

# **Ebbetts Pass Fire District**

## **BOARD OF DIRECTORS**

December 18, 2018





# Ebbetts Pass Fire District



## **BOARD OF DIRECTORS NOTICE OF REGULAR MEETING Tuesday, December 18, 2018 1037 Blagen Road, Arnold 9:00 A.M.**

### **MEMBERS OF THE BOARD**

**J. Scott McKinney, President    Jon Dashner, Secretary  
Denny Clemens, Thomas Sullivan, Mike Barr**

### **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: 11/20/18 Regular Ebbetts Pass Board Meeting
  - 3.2. Acceptance of November 2018 Checks Listing and Authorize to File for Audit
    - 3.2.1. Monthly Budget Report
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 & McKinney)
  - 4.2. **Personnel Committee** (Directors McKinney & Sullivan)
  - 4.3. **Fire Prevention Committee** (Directors Clemens & Sullivan)
  - 4.4. **Apparatus/Equipment Committee** (Directors Clemens & Sullivan)

# NOTICE OF REGULAR MEETING – continued

December 18, 2018

5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
  - 5.1. **Fire Agencies Insurance Risk Authority:** Notice of Nomination and Election Procedures for the 2019 Election of members to the Authority's Governing Board
  - 5.2. **California Public Employees' Retirement System:** 2018 State, School, and Public Agency Member Certified Election Results for CalPERS Board of Administration
  - 5.3. **California Special Districts Association:** Gold Country Membership and January Workshop – District Finances Workshop
  - 5.4. **Thank You Card:** Thank you card from Retired Fire Chief Warren Wilkes
  - 5.5. **Thank You Card:** Thank you card from Lina Baker
  - 5.6. **Calaveras Enterprise:** Ebbetts Pass Fire meeting addresses sustainability
  
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.
  - 8.1. Board Members
  - 8.2. Firefighters' Association
  - 8.3. Employees' Group
  - 8.4. Public Comments
  
8. **Adjournment of Regular Meeting**

**ADMINISTRATIVE STAFF:**  
Michael Johnson, Fire Chief  
Cheryl Howard, Secretary

# Ebbetts Pass Fire District



## MINUTES

Board of Directors  
November 20, 2018

### Subject to Approval

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

District personnel present: Fire Chief Mike Johnson, Cheryl Howard  
Matt O'Donnell, Rodney Hendrix  
Pete Ryan, Rodney Rodr, Glenn Verkerk, Will Koelzow  
Others present: (via Telephone) Chuck Nicholson, Marvin Pescador  
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. Dashner seconded; the motion passed 5-0 (AYES: Barr, Clemens, Dashner, McKinney, Sullivan).

4. **COMMITTEE REPORTS**

4.1. Finance Committee (Directors Dashner & McKinney)

Chief Johnson reported that Chuck Nicholson and Marvin Pescador of the accounting firm of Nicholson & Olson were present on the telephone. After making sure everyone could hear properly, Chief Johnson invited Chuck Nicholson to present his report.

Mr. Nicholson began by noting that the report showed that they had a clear, unqualified opinion of the District's financial position. He reviewed the communication to governance and what it encompassed. He encouraged staff to continue working toward getting a fixed asset listing for the District noting it was



more of a control issue and not a concern for him. He noted the progress that the District staff has made over the past years. He overviewed various elements of the report and then asked if there were any questions from the Directors. When there were no questions, Chuck Nicholson and Marvin Pescador disconnected the telephone. Then Mr. Dashner made a motion to approve the Independent Auditor's Report for fiscal year ending June 30, 2018. Mr. Barr seconded; the motion passed 5-0 (AYES: Barr, Clemens, Dashner, McKinney, Sullivan).

4.2. Personnel Committee (Directors McKinney & Sullivan)

Chief Johnson reported that the light duty policy update had been discussed and that Firefighter-Paramedic Nathan Attaway had completed the hiring process and he would shortly be scheduled to begin full-time with the District. He added that Jeff Gately had signed up for the Calaveras County Fire Academy that was starting in January. He noted that Jeff Gately had also been learning water tender capabilities and had even helped with a water tender assignment on the Parrots Ferry Fire. Additionally, staff were training a new hydrant person, Bob Barron.

4.3. Fire Prevention Committee (Directors Clemens & Sullivan)

No report.

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

The next meeting is scheduled on Tuesday, November 27.

5. **ELECTION OF BOARD OFFICERS FOR 2019 AND COMMITTEE APPOINTMENT**

After some discussion, Mr. Barr made a motion to elect Jon Dashner as Board President and Tom Sullivan as Board Secretary. Mr. Clemens seconded; the motion passed 5-0 (AYES: Barr, Clemens, Dashner, McKinney, Sullivan).

The following committee assignments were then determined:

Finance Committee:	Jon Dashner, Scott McKinney	alternate: Mike Barr
Personnel/Safety:	Scott McKinney, Tom Sullivan	alternate: Jon Dashner
Apparatus/Equipment:	Mike Barr, Denny Clemens	alternate: Tom Sullivan
Fire Prevention:	Denny Clemens, Tom Sullivan	alternate: Mike Barr

6. Scheduled Items:

6.1. Friends of the Calaveras County Library Arnold Chapter

Chief Johnson noted the thank-you for the District personnel's assistance with moving boxes of books for the recent Labor Day Weekend book sale.

