

Ebbetts Pass Fire District



BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

Via teleconference webinar

9:00 A.M. Tuesday, September 21, 2021
1037 Blagen Road, Arnold

In compliance with recently issued guidelines from the State of California and other governing agencies, and in order to aid in keeping the public safe, Ebbetts Pass Fire District (EPFD) will be conducting our Board Meeting via teleconference until further notice.

To access the meeting please visit zoom.us website and enter Meeting ID: 832 3603 5407 with passcode: 939332. If you need assistance in accessing this information, please email epfd@epfd.org or call the EPFD office at 209-795-1646, Monday through Friday, 8:00 am to 5:00 pm. You may also register in advance for this meeting: <https://us06web.zoom.us/j/83236035407?pwd=a3NsKzB1ZUs0T1BnODZVMXFzR01Ldz09>

If you would like to comment on any item on our Agenda or an item not on the Agenda, please submit those in writing to our office at PO Box 66, 1037 Blagen Road, Arnold CA 95223 or via email at epfd@epfd.org at least 24 hours before the meeting. You may also submit comments via the "Chat" function available during the teleconference online.

MEMBERS OF THE BOARD

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

Concerning Public Comment

Please Note: The Board of Directors offers the opportunity for the public to speak to specific agenda items during the time that agenda item is discussed by the Board. The Board also allows an opportunity for the public to speak on non-agenda items during "public comments" prior to the conclusion of the meeting. The Board may not make any decision related to non-agendized items until the next Board meeting.

AGENDA

1. **Call to Order, Flag Salute, Roll Call**
2. **Public Appearances/Comment:** The Board will hear public comment on any agendized or non-agendized item. The Board may discuss public comment but may not take action.
3. **Consent Items:** Board action limited to discussion and approval of:
 - 3.1. Minutes: 8/17/21
 - 3.2. Acceptance of August 2021 Checks Listings and Authorize to File for Audit

NOTICE OF REGULAR MEETING – continued

September 21, 2021

4. **Committee Reports:** The Board will discuss the status of the following matters. The Board may take action on recommendations and/or give direction to staff or committee members related to follow-up on specific matters addressed by the committee.
 - 4.1. **Finance Committee** (Directors Dashner & Barr)
 - 4.1.1. Proposed Final Budget Fiscal Year 2021-22
 - a. Board Discussion and Public Hearing
 - b. Resolution 2021-8: Adopting the Final Budget and an Appropriations Limit for Fiscal Year 2021-22
 - 4.2. **Personnel/Safety Committee** (Directors Dashner & McKinney)
 - 4.3. **Fire Prevention Committee** (Directors Neal & Clemens)
 - 4.4. **Apparatus/Equipment Committee** (Directors McKinney & Neal)

5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 5.1. **California Public Employees' Retirement System:** Proposed Regulatory Action – Risk Adjustment for Health Premiums
 - 5.2. **State of California Department of Forestry and Fire Protection (CAL FIRE):** Cooperative Fire Protection Grant Agreement
 - 5.2.1 Resolution 2021-9: Approving the Department of Forestry and Fire Protection Agreement #7GF21035
 - 5.3. **Department of Health Care Services:** 2021 Intergovernmental Agreement and Timeline
 - 5.4. **Ebbetts Pass Fire District:** Authorization to Purchase 2011 Honda HS928 Snowblower
 - 5.5. **Ebbetts Pass Fire District:** Policy 4050 Auxiliary Organization Revision – Begin 30-day Review

6. **Reports:** The Board will hear reports on the following matters. The Board may discuss information contained in these reports.
 - 6.1. Administrative Report
 - 6.2. Legislative Report
 - 6.3. Administrative – EMS

7. **Comments, Questions, and Consideration:** The Board will entertain comments and questions from the following individuals or representatives. The Board may discuss these comments or questions on these items but may not take action.
 - 7.1. Board Members
 - 7.2. Firefighters' Association
 - 7.3. Employees' Group
 - 7.4. Public Comments

8. **Adjournment of Regular Meeting**

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

Ebbetts Pass Fire District



MINUTES
Board of Directors
August 17, 2021

SUBJECT TO APPROVAL

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

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

District personnel present: Fire Chief Mike Johnson
District Secretary Cheryl Howard
Battalion Chief Matt O'Donnell, Engineer Jim Eaves
Firefighter-Paramedics Randayn Forrest and RJ Schulze

Others present via Zoom Meeting: None
Media present: None

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

3. **CONSENT ITEMS**

Mr. McKinney made a motion to approve the Consent Items. Mr. Dashner seconded; motion passed 4-0 (AYES: Barr, Dashner, McKinney, Neal; ABSENT: Clemens).

