail with postage prepaid, addressed to the other party at the address set forth below:

To the GOVERNMENTAL FUNDING ENTITY:

Mike Johnson, Fire Chief
Ebbetts Pass Fire District
PO Box 66
1037 Blagen Rd
Arnold CA 95223-0066
firechief@epfd.org

With copies to:

Cheryl Howard, District Secretary
Ebbetts Pass Fire District
PO Box 66
1037 Blagen Rd
Arnold CA 95223-0066
epfd@epfd.org

To the PLAN:

Robin Carroll, Regional Director
Provider Relations and Contracting for Government Products
Anthem Blue Cross
21555 Oxnard Street
Woodland Hills, CA 91367
Robin.Carroll@anthem.com

To DHCS:

Sandra Dixon
California Department of Health Care Services
Capitated Rates Development Division
1501 Capitol Ave., Suite 71-4002
MS 4413
Sacramento, CA 95814
Sandra.Dixon@dhcs.ca.gov

5. Other Provisions

5.1 This Agreement contains the entire Agreement between the parties with respect to the Medi-Cal rate increases for HEALTH PLAN described in section 2.2 that are funded by the GOVERNMENTAL FUNDING ENTITY and supersedes any previous or contemporaneous oral or written proposals, statements, discussions, negotiations or other agreements between the GOVERNMENTAL FUNDING ENTITY and DHCS. This Agreement is not, however, intended to be the sole agreement between the parties on matters relating to the funding and administration of the Medi-Cal program. One or more other agreements already exist between the parties regarding such other matters, and other agreements may be entered into in the future. This Agreement shall not modify the terms of any other agreement between the parties.

5.2 The nonenforcement or other waiver of any provision of this Agreement shall not be construed as a continuing waiver or as a waiver of any other provision of this Agreement.

5.3 Section 2 of this Agreement shall survive the expiration or termination of this Agreement.

5.4 Nothing in this Agreement is intended to confer any rights or remedies on any third party, including, without limitation, any provider(s) or groups of providers, or any right to medical services for any individual(s) or groups of individuals; accordingly, there shall be no third party beneficiary of this Agreement.

5.5 Time is of the essence in this Agreement.

5.6 Each party hereby represents that the person(s) executing this Agreement on its behalf is duly authorized to do so.

6. State Authority. Except as expressly provided herein, nothing in this Agreement shall be construed to limit, restrict, or modify the DHCS' powers, authorities, and duties under federal and state law and regulations.

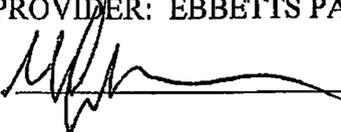
7. Approval. This Agreement is of no force and effect until signed by the parties.

8. Term. This Agreement shall be effective as of July 1, 2016 and shall expire as of June 30, 2019 unless terminated earlier by mutual agreement of the parties.

SIGNATURES

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, on the date of the last signature below.

THE PROVIDER: EBBETTS PASS FIRE DISTRICT

By:  _____

Date: 4/28/17

Mike Johnson, Fire Chief, Ebbetts Pass Fire District

THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES:

By:  _____

Date: 6/28/17

Jennifer Lopez, Acting Division Chief, Capitated Rates Development Division



JENNIFER KENT
DIRECTOR

State of California—Health and Human Services Agency
Department of Health Care Services



EDMUND G. BROWN JR.
GOVERNOR

APR 02 2018

Mike Johnson, Fire Chief
Ebbetts Pass Fire District
P.O. Box 66
1037 Blagen Road
Arnold, CA 95223-0066

Dear Mr. Johnson:

Per the Intergovernmental Agreement Regarding Transfer of Public Funds, #16-93595, the Department of Health Care Services (DHCS) is requesting that the Ebbetts Pass Fire District transfer funds in the amount of \$48,206 to DHCS by no later than 7 calendar days after the date of this letter. Pursuant to Section 14164 of the Welfare and Institutions Code, the funds will be used as a portion of the non-federal share of actuarially sound Medi-Cal managed care capitation rate range increases for California Health and Wellness Plan for the period of July 1, 2016 through June 30, 2017. The Intergovernmental Agreement Regarding Transfer of Public Funds is enclosed.