6.2. Calaveras Public Power Agency Agenda and District Electrical Usage/Savings

Chief Johnson reported that he had included this correspondence because of comments made by one of the CPPA Board members regarding PG&E shutting down power during dry and high wind conditions. He added that the estimated





\$19,000 savings to the District by participating in the CPPA was also very nice to which the Board members concurred.

- 6.3. Zoll Important Notification: M Series Monitor Defibrillator End-of-Life Notification  
Chief Johnson commented that it was very appropriate that the District had received his correspondence right after the previous regular Board meeting during which there had been discussion about the need to replace the District's monitors.
- 6.4. Policy Update: Policy 6138 Personnel: Light Duty Assignments  
Chief Johnson reported that the only change to this policy was the addition of light duty assignment for the Fire Chief. Mr. Sullivan made a motion to adopt Policy 6138 as presented. Mr. Barr seconded; the motion passed 5-0 (AYES: Barr, Clemens, Dashner, McKinney, Sullivan).
- 6.5. Joint Powers Agreement of Calaveras County Fire Joint Powers Authority  
Chief Johnson asked to continue to review this item as other fire districts were wanting specific provisions added to the agreement.
- 6.6. Advanced Life Support Program Tax Measure: EPFD Focus Group Presentation  
Chief Johnson reported that this was a draft report of possible options for dealing with the District's need for funding to sustain the current level of ALS services to the community. He then briefly reviewed the options for the Board and also highlighted some of the discussions during various meetings. He suggested that the Board have a public meeting at Independence Hall to see about getting more word out about the District's dilemma and possible solutions. BC Rodney Hendrix presented a draft of a flyer for this meeting if the Board members agreed with having the meeting. After some discussion, Mr. Barr made a motion to approve a special Board meeting to be held December 11<sup>th</sup> at Independence Hall in Arnold. Mr. Dashner seconded; the motion passed 5-0 (AYES: Barr, Clemens, Dashner, McKinney, Sullivan).

Mr. Sullivan then made a motion to present a single option to the public during the meeting. As there was no second, the motion died.

Mr. Barr made a motion to present the options that the focus group presented yet leaving the decision open and steered toward the one option more commonly accepted. Mr. Dashner seconded; the motion passed 5-0 (AYES: Barr, Clemens, Dashner, McKinney, Sullivan). Chief Johnson reported that he would begin distributing flyers about the meeting.

## 7. **REPORTS**

### 7.1. Administrative Report

Chief Johnson reported that Calaveras County Fire Chiefs had originally talked to the County about joining with the County but the legal advisors anticipated that there might be more success for the County by remaining separate so the fire districts were removed. The fire districts do now plan to discuss the chance of obtaining a portion of that settlement but a meeting has not yet been scheduled with the County CAO.



Chief Johnson reported that the Sheriff's Office dispatch fee had been discussed with some of their officials but the response was that they did not believe County Counsel would agree about a need to change the current contract. Additionally, the MVEMSA Director was fully aware of the issue of the fee being in the top tier of a survey of dispatch fees across the State.

7.2. Legislative Report

Chief Johnson reported that SB 1205 specifies that agencies are required to send certain commercial occupancy's inspections to the State which will be interesting if it is passed due to the State not funding requirements it is making for departments.

7.3. Administrative - EMS

No additional report.

8. **COMMENTS, QUESTIONS, CONSIDERATIONS**

8.1. Board Members – Mr. Dashner presented a copy of the letter that he had sent to the staff regarding the professional and efficient manner of the personnel that assisted an injured person in his own home. Mr. Dashner added that he did not believe that the incident could have been handled any better than it was.

8.2. Firefighters Association – Glenn Verkerk noted that the Awards/Christmas Dinner was Saturday, December 1<sup>st</sup>.

8.3. Employees' Group – Rodney Rodr thanked the Board members for their work.

8.4. Public Comments – Rodney Hendrix reported that the Celebration of Life for Bob Tapia was scheduled for 2:00 p.m. on Saturday, November 24, 2018.

9. **ADJOURNMENT**

Mr. Dashner made a motion to adjourn. Mr. Sullivan seconded; motion passed unanimously.  
11:24 A.M.