4. **COMMITTEE REPORTS**

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

Chief Johnson reported the District was still at year end and year beginning with the Auditor's Office having not yet applied the carryover yet to the new fiscal year. He added that having added the \$3.4 million estimated carryover to the revenues and expenditures at the beginning of the year, he estimated \$2.4 million for starting as District reserves. He reported that there were big payroll runs with the engine being deployed to area wildland fires. He reported that the committee would be meeting to finalize the FY 2021-22 budget

so that it could be published and readied for Board adoption at the September Board meeting. He also noted that there had been a good month of transport revenue in July.

4.2. Personnel Committee (Directors Dashner & McKinney)

Chief Johnson reported there had been more updates with COVID-19 with adaptations to make the District's plan as contemporary as possible and personnel were now required to wear masks for indoor errands in the community as our County was in a high transmission rate.

4.3. Fire Prevention Committee (Directors Clemens & Neal)

Chief Johnson reported that the committee members had reviewed the current active projects in the District including the ongoing Cruiser's remodel. Discussion regarding introduction of a possibility of burn ban continues and the committee will refine the idea with due diligence.

4.4. Apparatus/Equipment Committee (Directors McKinney & Neal)

No report.

5. Scheduled Items

5.1. CalPERS: Fiscal Year 2021-22 Unfunded Accrued Liability Paid in Full

Chief Johnson reported that three letters had been received following the District's payment of its annual amount set for the fiscal year among its separate CalPERS rate plans—Misc. Classic, Safety Classic, and Safety PEPR.

5.2. CA EMSA Health Care Workers Vaccine Requirements State Public Health Order

Chief Johnson reported this was very fluid right now and does not include firefighters at this time. He noted that 80% of the District's personnel were vaccinated. He reported there would be more information to follow as the District moved forward trying to make the best decision.

5.3. Calaveras Enterprise Article: Rural Fire Districts Losing Firefighters

Chief Johnson reported the article reported somewhat accurately the ongoing issue of area firefighters becoming trained by fire districts only to lose them to State and Federal ramped up hiring processes and higher pay schedules.

5.4. Calaveras County Registrar of Voters: Notice of Intent to Circulate a Petition to Enact the Calaveras Local Fire Protection Tax

Chief Johnson reported the movement to enact a Calaveras County fire protection tax had moved from the Calaveras County Fire JPA to a citizen's initiative group which had taken on the building and finalization of the proposal for the County voters.

5.5. Thank-you Letter from Cheri and Tim Mann

The Board noted the thank-you and Chief Johnson commented that the success of this agency has little to do with the decisions made by the Board but through the culmination of the good calls and excellent service provided by the line staff.

5.6. Create an Ad Hoc Committee or Designate Established Committee to Negotiate Local 3581 Memorandum of Understanding

Chief Johnson reported the current MOU was expiring in June 2022 and the Local was wanting to start discussions regarding it. After some discussion, the Board's consensus was to have the Personnel Committee do the negotiation.

6. **REPORTS**

6.1. Administrative Report

Chief Johnson reported the Calaveras Fire JPA was currently working on a County-wide water tender replacement plan.

6.2. Legislative Report

Chief Johnson noted that there was not much to report other than the recall ballots beginning to arrive in the mail.

6.3. Administrative - EMS

Chief Johnson reported there has been a big call volume with nearly 60,000 miles on the 2018 ambulance and 30,000 miles on the 2020 ambulance. He also reported that Stanislaus County had officially removed themselves the Mountain-Valley EMS Agency which may mean other configurations for that particular agency.

7. **COMMENTS, QUESTIONS, CONSIDERATIONS**

7.1. Board Members

Mr. Dashner thanked the firefighting staff for their continued efforts providing excellent service for the community.

Mr. Neal noted his discouragement on the vaccination percentage within the District staff and expressed that the vaccination was important to him personally.

7.2. Firefighters Association – Jim Eaves thanked the Board members for their active involvement in the District especially as they were unpaid with many meetings to attend.

Chief Johnson reported that the Alisa Ann Ruch Foundation children had been able to come to the area and Matt O'Donnell reported that they had experienced a good day at Lake Alpine/Bear Valley area and enjoyed much food.

7.3. Employees' Group – Chief Johnson reported that the 20th Anniversary for 9-1-1 was around the corner and he had authorized the purchase and wearing of 9-1-1 Commemorative Uniform T-shirts for 30 days ahead and beyond the 9/11 date for this year and next year.

7.4. Public Comments

None

8. ADJOURNMENT

Mr. Dashner made a motion to adjourn. Mr. Barr seconded; motion passed unanimously.
9:49 A.M.