Please transfer the above amount to the following:

Bank of America Sacramento Main
555 Capitol Mall, Suite 1555
Sacramento, CA 95814

For Credit to State of California Account #01482-80005
ABA# 0260-0959-3

For Further Credit to: Department of Health Care Services
Reference: 2016-17 Ebbetts IGT #16-93595

Once the governmental funding entity has transferred funds to the specified account, please email Sandra Dixon at Sandra.Dixon@dhcs.ca.gov with the completed transaction information.

The funds transferred by the governmental funding entity will be paid, together with the related federal financial participation, by DHCS to California Health and Wellness Plan as part of its capitation rates for the period of July 1, 2016 through June 30, 2017.

Mike Johnson
Page 2

If you have any questions regarding the Intergovernmental Transfer Agreement, please contact Sandra Dixon at (916) 552-9460.

Sincerely,



Jennifer Lopez
Acting Division Chief
Capitated Rates Development Division

Enclosure

cc: Cheryl Howard, District Secretary
Ebbetts Pass Fire District
P.O. Box 66
1037 Blagen Road
Arnold, CA 95223-0066

Garrett Leaf
Vice President Finance
California Health and Wellness
1740 Creekside Oaks Drive, Suite 200
Sacramento, CA 95833

Sandra Dixon
Capitated Rates Development Division
Department of Health Care Services
P.O. Box 997413, MS 4413
Sacramento, CA 95899-7413

**INTERGOVERNMENTAL AGREEMENT REGARDING
TRANSFER OF PUBLIC FUNDS**

This Agreement is entered into between the CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES ("DHCS") and the Ebbetts Pass Fire District (GOVERNMENTAL FUNDING ENTITY) with respect to the matters set forth below.

RECITALS

A. This Agreement is made pursuant to the authority of Welfare & Institutions Code, sections 14164 and 14301.4.

B. The California Health and Wellness Plan (HEALTH PLAN) is a party to a Medi-Cal managed care contract with DHCS, entered into pursuant to Welfare and Institutions Code section 14087.3, under which HEALTH PLAN arranges and pays for the provision of covered Medi-Cal health care services to eligible Medi-Cal members residing in the Region.

THEREFORE, the parties agree as follows:

AGREEMENT

1. Transfer of Public Funds

1.1 The GOVERNMENT FUNDING ENTITY shall transfer funds to DHCS pursuant to sections 14164 and 14301.4 of the Welfare and Institutions Code, up to a maximum total amount of forty-eight thousand, two hundred six dollars (\$48,206) for the period of July 1, 2016 through June 30, 2017, to be used solely as a portion of the nonfederal share of actuarially sound Medi-Cal managed care capitation rate increases for HEALTH PLAN for the period of July 1, 2016 through June 30, 2017 as described in section 2.2 below. The funds shall be transferred in accordance with a mutually agreed upon schedule between the GOVERNMENTAL FUNDING ENTITY and DHCS, in the amounts specified therein.

1.2 The GOVERNMENTAL FUNDING ENTITY shall certify that the funds transferred qualify for federal financial participation pursuant to 42 C.F.R. part 433 subpart B, and are not derived from impermissible sources such as recycled Medicaid payments, federal money excluded from use as State match, impermissible taxes, and non-bona fide provider-related donations. For transferring units of government that are also direct service providers, impermissible sources do not include patient care or other revenue received from programs such as Medicare or Medicaid to the extent that the program revenue is not obligated to the State as the source of funding.

2. Acceptance and Use of Transferred Funds by DHCS

2.1 DHCS shall exercise its authority under section 14164 of the Welfare and Institutions Code to accept funds transferred by the GOVERNMENTAL FUNDING ENTITY pursuant to this Agreement as intergovernmental transfers ("IGTs"), to use for the purpose set forth in section 2.2 below.