Respectfully submitted,

Cheryl Howard  
District Secretary



# FIRE OPERATIONS ACCOUNT SUMMARY SHEET - NOV 2018

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
<b>SALARIES &amp; BENEFITS</b>	<b>5001.1-</b>					
Salaries/Wages	-001	1,008,250	<b>73,001.20</b>	381,911.35	626,338.65	38%
Extra Hire	-002	10,000	<b>0.00</b>	0.00	10,000.00	0%
Extra Hire - Intern	-003	40,000	<b>2,500.20</b>	11,410.51	28,589.49	29%
ST/TF FF Payments	-004	30,000	<b>0.00</b>	5,845.02	24,154.98	19%
Volunteer FF Relief	-005	40,000	<b>462.25</b>	3,172.40	36,827.60	8%
Retirement	-050	177,354		58,093.59	119,260.41	33%
Group Insurance	-055	194,450	<b>18,035.67</b>	85,933.82	108,516.18	44%
Uniform Allowance	-062	3,600	<b>0.00</b>	1,409.78	2,190.22	39%
<b>SERVICES &amp; SUPPLIES</b>	<b>5111.1-</b>					
Safety Clothing	-111	10,000	<b>0.00</b>	1,110.10	8,889.90	11%
Safety Equipment	-115	6,000	<b>0.00</b>	676.48	5,323.52	11%
Communications-Radios	-121	7,000	<b>80.00</b>	93.14	6,906.86	1%
Communications-Phone	-124	12,000	<b>1,083.12</b>	5,899.40	6,100.60	49%
Food - Fire Line Meals	-131	1,200	<b>0.00</b>	716.86	483.14	60%
Housekeeping	-141	8,000	<b>786.79</b>	4,308.49	3,691.51	54%
Insurance-Prop/Liability	-151	12,000	<b>0.00</b>	12,000.00	-	100%
Insurance-Workers Comp	-153	70,853	<b>0.00</b>	60,246.76	10,606.24	85%
Maintenance-Apparatus	-181	37,550	<b>10,287.40</b>	44,093.67	(6,543.67)	117%
Maintenance-Utilities	-182	8,250	<b>2,547.38</b>	7,277.12	972.88	88%
Building Maintenance	-201	16,100	<b>0.00</b>	12,438.41	3,661.59	77%
Emergency Care/Rescue	-211	1,275	<b>0.00</b>	0.00	1,275.00	0%
Memberships	-221	7,055	<b>0.00</b>	440.00	6,615.00	6%
Office Expense	-241	12,050	<b>257.88</b>	3,707.14	8,342.86	31%
Office Expense-Postage	-243	1,000	<b>201.05</b>	461.13	538.87	46%
Office Expense-Copies	-245	1,500	<b>111.79</b>	507.20	992.80	34%
Professional Services	-271	27,000	<b>0.00</b>	23,609.40	3,390.60	87%
Small Tools/FF Equipment	-401	13,000	<b>348.29</b>	6,970.66	6,029.34	54%
Small Tools-Hose/SCBA	-402	9,000	<b>72.01</b>	1,151.61	7,848.39	13%
Special District Expense	-411	17,000	<b>844.85</b>	9,369.53	7,630.47	55%
SDE--Health Maintenance	-412	4,000	<b>0.00</b>	480.00	3,520.00	12%
Training	-422	5,000	<b>98.00</b>	993.76	4,006.24	20%
Travel/Education	-478	9,000	<b>100.00</b>	763.48	8,236.52	8%
Transportation Fuel	-480	20,000	<b>793.81</b>	8,373.73	11,626.27	42%
Utilities - Water/Sewer	-501	10,280	<b>1,570.50</b>	4,651.87	5,628.13	45%
Utilities - Electrical	-504	13,500	<b>680.54</b>	4,229.14	9,270.86	31%
Utilities - Propane	-505	17,150	<b>875.34</b>	1,355.13	15,794.87	8%
LAFCO Fee	<b>5627</b>	2,797	<b>0.00</b>	2,796.82	0.18	100%
<b>FIXED ASSETS</b>						
Building Fund: Structures	<b>5640</b>	211,698	<b>0.00</b>	105,848.61	105,849.39	50%
Equipment	<b>5701</b>	-	<b>0.00</b>	0.00	-	#DIV/0!
<b>Fire Operation Fund Totals</b>		2,074,912	<b>114,738.07</b>	872,346.11	1,202,565.89	42%



# ENGINE PARAMEDIC PROGRAM ACCOUNT SUMMARY SHEET - NOV 2018

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
<b>SALARIES &amp; BENEFITS</b>	<b>5001</b>					
Salaries/Wages	-.001	289,462	<b>27,516.41</b>	141,105.36	148,356.64	49%
Retirement	-.050	70,850		23,734.18	47,115.82	33%
Group Insurance	-.055	83,130	<b>6,320.08</b>	32,547.31	50,582.69	39%
Uniform Allowance	-.062	1,200		600.00	600.00	50%
<b>SERVICES &amp; SUPPLIES</b>	<b>5111</b>					
Safety Clothing	-.111	2,728	<b>0.00</b>	0.00	2,728.00	0%
Safety Equipment	-.115	1,000	<b>0.00</b>	148.49	851.51	15%
Communications-Radios	-.121	1,000	<b>0.00</b>	0.00	1,000.00	0%
Communications-Phone	-.124	615	<b>50.18</b>	251.10	363.90	41%
Housekeeping	-.141	1,900	<b>149.62</b>	537.13	1,362.87	28%
Insurance-Prop/Liability	-.151	2,250	<b>0.00</b>	2,250.00	-	100%
Insurance-Workers Comp	-.153	17,828	<b>0.00</b>	17,050.00	778.00	96%
Maintenance-Apparatus	-.181	1,900	<b>0.00</b>	1,659.14	240.86	87%
Building Maintenance	-.201	-	<b>0.00</b>	0.00	-	
Emergency Care/Rescue	-.211	-	<b>0.00</b>	0.00	-	
Office Expense	-.241	-	<b>0.00</b>	0.00	-	
Office Expense-Copies	-.245	-	<b>0.00</b>	0.00	-	
Professional Services	-.271	2,200	<b>0.00</b>	0.00	2,200.00	0%
Small Tools/FF Equipment	-.401	-	<b>0.00</b>	0.00	-	
Small Tools-Hose/SCBA	-.402	500	<b>0.00</b>	0.00	500.00	0%
Special District Expense	-.411	700	<b>6.00</b>	32.07	667.93	5%
SDE--Health Maintenance	-.412	3,000	<b>0.00</b>	127.00	2,873.00	4%
SDE--Administration Fee	-.413	-	<b>0.00</b>	0.00	-	#DIV/0!
Training	-.422	1,500	<b>0.00</b>	159.26	1,340.74	11%
Travel/Education	-.478	2,700	<b>0.00</b>	0.00	2,700.00	0%
Transportation Fuel	-.480	6,500	<b>724.78</b>	2,551.26	3,948.74	39%
<b>SPECIAL TAX HANDLING FEE</b>	<b>5411</b>	3,623	<b>0.00</b>	0.00	3,623.00	0%
<b>Engine Paramedic Program Totals</b>		494,586	<b>34,767.07</b>	222,752.30	271,833.70	45%