Respectfully submitted,



Cheryl Howard
District Secretary

**County of Calaveras
General Ledger Summary
Balance Sheet Accounts
As of 8/31/2021**

Fund 2290 Ebbetts Pass Fire

<u>Object Code</u>	<u>Object Description</u>	<u>Balance</u>
<u>Assets</u>		
1006	Cash in Treasury	22900000 1,976,276.85
1007	Outstanding Checks	22900000 (4,678.07)
1016	Imprest Cash	22900000 40,000.00
Total Assets		\$2,011,598.78
<u>Liabilities</u>		
2002	Accounts Payable	22900000 1,163.60
2002	Accounts Payable	22900010 (1,163.60)
2009	Sales Tax Payable	22900010 90.49
2091	Accts Payable - Staledated Cks	22900010 5,245.78
Total Liabilities		\$5,336.27
<u>Fund Balance</u>		
3002	Fund Bal Unreserv/Undesign	22900000 3,425,624.75
3043	Reserve for Imprest Cash	22900000 40,000.00
Total Fund Balance		\$3,465,624.75
Year-to-Date Revenues		\$426,944.90
Year-to-Date Expenditures		\$1,886,307.14
Year-to-Date Transfers In		\$0.00
Year-to-Date Transfers Out		\$0.00
Year-to-Date Clearing Accounts		\$0.00
Total Fund Equity		\$2,006,262.51
Total Liabilities and Fund Equity		\$2,011,598.78

REVENUE ACCOUNT SUMMARY SHEET - Aug 2021

Fire Operations:			RECEIVED		% Received
ACCOUNT	No.	BUDGETED	Month	Year-To-Date	Year-To-Date
Property Tax - Current Secured	4010	2,181,293	0.00	-	0%
Administrative Fee (SB2557)	4013	(39,444)	0.00	-	0%
Unitary Tax	4015	46,197	0.00	-	0%
Supplemental Tax - Current Secured	4017	14,382	0.00	-	0%
Property Tax - Current Unsecured	4020	31,294	0.00	-	0%
Supplemental Tax - Current Unsecured	4027	902	0.00	-	0%
Prior Unsecured Taxes	4040	2,153	0.00	-	0%
Transient Occupancy Taxes	4072	18,691	0.00	-	0%
Interest	4300	-	0.00	-	
HOPTR	4463	24,188	0.00	-	0%
Timber Tax	4465	-	0.00	-	
Reimbursement - Personnel	4542	30,000	0.00	-	0%
Reimbursement - Equipment	4543	5,000	0.00	-	0%
Charges for Current Service (hydrants)	4679	10,500	0.00	-	
Other Refund - Prior Year Taxes	4684	-	0.00	-	
Training Fees	4689	-	0.00	-	
Gifts/Donations	4707	-	1000.00	1,000.00	
Refund - Misc.	4708	-	76.00	76.00	
Other Revenue	4712	20,835	1,918.89	3,837.78	18%
Miscellaneous Revenue	4713	500	0.00	-	0%
Refunds - Insurance	4743	-	0.00	-	
Sale of Surplus Property	4800	-	0.00	-	
Total		2,346,491	2,994.89	4,913.78	0%

EMS/Paramedic Program			RECEIVED		% Received
ACCOUNT	No.	BUDGETED	Month	Year-To-Date	Year-To-Date
Special Tax	4077	362,185	0.00	0.00	0%
Special Tax - Sustain ALS	4077 S	228,854	0.00	0.00	
Refunds - Insurance	4743	-	0.00	0.00	
Total		591,039	0.00	0.00	0%

Station 3 AMBULANCE A			RECEIVED		% Received
ACCOUNT	No.	BUDGETED	Month	Year-To-Date	Year-To-Date
Special Tax	4077	828,955	0.00	0.00	0%
Special Tax - Sustain ALS	4077 S	1,089,749	0.00	0.00	0%
Other Programs - State (GEMT)	4479	9,000	0.00	0.00	0%
State Other Aid (IGT)	4580	120,000	0.00	245407.29	
EMS Transport Revenue	4660	750,000	99,123.94	164211.58	22%
Collections	4679	-	0.00	3529.93	
Refunds - Insurance	4743	-	0.00	7304.56	
Total		2,797,704	99,123.94	420,453.36	15%