2.2 The funds transferred by the GOVERNMENTAL FUNDING ENTITY pursuant to this Agreement shall be used to fund a portion of the nonfederal share of increases in Medi-Cal managed care actuarially sound capitation rates described in paragraph (4) of subdivision (b) of section 14301.4 of the Welfare and Institutions Code and shall be paid, together with the related federal financial participation, by DHCS to HEALTH PLAN as part of HEALTH PLAN'S capitation rates for the period of July 1, 2016 through June 30, 2017. The rate increases paid under section 2.2 shall be used for payments related to Medi-Cal services rendered to Medi-Cal beneficiaries. The rate increases paid under this section 2.2 shall be in addition to, and shall not replace or supplant, all other amounts paid or payable by DHCS or other State agencies to HEALTH PLAN.

2.3 DHCS shall seek federal financial participation for the rate increases specified in section 2.2 to the full extent permitted by federal law.

2.4 The parties acknowledge the State DHCS will obtain any necessary approvals from the Centers for Medicare and Medicaid Services prior to the payment of any rate increase pursuant to section 2.2.

2.5 The parties agree that none of these funds, either GOVERNMENTAL FUNDING ENTITY or federal matching funds will be recycled back to the GOVERNMENTAL FUNDING ENTITY'S general fund, the State, or any other intermediary organization. Payments made by the HEALTH PLAN to providers under the terms of this Agreement and their provider agreement constitute patient care revenues.

2.6 Within One Hundred Twenty (120) calendar days of the execution of this Agreement, DHCS shall advise the GOVERNMENTAL FUNDING ENTITY and HEALTH PLAN of the amount of the Medi-Cal managed care capitation rate increases that DHCS paid to HEALTH PLAN during the applicable rate year involving any funding under the terms of this Agreement.

2.7 If any portion of the funds transferred by the GOVERNMENTAL FUNDING ENTITY pursuant to this Agreement is not expended for the specified rate increases under Section 2.2, DHCS shall return the unexpended funds to the GOVERNMENTAL FUNDING ENTITY.

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4. Notices. Any and all notices required, permitted or desired to be given hereunder by one party to the other shall be in writing and shall be delivered to the other party personally or by United

States first class, certified or registered mail with postage prepaid, addressed to the other party at the address set forth below:

To the GOVERNMENTAL FUNDING ENTITY:

Mike Johnson, Fire Chief
Ebbetts Pass Fire District
PO Box 66
1037 Blagen Rd
Arnold CA 95223-0066
firechief@epfd.org

With copies to:

Cheryl Howard, District Secretary
Ebbetts Pass Fire District
PO Box 66
1037 Blagen Rd
Arnold CA 95223-0066
epfd@epfd.org

To the PLAN:

Garrett Leaf, Vice President Finance
California Health and Wellness
1740 Creekside Oaks Drive, Suite 200
Sacramento, CA 95833
gleaf@cahealthwellness.com

To DHCS:

Sandra Dixon
California Department of Health Care Services
Capitated Rates Development Division
1501 Capitol Ave., Suite 71-4002
MS 4413
Sacramento, CA 95814
Sandra.Dixon@dhcs.ca.gov

5. Other Provisions

5.1 This Agreement contains the entire Agreement between the parties with respect to the Medi-Cal rate increases for HEALTH PLAN described in section 2.2 that are funded by the GOVERNMENTAL FUNDING ENTITY and supersedes any previous or contemporaneous oral or written proposals, statements, discussions, negotiations or other agreements between the GOVERNMENTAL FUNDING ENTITY and DHCS. This Agreement is not, however, intended to be the sole agreement between the parties on matters relating to the funding and administration of the Medi-Cal program. One or more other agreements already exist between the parties regarding such other matters, and other agreements may be entered into in the future. This Agreement shall not modify the terms of any other agreement between the parties.