## STATION 3 A ACCOUNT SUMMARY SHEET - Nov 2018

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
<b>SALARIES &amp; BENEFITS</b>	<b>5001</b>					
Salaries/Wages	-.001	1,041,835	<b>75,737.01</b>	435,853.38	605,981.62	42%
Retirement	-.050	196,735		66,906.47	129,828.53	34%
Group Insurance	-.055	284,870	<b>21,336.78</b>	106,338.13	178,531.87	37%
Uniform Allowance	-.062	4,800		2,400.00	2,400.00	50%
<b>SERVICES &amp; SUPPLIES</b>	<b>5111</b>					
Safety Clothing	-.111	11,890	<b>0.00</b>	851.71	11,038.29	7%
Safety Equipment	-.115	2,250	<b>0.00</b>	74.00	2,176.00	3%
Communications-Radios	-.121	4,500	<b>0.00</b>	331.78	4,168.22	7%
Communications-Phone	-.124	3,325	<b>1.88</b>	1,141.32	2,183.68	34%
Food - Fire Line Meals	-.131	400	<b>0.00</b>	32.65	367.35	8%
Housekeeping	-.141	4,624	<b>297.00</b>	1,211.45	3,412.55	26%
Insurance-Prop/Liability	-.151	9,000	<b>0.00</b>	9,000.00	-	100%
Insurance-Workers Comp	-.153	60,210	<b>0.00</b>	0.00	60,210.00	0%
Maintenance-Ambulances	-.183	31,250	<b>742.12</b>	10,981.79	20,268.21	35%
Building Maintenance	-.201	5,000	<b>0.00</b>	718.71	4,281.29	14%
Emergency Care/Rescue	-.211	30,000	<b>5,016.95</b>	15,593.18	14,406.82	52%
Memberships	-.221	150	<b>0.00</b>	0.00	150.00	0%
Office Expense	-.241	1,800	<b>223.31</b>	395.13	1,404.87	22%
Office Expense - Copies	-.245	105	<b>6.63</b>	87.69	17.31	84%
Professional Services	-.271	59,640	<b>1,735.12</b>	16,948.48	42,691.52	28%
Small Tools/FF Equipment	-.401	6,000	<b>105.43</b>	1,290.04	4,709.96	22%
Small Tools-Hose/SCBA	-.402	1,050	<b>0.00</b>	0.00	1,050.00	0%
Special District Expense	-.411	13,136	<b>1,065.44</b>	6,353.08	6,782.92	48%
SDE--Health Maintenance	-.412	3,000	<b>388.00</b>	710.00	2,290.00	24%
SDE--Administrative Fee	-.413	3,800	<b>0.00</b>	0.00	3,800.00	0%
Training	-.422	2,000	<b>477.00</b>	946.26	1,053.74	47%
Travel/Education	-.478	4,500	<b>0.00</b>	0.00	4,500.00	0%
Transportation Fuel	-.480	11,000	<b>1,806.18</b>	9,005.81	1,994.19	82%
Utilities - Water/Sewer	-.501	900	<b>276.67</b>	609.40	290.60	68%
Utilities - Electrical	-.504	1,900	<b>133.63</b>	670.09	1,229.91	35%
Utilities - Propane	-.505	5,000	<b>152.80</b>	293.14	4,706.86	6%
BANK CHARGES - Lockbox Account	<b>5403</b>	1,800	<b>0.00</b>	535.35	1,264.65	30%
SPECIAL TAX HANDLING FEE	<b>5411</b>	8,276	<b>0.00</b>	0.00	8,276.00	
REFUND OVERPAYMENT	<b>5612</b>	40,747	<b>0.00</b>	25,206.02	15,540.98	
<b>FIXED ASSETS</b>						
Building Fund: Structures	<b>5640</b>	-	<b>0.00</b>	0.00	-	
Equipment	<b>5701</b>	50,177	<b>0.00</b>	23,163.28	27,013.72	
<b>Fire Operation Fund Totals</b>		<b>1,905,670</b>	<b>109,501.95</b>	<b>737,648.34</b>	<b>1,168,021.66</b>	<b>39%</b>