FIRE OPERATIONS ACCOUNT SUMMARY SHEET - AUGUST 2021

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
SALARIES & BENEFITS	5001.1-					
Salaries/Wages	-001	1,094,488	94,540.47	183,373.10	911,114.90	17%
Extra Hire	-002	10,000	1,461.20	1,461.20	8,538.80	15%
Extra Hire - Intern	-003	40,306	1,639.28	3,050.07	37,255.93	8%
ST/TF FF Payments	-004	30,000	6,767.85	6,767.85	23,232.15	23%
Volunteer FF Relief	-005	40,000	970.94	1,430.41	38,569.59	4%
Retirement-UAL	-049	238,123	0.00	203,261.00	34,862.00	85%
Retirement	-050	238,123	12,392.10	142,371.67	95,751.33	60%
Group Insurance	-055	232,240	30,739.15	49,686.86	182,553.14	21%
Uniform Allowance	-062	3,600	0.00	1,400.00	2,200.00	39%
SERVICES & SUPPLIES	5111.1-					
Safety Clothing	-111	10,000	34.74	34.74	9,965.26	0%
Safety Equipment	-115	6,000	0.00	0.00	6,000.00	0%
Communications-Radios	-121	27,000	294.26	294.26	26,705.74	1%
Communications-Phone	-124	12,000	683.54	2,010.76	9,989.24	17%
Food - Fire Line Meals	-131	1,200	0.00	196.76	1,003.24	16%
Housekeeping	-141	8,000	3,268.46	5,851.49	2,148.51	73%
Insurance-Prop/Liability	-151	15,009	28,148.00	28,148.00	(13,139.00)	188%
Insurance-Workers Comp	-153	62,966	0.00	24,458.09	38,507.91	39%
Maintenance-Apparatus	-181	45,000	1,723.28	1,723.28	43,276.72	4%
Maintenance-Utilities	-182	10,000	0.00	112.50	9,887.50	1%
Building Maintenance	-201	21,700	588.05	3,348.05	18,351.95	15%
Emergency Care/Rescue	-211	1,275	0.00	0.00	1,275.00	0%
Memberships	-221	7,755	375.00	375.00	7,380.00	5%
Office Expense	-241	12,050	-263.88	195.58	11,854.42	2%
Office Expense-Postage	-243	1,000	19.60	40.32	959.68	4%
Office Expense-Copies	-245	1,500	151.22	302.44	1,197.56	20%
Professional Services	-271	33,000	0.00	0.00	33,000.00	0%
Small Tools/FF Equipment	-401	88,000	262.21	445.59	87,554.41	1%
Small Tools-Hose/SCBA	-402	15,700	0.00	0.00	15,700.00	0%
Special District Expense	-411	17,000	983.69	1,628.50	15,371.50	10%
SDE--Health Maintenance	-412	4,200	0.00	310.00	3,890.00	7%
Training	-422	12,500	0.00	600.00	11,900.00	5%
Travel/Education	-478	9,000	260.74	495.15	8,504.85	6%
Transportation Fuel	-480	20,000	1,702.05	2,732.05	17,267.95	14%
Utilities - Water/Sewer	-501	10,280	0.00	1,640.42	8,639.58	16%
Utilities - Electrical	-504	11,500	1,035.52	1,948.96	9,551.04	17%
Utilities - Propane	-505	20,000	0.00	0.00	20,000.00	0%
LAFCO Fee	5627	3,242	33.32	3,212.61	29.39	99%
FIXED ASSETS						
Building Fund: Structures	5640	211,698	0.00	0.00	211,698.00	0%
Equipment	5701	815,601	15,430.40	15,430.40	800,170.60	2%
Fire Operation Fund Totals		3,441,056	203,241.19	688,337.11	2,752,718.89	20%

CHECKS ISSUED LISTING - August 2021 FIRE OPERATIONS

Check No.	PAID TO	PURPOSE	AMOUNT
5001.1.001: SALARIES			
20479, 20586	Payroll / Statutory Elective Withholding		\$86,243.86
20479, 20586	Paychex Fee	employer cost	\$229.24
1103551, 1104058	PARS	EE withholding	\$184.97
20479, 20586	EPFF Local #3581	dues and meals withholding	\$900.00
20691	PERS	EE portion; ER paid EE portion	\$6,982.40
5001.1.002: EXTRA HIRE			
20479, 20586	Payroll / Statutory Elective Withholding		\$1,461.20
5001.1.003: EXTRA HIRE - INTERNS			
20479, 20586	Payroll / Statutory Elective Withholding		\$1,337.89
1103551, 1104058	PARS	EE withholding	\$301.39
5001.1.004: ST/TF Firefighter Payment			
20479, 20586	Payroll / Statutory Elective Withholding		\$6,437.35
1104058	PARS	EE withholding	\$330.50
5001.1.005: Volunteer Firefighter Response/Relief			
20856	Payroll / Statutory Elective Withholding		\$52.00
1104233	PARS	trust administration	\$918.94
5001.1.050: RETIREMENT (PERS)			
20691	CalPERS	Employer Portion	
5001.1.055: GROUP INSURANCE			
1104231	FDAC-EBA	med/vis/den/life ins prem	\$1,337.85
1104234	SDRMA-Employee Benefit Service - medical premium		\$16,828.14
1104232	LV FF Health & Welfare Trust	medical premium	\$903.00
20479, 20586	Supplemental Life Premium Withholding		(\$121.28)
1103860	Sterling H.S.A.	H.S.A. deposit	\$11,791.44
5001.1.062: UNIFORM ALLOWANCE			
			<i>none issued</i>
5111.1.111: SAFETY CLOTHING			
1104250	L N Curtis & Sons	sales tax on prev invoices	\$34.74
5111.1.115: SAFETY EQUIPMENT			
			<i>none issued</i>

CHECKS ISSUED LISTING - August 2021 FIRE OPERATIONS

5111.1.121: COMMUNICATIONS: RADIOS

1104240 Columbia Communications Inc	radio programming	\$253.50
1104248 Interstate All Battery Center	Bendix King battery supply	\$40.76