5.2 The nonenforcement or other waiver of any provision of this Agreement shall not be construed as a continuing waiver or as a waiver of any other provision of this Agreement.

5.3 Section 2 of this Agreement shall survive the expiration or termination of this Agreement.

5.4 Nothing in this Agreement is intended to confer any rights or remedies on any third party, including, without limitation, any provider(s) or groups of providers, or any right to medical services for any individual(s) or groups of individuals; accordingly, there shall be no third party beneficiary of this Agreement.

5.5 Time is of the essence in this Agreement.

5.6 Each party hereby represents that the person(s) executing this Agreement on its behalf is duly authorized to do so.

6. State Authority. Except as expressly provided herein, nothing in this Agreement shall be construed to limit, restrict, or modify the DHCS' powers, authorities, and duties under federal and state law and regulations.

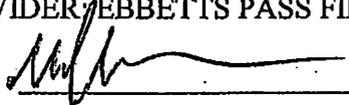
7. Approval. This Agreement is of no force and effect until signed by the parties.

8. Term. This Agreement shall be effective as of July 1, 2016 and shall expire as of June 30, 2019 unless terminated earlier by mutual agreement of the parties.

SIGNATURES

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, on the date of the last signature below.

PROVIDER, EBBETTS PASS FIRE DISTRICT

By: 

Date: 4/28/17

Mike Johnson, Fire Chief, Ebbetts Pass Fire District

THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES:

By: 

Date: 6/28/17

Jennifer Lopez, Acting Division Chief, Capitated Rates Development Division

Mike Johnson

From: Elli Hall <elli@elinorhall.com>
Sent: Friday, March 02, 2018 3:45 PM
To: Mike Johnson (Firechief@epfd.org); Cheryl Howard (epfd@epfd.org)
Subject: Timing for wiring 16-17 IGT funds

Hello Chief Mike and Cheryl,

DHCS recently sent emails to all IGT participants asking you to wire your 16-17 IGT and 20% Administrative Fee funds to the State.

I think there could be some confusion about the deadline for the state to receive those funds.

The wiring demand letters, which are attached to the emails, say that wired funds are due to the State within 7 days of the date on the wiring letter. The letter is dated April 2nd and thus your funds should be received by the State no later than April 9th. It is fine to wire the funds before April 9th; that is the deadline.

Sandra's cover email spells this date situation but if you only read the wiring letters you might miss the fact that they are dated more than a month into the future.

Also, Sandra's cover email says that the IGT documents are attached to the email; they are actually attached to the end of the wiring demand letters. You should receive hard copies of your Agreements with DHCS (with original signatures) in the US mail in the near future. Those documents will be sent to the same person who received the wiring emails, namely the person shown in the Intergovernmental Transfer Agreement Section 4 to receive Notices pertaining to the Agreement.

All clear and ready to go? If not, please contact me with any questions.

Best,

Elli Hall

Health Policy and Management Consulting
503-805-1693 (cell)
Elli@ElinorHall.com



**CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION
APPLICATION FOR FUNDING
COOPERATIVE FORESTRY ASSISTANCE ACT OF 1978
VOLUNTEER FIRE ASSISTANCE (VFA) PROGRAM
Agreement #7FG _____**



A. DEPARTMENT/ORGANIZATION:

Organization Name :

Contact's First Name : Contact's Last Name :

Street Address :

Mailing Address :

City : County : Zip Code :

State : CAL FIRE Unit :

Phone Number : Email Address :

DUNS Number : To check to see what your DUNS number is, or to apply for one, please go to:
<https://iupdate.dnb.com/iUpdate/companylookup.htm>

B. AREA TO BE SERVED BY AWARD (Include areas covered by contract or written mutual aid agreements).

Number of Communities : Area : sq. miles Congressional District # :

Population : Annual Budget :

Latitude N ° ' " Longitude W ° ' "

Latitude must be between 32 and 42 degrees. Longitude must be between 114 and 125 degrees. Latitude and Longitude minutes and seconds must be between 0 and 60. Use a central point in the Applicant's service area for the general area covered by the project.