## Fire Agencies Insurance Risk Authority

Date: November 26, 2018  
To: FAIRA Member District  
Subject: **Notice of Nomination and Election Procedures for the 2019 Election of Members to the Authority's Governing Board**

According to the Fire Agencies Insurance Risk Authority's Fifth Amended Joint Powers Authority Agreement (JPA), seven (7) positions of the Authority Governing Board ("Board") must be filled by election prior to July 1, 2019. The following Member Districts are required to stand for re-election:

San Miguel	Vacaville
Kentfield	Fresno County
South Placer	Northstar
Tiburon	

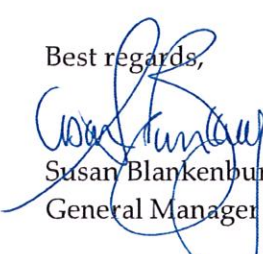
Should your District wish to nominate an individual to represent your Agency in the election, that person must hold a position with your Agency that is one of the following:

1. A Member of the Legislative Body;
2. The Administrative Officer;
3. The Fire Chief; or
4. A Staff Person responsible for the Risk Management Function.

After your District nominates the individual by formal agency action, please submit a Nomination Form (enclosed) listing that individual. Forms are required no later than March 1<sup>st</sup>, 2019 to FAIRA at 1255 Battery Street, Suite 450, San Francisco, CA 94111.

Nominees will be placed on a ballot that will be sent to all Districts. Each District will then vote for seven (7) of the nominees, who will then fill the seven (7) open Board positions. Should you have any questions concerning this matter, please contact me directly.

Best regards,

  
Susan Blankenburg  
General Manager

cc: Board of Directors  
Dale Bacigalupi, General Counsel

Enclosure (Nomination Form)

Fire Agencies Insurance Risk Authority (FAIRA)  
1255 Battery Street, Suite 450, San Francisco, CA 94111  
P.O. Box 7443, San Francisco, CA 94120-7443

RECEIVED  
DEC - 7 2018  
Ebbetts Pass Fire District

[www.faira.org](http://www.faira.org)



**NOMINATION OF INDIVIDUAL FAIRA MEMBER TO STAND FOR ELECTION TO THE  
GOVERNING BOARD OF DIRECTORS IN 2019**

The \_\_\_\_\_, a Member Agency of FAIRA, hereby nominates the following individual representing a FAIRA Member to stand for election prior to July 1, 2019 for one of seven (7) Authority Governing Board of Directors positions.

The \_\_\_\_\_, a Member Agency has authorized the nomination(s) by motion of the Governing Board made and passed on

Dated: \_\_\_\_\_

---

Nominated Individual's Name

---

Title

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
District Board Chairperson or Designee

ATTEST: \_\_\_\_\_  
District Board Clerk

The following current Member Districts are standing for election:

San Miguel  
Kentfield  
South Placer  
Tiburon

Vacaville  
Fresno County  
Northstar

**If your District does not wish to nominate anyone, disregard this form. In 2007, the Board adopted Resolution No. 2007-2 establishing a procedure whereby if the General Manager determines that as of the nomination deadline, the number of candidates is equal to or smaller than the number of board seats to be filled, so that the candidates are running unopposed, there shall be no election.**

**This procedure was implemented to save the expenses, associated with an election, when the current Board Members were running unopposed.**





California Public Employees' Retirement System  
P.O. Box 942715 | Sacramento, CA 94229-2715  
888 CalPERS (or 888-225-7377) | TTY: (877) 249-7442  
[www.calpers.ca.gov](http://www.calpers.ca.gov)

---

## Board of Administration

# Circular Letter

November 16, 2018

Circular Letter: 310-063-18

Distribution: IV, V, VI, X, XII, XVI

RECEIVED  
NOV 26 2018  
Ebbetts Pass Fire District

**To:** All CalPERS Employers, Members of the Board, Candidates, and Other Interested Parties

**Subject:** 2018 State, School, and Public Agency Member Certified Election Results for CalPERS Board of Administration

### Purpose

In accordance with the provisions of the Public Employees' Retirement Law, Government Code sections 20090(g) (2-4), 20095, and 20096, the Secretary of State's Office certified that:

Ms. Theresa L. Taylor, Principal Compliance Representative, for the Franchise Tax Board, has been re-elected to the office of Member, Board of Administration, CalPERS. Ms. Taylor was the single, unopposed candidate, with a valid nomination petition and certificate of nomination acceptance in the State Member Board Election.

Mr. Rob Feckner, a Glazing Specialist with Napa Valley Unified School District, has been re-elected to the office of Member, Board of Administration, CalPERS. Mr. Feckner was the single, unopposed candidate, with a valid nomination petition and certificate of nomination acceptance in the School Member Board Election.

Mr. Jason Perez, sergeant for the Corona Police Department, has been elected by the active public agency members of CalPERS to the office of Member, Board of Administration, CalPERS.