5111.1.124: COMMUNICATIONS: TELEPHONE

1104238 AT&T	local service Sta. 2 & 4	\$200.77
1104238 Comcast	phone/internet Sta. 1	\$362.77
1104246 Fox Security	Sta. 1&2 alarm monitoring	\$120.00

5111.1.131: FOOD/FIRE LINE MEALS

none issued

5111.1.141: HOUSEHOLD EXPENSE

1103859 US Bank	clean carpets	\$1,260.05
1103859 US Bank	Freezer	\$911.92
1103859 US Bank	mattress	\$427.93
1103946 Ameri Pride Services Inc	rag/coverall service	\$93.91
1103948 Ebbetts Pass Lumber Co.	ice chest, comp insert	\$65.67
1104236 Anchor Pest Control	pest control	\$120.00
1104239 CA Waste Recovery	trash removal	\$254.63
1104243 Ebbetts Pass Lumber Co.	housekeeping item	\$134.35

5111.1.151: INSURANCE: PROPERTY/LIABILITY

1103949 FAIRA	annual liability premium	\$28,148.00
---------------	--------------------------	-------------

5111.1.153: INSURANCE: WORKER'S COMPENSATION

none issued

5111.1.181: MAINTENANCE: APPARATUS

1103950 Interstate Truck Center	U1006: lens, service	\$1,137.58
1103952 Lokey, Richard	U1006: service	\$475.00
1103948 Ebbetts Pass Lumber Co.	U1008: nipple, liner	\$12.17
1104237 Arnold Auto Supply	U1008: caliper, light, parts	\$98.53

5111.1.182: MAINTENANCE: UTILITIES

none issued

5111.1.201: BUILDING & GROUNDS MAINTENANCE

1103948 Ebbetts Pass Lumber Co	icemaker, lumber, sponges, batte	\$108.05
1104242 T.G.'s Backflow Service	backflow tests	\$480.00

5111.1.211: EMERGENCY CARE

none issued

CHECKS ISSUED LISTING - August 2021 FIRE OPERATIONS

5111.1.221: MEMBERSHIPS/SUBSCRIPTIONS

1104245 Fire Districts Assoc of CA	membership	\$375.00
------------------------------------	------------	----------

5111.1.241: OFFICE EXPENSE

1103859 US Bank	Credit for return	(\$263.88)
-----------------	-------------------	------------

5111.1.243: OFFICE EXPENSE: POSTAGE

JE Calaveras Co	mailing of checks	\$19.60
-----------------	-------------------	---------

5111.1.245: OFFICE EXPENSE: COPIES

1104247 Inland Business Systems	copier maintenance	\$151.22
---------------------------------	--------------------	----------

5111.1.271: PROFESSIONAL SERVICES

none issued

5111.1.401: SMALL TOOLS/FF EQUIPMENT

1103859 US Bank	ice chest	\$257.39
1103948 Ebbetts Pass Lumber Co	tacticle vest patches	\$4.82

5111.1.402: SMALL TOOLS: HOSE / SCBA

none issued

5111.1.411: SPECIAL DISTRICT EXPENSE

1103859 US Bank: SAMBA	EPN reporting	\$48.81
1103859 US Bank	Spot GPS subscription/activation	\$503.88
JE CalCo Environmental Health	CUPA Oversight Fee	\$431.00

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

5111.1.422: TRAINING

110497 Ebbetts Pass Lumber Co.	rebar	\$18.28
--------------------------------	-------	---------

5111.1.478: TRAVEL/EDUCATION/TRAINING

1103859 US Bank	parking fee GenMgr Summit	\$60.00
1103953 Scott Vasquez	- reimburse hotel during line medic assignment	\$200.74

5111.1.480: TRANSPORTATION FUEL

1104244 Ebbetts Pass Gas Service	unleaded fuel	\$325.30
20619 Hunt & Sons Inc	diesel fuel	\$1,077.52
20618 EPFD: WEX Bank	diesel fuel	\$299.23

5111.1.501: UTILITIES: WATER/SEWER

none issued

CHECKS ISSUED LISTING - August 2021 FIRE OPERATIONS

5111.1.504: UTILITIES: ELECTRICITY

JE CPPA	electricity	\$1,035.52
---------	-------------	------------

5111.1.505: UTILITIES: PROPANE

none issued

5627 F: LAFCO Fee

JE Calaveras County LAFCO	fee correction	\$33.32
---------------------------	----------------	---------

5640 F: STRUCTURES

none issued

5701 F: EQUIPMENT

1103859 US Bank/Polaris Corp	U6007: portion of purchase	\$15,430.40
------------------------------	----------------------------	-------------