*All projects **must** have a project area.*

C. ACTIVITY : Annual number of emergency incidents.

Fire : + EMS : + Other : = **TOTAL : 1,074**

D. INDIAN TRIBAL COMMUNITY (If project includes an Indian Tribal Community, please provide) :

Population : Size (acres) : # of structures : Distance to nearest fire station (miles) :

CAL FIRE USE ONLY (Formula-driven)

Project Total Cost	\$34,000.00	TOTAL APPLICATION REQUEST (up to 50%; \$500 minimum, \$20,000 maximum)	\$17,000.00
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AMOUNT FUNDED FOR THIS AGREEMENT

E. Proposed Project (List individual items for funding. Please put in funding priority order) :

	Type	Item	Quantity	Unit Cost	Item Total
1.	Equipment - Wildland	Self Contained Breathing Apparatus (SCBA)	5	\$6,800.00	\$34,000.00
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					
20.					
21.					
22.					

F. CAL FIRE USE ONLY (Formula-Driven) PROJECT TOTAL COST	\$34,000.00
--	-------------

G. ADDITIONAL INFORMATION 1. Briefly describe the area to be served: fire protection system, water system, equipment, facilities, staffing, hazards, etc. and purpose of proposed project. 2. How will the request(s) maintain or bring your organization into compliance with NFPA 1977 : Limited to space below.

Ebbetts Pass Fire District (EPFD) is a combination paid/volunteer fire district located on the western slope of the Sierra Nevada, EPFD serves the rural communities of Arnold, Dorrington, Camp Connell, Avery, Hathaway Pines, Mineral Mountain, Tamarack, Forest Meadows Sky High and part of Murphys. EPFD covers 225 sq. mi. within the Stanislaus National Forest ranging from the 2500' elevation to 7000' elevation at the Calaveras/Alpine county line and frequently responds mutual/automatic aid to areas beyond our boundaries. We have 21 paid-staff that cover two stations with 2 ALS engines, 2 ALS ambulances and a chief officer 24/7 along with 15 volunteer firefighters who cover 2 other stations. Volunteers staff engines and respond to calls during large incidents/high call volume. During holidays, weekends, winter ski season and summer months, our population can triple in size. There are multiple hiking trails, an OHV park, 4wd/Jeep trails, logging operations, campgrounds, Calaveras Big Trees State Park, North Fork of the Stanislaus River, Bear Valley ski resort, multiple lakes, campgrounds and several summer camps that operate within or near our boundaries. We also have several special hazards/critical infrastructure including the Ebbetts Pass Gas Plant, CCWD water treatment facility, wastewater treatment plant, two schools, two medical clinics, 6 power generation substations and drinking water reservoirs. Our steep terrain, forested land, and dense housing population centers challenges us with an ever dynamic response to emergencies that include medical aids, structure fires, vegetation fires, wild land/urban interface fires, vehicle accidents, and HazMat, but also swift water/still water rescues, ice rescue, rope rescue, SAR operations, snowmobile accidents and OHV accidents. As the transporting agency for our area, we also provide ALS service to our district and surrounding areas. With our rural water systems, water supply to large-scale fires can be challenging. Most of our subdivisions have hydrants or standpipes, but not all homes in our response area are within 1000ft of a water supply. Therefore, district apparatus carry an expanded water supply to accommodate the demand. The district is equipped 5 type I engines, 1 type 3 wildland engine, 1 type II water tender, 1 aerial ladder truck and 5 ALS ambulances. The purpose of this project is to begin replacing our SCBAs. Our SCBAs are 14 yoa and have reached the end of their useful life. We have 38 SCBAs and 80 cylinders in our inventory. 38 SCBAs and 76 of our SCBA cylinders are due for replacement by 2019 as they have reached the end of their 15 year life and the cylinders can no longer be hydrostatically tested/certified for use. Our SCBAs have also become worn, damaged and unreliable. Our masks are scratched to the point of inhibiting visibility. Our cylinders often leak, causing FFs to check and recheck multiple times a shift and before entering IDLH environments. Replacement parts are becoming more expensive and in some cases unavailable. We have 1 SCBA that is damaged beyond repair. This project would replace 5 SCBAs. It is critical that we replace this equipment before a catastrophic failure leads to a FF or civilian injury or death.