The new board members will serve a four-year term of office beginning January 16, 2019, and continuing through January 15, 2023.

Attached is the election certification of the official results from the Secretary of State. Also, included are the procedures for a Protest of an Election, as set forth in California Code of Regulations section 554.11.

### **Questions**

Any questions regarding this information should be directed to the Board Election Office at (916) 795-3007 or [Board\\_Election\\_Coordinator@calpers.ca.gov](mailto:Board_Election_Coordinator@calpers.ca.gov).

Kimberly A. Malm, Chief  
Operations Support Services Division

**Attachments:** Official Certified Results  
California Code of Regulations, § 554.11 (Protest of an Election)



# State of California

## SECRETARY OF STATE

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

That, in accordance with the provisions of the "Public Employees' Retirement Law," specifically Government Code sections 20090, subdivision (g)(2), 20095, and 20096, and pursuant to the information and instructions set forth in the Amended Notice of Election issued by the Board of Administration, California Public Employees' Retirement System, originally dated March 26, 2018, and amended on May 15, 2018, and Title 2 California Code of Regulation section 554.7, subdivision (b), a single unopposed candidate with a valid nominating petition and certification of nomination acceptance was designated the election winner as a representative from the state membership of the System and the remaining election procedures cancelled.

I further certify that, according to the official returns of said election on file in my office,

*Theresa Taylor*

was designated elected to the office of State Member, Board of Administration, California Public Employees' Retirement System, for the term beginning on the 16<sup>th</sup> day of January, 2019, for a four-year term (term expiring January 15, 2023).

The Secretary of State's certification does not constitute an endorsement of any voting system used.



IN WITNESS WHEREOF, I  
hereunto set my hand and  
affix the Great Seal of  
the State of California this  
8<sup>th</sup> day of June, 2018.

Alex Padilla  
Secretary of State



# State of California

## SECRETARY OF STATE

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

That, in accordance with the provisions of the "Public Employees' Retirement Law," specifically Government Code sections 20090, subdivision (g)(3), 20095, and 20096, and pursuant to the information and instructions set forth in the Amended Notice of Election issued by the Board of Administration, California Public Employees' Retirement System, originally dated March 26, 2018, and amended on May 15, 2018, and Title 2 California Code of Regulation section 554.7, subdivision (b), a single unopposed candidate with a valid nominating petition and certification of nomination acceptance was designated the election winner as a representative from the school membership of the System and the remaining election procedures cancelled.

I further certify that, according to the official returns of said election on file in my office,

*Rob Feckner*

was designated elected to the office of School Member, Board of Administration, California Public Employees' Retirement System, for the term beginning on the 16<sup>th</sup> day of January, 2019, for a four-year term (term expiring January 15, 2023).

The Secretary of State's certification does not constitute an endorsement of any voting system used.

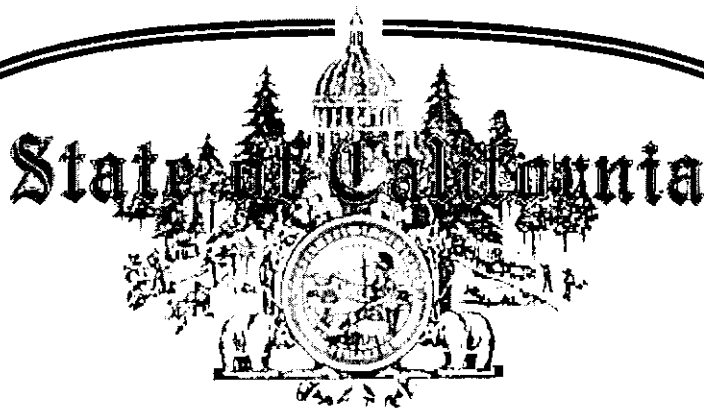


IN WITNESS WHEREOF, I  
hereunto set my hand and  
affix the Great Seal of  
the State of California this  
8<sup>th</sup> day of June, 2018.

*Alex Padilla*

Alex Padilla  
Secretary of State





## SECRETARY OF STATE

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

That, in accordance with the provisions of the "Public Employees' Retirement Law", specifically Government Code sections 20090, subdivision (g)(4), 20095, and 20096, and pursuant to the information and instructions set forth in the Notice of Election issued by the Board of Administration, California Public Employees' Retirement System, originally dated March 26, 2018, and amended on May 15, 2018, an election was held under the supervision of the Board to elect a representative from the active public agency membership of the System.

I further certify that, according to the official returns of said election on file in my office, a copy of which is attached,

*Jason Perez*

was elected to the office of Member, Board of Administration, California Public Employees' Retirement System, for the term beginning on the 16<sup>th</sup> day of January, 2019, for a four-year term (term expiring January 15, 2023).

The Secretary of State's certification does not constitute an endorsement of any voting system used.



IN WITNESS WHEREOF, I  
hereunto set my hand and  
affix the Great Seal of  
the State of California this  
13<sup>th</sup> day of November, 2018.

A handwritten signature in black ink, reading "Alex Padilla".