ENGINE PARAMEDIC PROGRAM ACCOUNT SUMMARY SHEET - AUG 2021

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
SALARIES & BENEFITS	5001					
Salaries/Wages	-001	341,811	29,770.91	54,528.65	287,282.35	16%
Retirement-UAL	-049	124,317	0.00	111,273.00	13,044.00	90%
Retirement	-050	104,280	4,636.88	73,608.57	30,671.43	71%
Group Insurance	-055	92,345	12,969.79	19,092.14	73,252.86	21%
Uniform Allowance	-062	1,200	0.00	600.00	600.00	50%
SERVICES & SUPPLIES	5111					
Safety Clothing	-111	2,728	0.00	0.00	2,728.00	0%
Safety Equipment	-115	1,000	0.00	0.00	1,000.00	0%
Communications-Radios	-121	1,000	135.76	135.76	864.24	14%
Communications-Phone	-124	615	50.00	138.54	476.46	23%
Housekeeping	-141	1,900	85.56	132.34	1,767.66	7%
Insurance-Prop/Liability	-151	2,500	5,630.00	5,630.00	(3,130.00)	225%
Insurance-Workers Comp	-153	17,038	0.00	6,765.00	10,273.00	40%
Maintenance-Apparatus	-181	2,900	0.00	0.00	2,900.00	0%
Professional Services	-271	2,200	0.00	0.00	2,200.00	0%
Small Tools-Hose/SCBA	-402	500	0.00	0.00	500.00	0%
Special District Expense	-411	700	6.00	12.00	688.00	2%
SDE--Health Maintenance	-412	1,500	0.00	325.00	1,175.00	22%
Training	-422	4,000	0.00	600.00	3,400.00	15%
Travel/Education	-478	2,700	0.00	0.00	2,700.00	0%
Transportation Fuel	-480	6,500	810.58	1,417.95	5,082.05	22%
SPECIAL TAX HANDLING FEE	5411	3,622	0.00	0.00	3,622.00	0%
Engine Paramedic Program Totals		715,356	54,095.48	274,258.95	441,097.05	38%

CHECKS ISSUED LISTING - August 2021 ENGINE PARAMEDIC

Check No.	PAID TO	PURPOSE	AMOUNT
5001.2.001: SALARIES			
	20479, 20586	Payroll / Statutory Elective Withholding	\$27,226.70
	20479, 20586	Paychex Fee	employer cost \$72.33
1103551, 1104058	PARS	EE withholding	\$0.00
	20479, 20586	EPFF Local #3581	dues and meals withholding \$450.00
	20691	PERS	EE portion; ER paid EE portion \$2,021.88
5001.2.050: RETIREMENT (PERS)			
	20691	PERS	employer portion \$4,636.88
5001.2.055: GROUP INSURANCE			
	1104231	FDAC-EBA	med/vis/den/life ins prem \$394.50
	1104234	SDRMA-Employee Benefit Service - medical premium	\$5,762.85
	1103860	Sterling H.S.A.	\$6,847.44
	20479, 20586	Supplemental Life Premium Withholding	(\$35.00)
5001.2.062: UNIFORM ALLOWANCE			<i>none issued</i>
5111.2.111: SAFETY CLOTHING			<i>none issued</i>
5111.2.115: SAFETY EQUIPMENT			<i>none issued</i>
5111.2.121: COMMUNICATIONS: RADIOS			
	1104240	Columbia Communication	E435 radio repair \$95.00
	1104248	Interstate All Battery Center	Bendix King battery supply \$40.76
5111.2.124: COMMUNICATIONS: TELEPHONE			
	1104241	Comcast	monthly service \$50.00
5111.2.141: HOUSEHOLD EXPENSE			
	1103946	Ameri Pride Services Inc	towel service \$37.56
	1104236	Anchor Pest Control	pest control \$48.00
5111.2.151: INSURANCE: PROPERTY/LIABILITY			
	1103949	FAIRA	annual liability premium \$5,630.00
5111.2.153: INSURANCE: WORKER'S COMPENSATION			<i>none issued</i>

CHECKS ISSUED LISTING - August 2021 ENGINE PARAMEDIC

5111.2.181: MAINTENANCE: APPARATUS	<i>none issued</i>
5111.2.271: PROFESSIONAL SERVICES	<i>none issued</i>
5111.2.402: SMALL TOOLS: HOSE / SCBA	<i>none issued</i>
5111.2.411: SPECIAL DISTRICT EXPENSE	
1103859 US Bank: SAMBA	EPN reporting
	\$6.00
5111.2.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE	<i>none issued</i>
5111.2.422: TRAINING	<i>none issued</i>
5111.2.478: TRAVEL/EDUCATION/TRAINING	<i>none issued</i>
5111.2.480: TRANSPORTATION FUEL	
20619 Hunt & Sons Inc	diesel fuel
	\$810.58
5411 P: SPECIAL TAX HANDLING FEE	<i>none issued</i>