In addition to the original request(s), Applicants may list alternative projects for excess or unused funds, which the State will review during the initial application process. The State will determine which of the Applicant's projects are eligible for funding if excess or unused funds become available. Upon advanced written approval by the State, the applicant may use additional/excess funding up to the contract maximum amount to purchase State approved items in listed order of priority on their application.

Deviations from the original application are considered an amendment and require prior approval before the amended expenditures can be made.

The funds will be only for those projects accomplished and/or items purchased between Agreement Approval Date and June 30, 2019. The Recipient agrees to provide CAL FIRE with itemized documentation of the Agreement project expenditures and bill CAL FIRE as soon as the project is complete, but no later than September 1, 2019.

The Recipient gives CAL FIRE or any authorized representative access to examine all records, books, papers, or documents relating to the Agreement. The Recipient shall hold harmless CAL FIRE and its employees for any liability or injury suffered through the use of property or equipment acquired under this Agreement. The applicant certifies that to the best of applicant's knowledge and belief, the data in this application is true.

I certify that the above and attached information is true and correct:

Original Signature Required: Grantee's Authorized Representative

Date Signed

Printed Name

Mike Johnson

Title

Fire Chief

Executed on: Mar 12, 2018

Date

at Arnold

City

Organization Name : Ebbetts Pass Fire District

**Grant Assurances
for
Cooperative Forestry Assistance Act of 1978
Volunteer Fire Assistance (VFA)**

Organization Name : Ebbetts Pass Fire District

Contact's First Name : Mike

Contact's Last Name : Johnson

Street Address : 1027 Blagen Rd

Mailing Address : PO Box 66

City : Arnold

County : Calaveras

Zip Code : 95223

State : California

CAL FIRE Unit : TCU - Tuolumne-Calaveras Unit

Phone Number : (209)795-1646

Email Address : firechief@epfd.org

DUNS Number : 89884746

To check to see what your DUNS number is, or to apply for one, please go to:
<https://iupdate.dnb.com/iUpdate/companylookup.htm>

As the duly authorized representative of the applicant, I certify that the applicant named above:

1. Has the legal authority to apply for the Volunteer Fire Assistance grant, of the Cooperative Forestry Assistance Act of 1978 and has the institutional, managerial and financial capability to ensure proper planning, management and completion of the grant.
2. Will assure that grant funds are used only for items requested and approved in the application.
3. Assures that all wildland fire response employees (full-time, part-time or volunteer) are fully equipped with appropriate wildland fire response personal protective equipment that meets NFPA 1977, *Standard on Protective Clothing and Equipment for Wildland Fire Fighting*, and are trained to a proficient level in the use of the personal protective equipment. Wildland fire suppression safety clothing and equipment includes :
 - Safety helmet
 - Goggles
 - Ear Protection
 - Fire-resistant (i.e. Nomex) hood, shroud, or equivalent face and neck protection
 - Fire-resistant (i.e. Nomex) shirt and pants
 - Gloves
 - Safety work boots
 - Wildland fire shelter
 - Communications Equipment
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain for themselves or others, particularly those with whom they have a family, business or other ties.
6. Will comply with all applicable requirements of all other Federal laws, Executive orders, regulations, Program and Administrative requirements , policies and other requirements governing this program.
7. Will comply with USDA Forest Service Civil Rights requirements. See Forest Service Civil Rights literature [here](#).
8. Understands that failure to comply with any of the above assurances may result in suspension, termination or reduction of grant funds.