Alex Padilla  
Secretary of State



**§ 554.11. Protest of an Election**

(a) The filing of a protest shall not delay the seating of an elected Board member. Such elected Board member shall take office, in accordance with the published election schedule, subject to the potential termination of such Board membership as a result of the protest. Any newly elected member, as the result of a protest, shall hold office for a period equal to the remainder of the term of the vacated office.

(b) A candidate may protest an election or a runoff election. A protest shall be filed with the Election Coordinator at the Sacramento Office of CalPERS within 10 working days after the transmission of the certified election results to all parties. A protest shall be in writing, shall be identified using the word "protest", shall specify the election, and shall state the grounds of the protest and suggested remedy.

(c) Upon receipt of a valid and timely protest, the Election Coordinator shall mail a copy of the request to all candidates for the same seat. The Board or its designee shall appoint an independent, neutral agent which shall designate a Protest Panel using the following process. The independent agent shall promptly submit simultaneously to each candidate for the same office that is subject of the protest an identical list of names of at least five persons chosen from its panel of arbitrators. Each candidate shall have seven days from the date the list is submitted in which to file an objection with the agent to any name, number the remaining names to indicate order of preference, and return the list to the agent. From among the persons for whom no objection has been filed, and in accordance with the designated order of preference, the agent shall invite members to serve on the Protest Panel. If every proposed panel member receives an objection, or if a panel member selected declines or is unable to act, or if any other reason the appointment cannot be made from the submitted list, the agent shall make the appointment from among other members of the agent's panel of arbitrators without the submission of any additional list. No Board member who is a candidate for election that is the subject of the protest may participate in the selection of the Protest Panel. The decision of the Protest Panel shall be final. The Protest Panel shall be comprised of no less than three people, all of whom are neither employed by CalPERS nor otherwise interested in the outcome of the election that is the subject of the protest. For purpose of the foregoing sentence only, membership in CalPERS does not, by itself, constitute an "interest in the outcome of the election." The Protest Panel shall consider written and/or oral arguments submitted by the protestor and any other interested party, including the Board's staff. Any oral proceedings shall be held in the City of Sacramento. The determination of the Protest Panel shall be

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT LAW

rendered within 30 days of selection of the Panel and shall be final and binding on CalPERS and candidates for office. Other procedures, including those for receiving and considering arguments and factual allegations, shall be determined by the Protest Panel in its sole discretion. A protest shall only be granted upon a finding that Board- adopted election procedures were not substantially followed and that, without this lack of substantial compliance, the election outcome would likely have been different.

(d) Each candidate participating in the protest shall bear their own expenses in connection with the preparation and presentation of his or her case at the protest proceedings. The fees and expenses of the independent, neutral agent, protest panel, and all other expenses of the protest shall be borne equally by each candidate participating in the protest.

NOTE: Authority cited: Section 20121, Government Code. Reference: Section 20121, Government Code; Duva, Calif. School Employees' Assoc. v. PERS., et al., 1993 Sacramento Superior Court Case No. 375842.

HISTORY:

1. New section filed 8-9-94; operative 9-8-94 (Register 94, No. 32).
2. Amendment of Note filed 8-24-98; operative 9-23-98 (Register 98, No. 35).
3. Amendment filed 11-30-2000 as an emergency; operative 11-30-2000 (Register 2000, No. 48). A Certificate of Compliance must be transmitted to OAL by 3-30-2001 or emergency language will be repealed by operation of law on the following day.
4. Change without regulatory effect correcting subsections (b) and (c) of 11-30-2000 emergency action filed 12-18-2000 pursuant to section 100, title 1, California Code of Regulations (Register 2000, No. 51).
5. Pursuant to the order of the Superior Court of California, Court of Sacramento, dated April 20, 2001, in California State Employees Association, Local 1000, SEIU, AFL-CIO, CLC v. Public Employees Retirement System, et al., No. 00CS01662, the emergency amendment filed 11-30-2000 has been invalidated and is unenforceable until adopted in full compliance with the Administrative Procedure Act. Reinstatement of section as it existed prior to 11-30- 2000 emergency amendment (Register 2001, No. 22).
6. Amendment filed 8-2-2001; operative 9-1-2001 (Register 2001, No. 31).
7. Amendment filed 11-10-2016; effective 1-1-2017 (Register 2016, Notice File No. Z2016-0419- 06).



# Gold Country Regional Chapter

August 1, 2018



**California Special  
Districts Association**  
*Districts Stronger Together*

## **Annual Gold Country Regional Chapter Dues for 2018-19**

**Total**

**\$25.00**

*Please Make Checks Out To:  
Gold Country Regional Chapter  
c/o Donna Leatherman  
P.O. Box 666  
San Andreas, California 95249*

### **Please Provide the Following Information**

Name of Organization

Phone Number

Fax Number

Name

Position

Address

Email

1.

2.

3.

4.

5.

6.

7.