STATION 3 A ACCOUNT SUMMARY SHEET - AUG 2021

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
SALARIES & BENEFITS	5001					
Salaries/Wages	-001	1,249,643	127,210.64	232,461.73	1,017,181.27	19%
Retirement-UAL	-049	214,635	0.00	192,405.00	22,230.00	90%
Retirement	-050	251,922	14,199.02	139,377.93	112,544.07	55%
Group Insurance	-055	346,315	40,753.54	70,046.27	276,268.73	20%
Uniform Allowance	-062	6,000	0.00	3,000.00	3,000.00	50%
SERVICES & SUPPLIES	5111					
Safety Clothing	-111	15,000	0.00	0.00	15,000.00	0%
Safety Equipment	-115	2,250	0.00	0.00	2,250.00	0%
Communications-Radios	-121	4,500	81.50	81.50	4,418.50	2%
Communications-Phone	-124	3,575	266.21	614.05	2,960.95	17%
Food - Fire Line Meals	-131	400	0.00	0.00	400.00	0%
Housekeeping	-141	6,000	1,864.06	2,012.39	3,987.61	34%
Insurance-Prop/Liability	-151	13,000	22,518.00	22,518.00	(9,518.00)	173%
Insurance-Workers Comp	-153	53,267	0.00	20,815.39	32,451.61	39%
Maintenance-Ambulances	-183	31,250	918.84	3,145.76	28,104.24	10%
Building Maintenance	-201	5,000	0.00	3,281.00	1,719.00	66%
Emergency Care/Rescue	-211	43,080	3,277.97	7,916.58	35,163.42	18%
Memberships	-221	150	0.00	0.00	150.00	0%
Office Expense	-241	4,800	103.97	103.97	4,696.03	2%
Office Expense - Copies	-245	150	45.27	92.08	57.92	61%
Professional Services	-271	59,640	4,361.44	5,728.44	53,911.56	10%
Small Tools/FF Equipment	-401	7,050	407.88	684.59	6,365.41	10%
Special District Expense	-411	8,800	3,974.56	3,998.56	4,801.44	45%
SDE--Health Maintenance	-412	3,100	574.25	701.25	2,398.75	23%
SDE--Administrative Fee	-413	3,800	0.00	0.00	3,800.00	0%
Training	-422	12,000	0.00	87.00	11,913.00	1%
Travel/Education	-478	4,500	0.00	312.69	4,187.31	7%
Transportation Fuel	-480	18,000	1,796.35	3,349.65	14,650.35	19%
Utilities - Water/Sewer	-501	1,200	0.00	254.37	945.63	21%
Utilities - Electrical	-504	1,900	193.36	384.53	1,515.47	20%
Utilities - Propane	-505	5,000	282.90	282.90	4,717.10	6%
Bank Charges	5403 A	-	20.00	20.00	(20.00)	
SPECIAL TAX HANDLING FEE	5411 A	21,476	0.00	0.00	21,476.00	0%
REFUND OVERPAYMENT	5612	20,747	0.00	0.00	20,747.00	0%
Bad Debts (NSF checks)	5616	-	6,890.63	6,890.63	(6,890.63)	
FIXED ASSETS						
Building Fund: Structures	5640	-	0.00	0.00	-	
Equipment	5701	300,399	19,949.07	19,949.07	280,449.93	
Fire Operation Fund Totals		2,718,549	249,689.46	740,515.33	1,978,033.67	27%

CHECKS ISSUED LISTING - August 2021**STATION 3 A**

Check No.	PAID TO	PURPOSE	AMOUNT
5001.3.001: SALARIES			
20479, 20586	Payroll / Statutory Elective Withholding		\$114,118.22
20479, 20586	Paychex Fee	employer cost	\$361.71
1103551, 1104058	PARS	EE withholding	\$0.00
20479, 20586	EPFF Local #3581	dues and meals withholding	\$2,250.00
20691	PERS	EE portion; ER paid EE portion	\$10,480.71
5001.3.050: RETIREMENT (PERS)			
20691	PERS	employer portion	\$14,199.02
5001.3.055: GROUP INSURANCE			
1104231	FDAC-EBA	med/vis/den/life ins prem	\$2,145.53
1104234	SDRMA-Employee Benefit Service - medical premium		\$29,057.33
1103860	Sterling H.S.A.		\$9,739.68
20479, 20586	Supplemental Life Premium Withholding		(\$189.00)
5001.3.062: UNIFORM ALLOWANCE			<i>none issued</i>
5111.3.111: SAFETY CLOTHING			<i>none issued</i>
5111.3.115: SAFETY EQUIPMENT			<i>none issued</i>
5111.3.121: COMMUNICATIONS: RADIOS			
1104248	Interstate All Battery Center	Bendix King battery supply	\$81.50
5111.3.124: COMMUNICATIONS: TELEPHONE			
1103947	Comcast - Sta. 3	monthly service	\$266.21
5111.3.131: FOOD/FIRE LINE MEALS			<i>none issued</i>
5111.3.141: HOUSEHOLD EXPENSE			
1103859	US Bank	clean carpets	\$273.00
1103859	US Bank	Freezer	\$911.92
1103859	US Bank	mattress	\$427.93
1103946	Ameri Pride Services Inc	towel service	\$56.35
1103948	Ebbetts Pass Lumber Co.	ice chest, comp insert	\$0.00
1104236	Anchor Pest Control	pest control	\$72.00
1104239	CA Waste Recovery	trash removal	\$80.68
1104243	Ebbetts Pass Lumber Co.	housekeeping item	\$42.18