Organization Name : Ebbetts Pass Fire District

In compliance with NFPA 1977 and trained in the use of Wildland PPE.

Not in compliance with NFPA 1977 but applying for grant funding to purchase Wildland PPE and/or provide required training.

The undersigned represents that he/she is authorized by the above named applicant to enter into this agreement for and on behalf of the said applicant.

Printed Name of Authorized Agent :

Signature of Authorized Agent : _____

Title of Authorized Agent :

Date :

Submit this completed application electronically to: CALFIRE.Grants@fire.ca.gov In addition, print this application , sign and date and mail

to:

CAL FIRE

ATTN: Megan Esfandiary , Grants Management Unit

P.O. Box 944246

Sacramento, CA 94244-2460

Hard copy must be postmarked by May 11, 2018.

Electronic copy must be submitted by May 11, 2018 at 11:59pm.

TOM McCLINTOCK
4TH DISTRICT, CALIFORNIA

2312 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-2511

2200A DOUGLAS BOULEVARD, SUITE 240
ROSEVILLE, CA 95661
(916) 786-6660

Congress of the United States
House of Representatives
Washington, DC 20515-0504

COMMITTEE ON
NATURAL RESOURCES
SUBCOMMITTEE ON FEDERAL LANDS
CHAIRMAN
SUBCOMMITTEE ON
WATER, POWER, AND OCEANS
COMMITTEE ON THE BUDGET

February 21, 2018

DHS-FEMA-GPD
Attn: Bridget Bean
Deputy Assistant Administrator for Grant Programs
400 C Street S.W. 3N
Washington, DC 20472

RE: Assistance for Firefighters Grant Program

Dear Ms. Bean:

I write in support of the Ebbetts Pass Fire District's application for the competitively-awarded Assistance to Firefighters Grant Program.

The district, located entirely within a wildland fire land area in the Stanislaus National Forest Sierra Nevada Mountains, seeks funds to acquire Self-Contained Breathing Apparatus (SCBA) units. The SBA units will provide a safer work environment for the district, much of which is at a high risk of catastrophic wildfires as a result of the tree mortality crisis afflicting the Sierra region.

The availability of SCBA units in emergencies will significantly enhance the ability of EPFD to serve the Sierra Nevada region. As Assistance to Firefighters Grants are awarded to fund protective activities and capital purchases, I believe Ebbetts Pass Fire District's application is highly competitive on its merits.

Thank you for your consideration. Should you have any questions, please contact Madison Biedermann in my office, at (202) 225-2511.

Sincerely,



Tom McClintock

TOM McCLINTOCK
4TH DISTRICT, CALIFORNIA

2312 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-2511

2200A DOUGLAS BOULEVARD, SUITE 240
ROSEVILLE, CA 95661
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COMMITTEE ON
NATURAL RESOURCES
SUBCOMMITTEE ON FEDERAL LANDS
CHAIRMAN
SUBCOMMITTEE ON
WATER, POWER, AND OCEANS
COMMITTEE ON THE BUDGET

February 26, 2018

Ms. Bridget Bean
Deputy Assistant Administrator for Grant Programs
FEMA Department of Homeland Security
400 C Street S.W. 3N
Washington, DC 20472

Dear Ms. Bean:

I write in support of the Ebbetts Pass Fire District's application for the competitively-awarded Assistance to Firefighters Grant Program.

The district, located entirely within the Stanislaus National Forest and the Sierra Nevada Mountains, seeks funds to acquire a Type 1 fire engine. The availability of a Type 1 fire engine in emergencies will significantly enhance the ability of the Ebbetts Pass Fire District to serve the Sierra Nevada region.

As Assistance to Firefighters Grants are awarded to fund protective activities and capital purchases, I believe Ebbetts Pass Fire District's application is highly competitive on its merits.

Thank you for your consideration. Should you have any questions, please contact Madison Biedermann in my office, at (202) 225-2511.

Sincerely,



Tom McClintock