---

*Thank you for Joining!*



# Gold Country Regional Chapter of



California Special  
Districts Association  
*Districts Stronger Together*



Date of Workshop:  
January 30, 2019

## Payment Method

Cash	<input type="checkbox"/>
Check	<input type="checkbox"/>

Make checks payable to:  
Gold Country Regional Chapter

You may send payment to:  
Donna Leatherman  
Gold Country Regional Chapter  
PO Box 666  
San Andreas, CA 95249  
209-754-9442  
[dleatherman@cpud.org](mailto:dleatherman@cpud.org)

S

## JANUARY WORKSHOP- DISTRICT FINANCES WORKSHOP

Name of District	
Name of Attendee(s)	1. 2. 3. 4. 5.
Number of Attendee(s)	
Member (\$5)/Non-Members(\$15)*	
*Payment Includes membership to CSDA's Gold Country Regional Chapter. No Refunds.	
Total Due	

Thank you for coming to our Workshop!



## Ebbetts Pass Fire meeting addresses sustainability

By Charity Maness [charity.calent@gmail.com](mailto:charity.calent@gmail.com) Dec 12, 2018 Updated 22 hrs ago

The Ebbetts Pass Fire Protection District (EPFPD) Board voted unanimously to adopt a measure to increase fire staffing and secure an advanced life support program on Wednesday. Residents will vote on a proposed special tax increase in a May 2019 special election.

The Arnold Independence Hall was packed Tuesday evening for the Ebbetts Pass Fire Protection District's (EPFPD) community meeting to discuss the district's financial future and sustainability.

Each citizen was welcomed at the door and handed a brochure with the PowerPoint presentation and a questionnaire. They were invited to visit the many information tables along the walls covering everything from homeowners' insurance to paramedic services, emergency response equipment to wildfire preparedness.



**50%**

**Featuring Lees carpet**

**SAVE NOW**

**PINNELL'S CARPET ONE**

263 S Main St | Angels Camp, CA | 209.736.8077

12900 Mono Way | Sonora, CA | 209.532.1696

"The education tables covered what we believed to be the top concerns or interests for the community regarding our fire district," explained EPFPD Chief Mike Johnson.

"Each table had a representative available to discuss the issues one-on-one with people, engaging them and helping to inform them so they can make an informed decision (regarding a possible measure)."

The district is facing tough financial times after stretching its budget to its maximum, with a \$398,913 deficit for this fiscal year.

The most recent home/land owner fee was approved in 2004 for ambulance service to the community. The cost annually is \$89 for improved lots and \$27 for unimproved lots. This fee was designed to fund the program for 10 years. Johnson is proud that the district has been able to stretch that funding to almost 15 years.

Prior to the ambulance program, another measure was passed in 1998 that helped fund a paramedic on a responding fire engine. The approved cost was an annual fee of \$39 for improved lots and \$11 for unimproved lots.

The presentation covered the costs of the paramedic engine program and the ambulance program, the declining conditions of emergency response vehicles (some 25 years old), as well as cost-saving measures the district has employed.

"We have been leveraging our fire and ambulance service, making us more financially responsible," Johnson said. Every paramedic at EPFPD is also a trained firefighter.

Over the past few months, the EPFPD Board has crunched numbers and discussed creating a multiple-option funding plan to present to the public. The board hopes for a realistic response from the community regarding its willingness to fund the future of emergency response within the district.

"We need a two-thirds vote to pass a measure," said Johnson of the multiple tier levels the board presented, further explaining that with the public's input the board will have a clearer vision of which direction to take for the success of a measure funding the safety of the community.

Tier one, the dream tier for the district, would cost \$331 annually for improved lots and \$61.85 for unimproved lots. For this the community would receive a station in Dorrington with two-person staffing with paramedics always available. It would also maintain current staffing levels, with an added third ambulance on peak times (holiday weekends), when the town can swell in population from 4,000 to upwards of 20,000. However, this also includes a flat annual rate increase of \$7.94 for improved lots and \$3.48 for unimproved lots.

The tiers continue in a reduced cost, offering no station in Dorrington yet increasing fire staffing and maintaining ambulance at a cost of \$134 annually for improved lots and \$43.10 for unimproved lots with an estimated \$6.28 yearly increase.

Johnson stressed that if something was not done to create an inflow of funding, the district will face decreased staffing. He assured those present that there will be no commingling of funds with the county or state if a measure is passed.

Decreased staffing could cause the shutdown of vital ambulance services, reduction in services and cut critical firefighter staffing.

Citing life-saving services, many residents supported the increases.

"I 100-percent support perpetual increases," said Emile Mogannam, resident and business owner. "They shouldn't have to ask for funding. When I call them, they are there. They have saved my life twice."

"We are at risk of losing pertinent services," said resident and young mother Kim Griffiths. "It worries me, if there are no financial changes that 'one minute that saves a life' will not be there."





AND  
CHIEF JOHNSON...  
AND  
CHERYL; can't  
thank you  
enough!

I couldn't have gotten  
through this ordeal  
without the help from  
EPPD - ON time,  
Professional, great  
Beside manners.

Thanks again .

Wynn & Janice  
(C410 (K))



...so DOggone great!

Please accept our sincere thanks for the extra advice given to us in our house & need. Your stay from the heavy fine and indeed were available to help my husband get me "in and out" of the house for Doctor's appointments after an accident I experienced in July.

They were so gracious, and that cannot be acknowledged enough!!

All our thanks!

John and Linda  
Baker