CHECKS ISSUED LISTING - August 2021**STATION 3 A****5111.3.151: INSURANCE: PROPERTY/LIABILITY**

1103949 FAIRA annual liability premium \$22,518.00

5111.3.153: INSURANCE: WORKER'S COMPENSATION

none issued

5111.3.183: MAINTENANCE: AMBULANCES

1103951 Thompsons of Placerville U3509: filter servicing \$760.19

1104237 Arnold Auto Supply U3508/9: DEF,car wash \$158.65

5111.3.201: BUILDING & GROUNDS MAINTENANCE

none issued

5111.3.211: EMERGENCY CARE / RESCUE

1104235 Life Assist Inc medical supplies \$159.03

1104249 Airgas oxygen \$3,118.94

5111.3.221: MEMBERSHIPS/SUBSCRIPTIONS

none issued

5111.3.241: OFFICE EXPENSE

1103859 US Bank office supplies \$103.97

5111.1.245: OFFICE EXPENSE: COPIES

1104247 Inland Business Systems copier maintenance \$45.27

5111.3.271: PROFESSIONAL SERVICES

1104252 Wittman Enterprises, LLC PCRS: 57 \$1,425.00

1104252 Wittman Enterprises, LLC PCRS: 50 \$1,250.00

JE Calaveras Co Sheriff's Office dispatch fee - July \$1,686.44

5111.3.401: SMALL TOOLS/FF EQUIPMENT

1104249 Life Assist Inc. valve cap, battery \$255.40

1104249 Life Assist Inc. BVM, BP unit, sharps safe \$152.48

5111.3.411: SPECIAL DISTRICT EXPENSE

1087402 US Bank: SAMBA EPN reporting \$26.00

1103859 US Bank ESO annual renewal \$3,950.56

5111.3.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE

1104251 Nationwide Medical Surgical flu vaccinations \$574.25

5111.3.413: SPECIAL DISTRICT EXPENSE: ADMINISTRATIVE FEE

none issued

CHECKS ISSUED LISTING - August 2021**STATION 3 A****5111.3.422: TRAINING**

1104699 Kody Simons reimb medic license renewal \$250.00

5111.3.478: TRAVEL/EDUCATION/TRAINING

none issued

5111.3.480: TRANSPORTATION FUEL

20619 Hunt & Sons Inc diesel fuel \$1,469.17
20618 EPFD: WEX Bank diesel fuel \$327.18

5111.3.501: UTILITIES: WATER/SEWER

none issued

5111.3.504: UTILITIES: ELECTRICITY

JE CPPA electricity \$193.36

5111.3.505: UTILITIES: PROPANE

1104244 Ebbetts Pass Gas Service propane \$282.90

5403 A: TREASURER'S ADMIN FEE

JE Calaveras Co Treasurer wiring fee \$20.00

5411 A: SPECIAL TAX HANDLING FEE

none issued

5640 A: STRUCTURES

none issued

5701 A: EQUIPMENT

20507 KS Statebank ambulance lease purchase \$19,949.07

5612 A: REFUNDS

none issued

5616 A: BAD DEBT

JE Calaveras Co stopped payment check \$6,890.63

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

RESOLUTION No. 2021-08

**RESOLUTION ADOPTING THE FINAL BUDGET AND AN
APPROPRIATIONS LIMIT FOR THE 2021-22 FISCAL YEAR**

WHEREAS, the Board of Directors has adopted a Preliminary Budget for fiscal year 2021-22 and a notice was published stating that the final budget was to be adopted; and

WHEREAS, by previous Resolution the Board of Directors has established the method of calculation of the appropriations limit on the proceeds of taxes, and a notice was published stating that an appropriations limit was to be adopted and that the information and data for the limit was available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Ebbetts Pass Fire District for 2020-21 that the Operations-Fire final budget totals \$2,902,817, the Engine Paramedic Program final budget totals \$744,987, and Station 3 Ambulance Program final budget totals \$2,982,749.

BE IT FURTHER RESOLVED that the adopted Appropriations Limit for the 2020-21 fiscal year is \$4,858,967.

PASSED, APPROVED AND ADOPTED this 21 day of September 2021 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

President
Board of Directors

Secretary
Board of Directors

**California Public Employees' Retirement System
Proposed Regulatory Action:
Risk Adjustment for Health Premiums**

RECEIVED

Notice published January 1, 2021

AUG 20 2021

Ebbetts Pass Fire District

**NOTICE OF MODIFICATIONS TO TEXT OF
PROPOSED REGULATIONS**

Please take notice that the California Public Employees' Retirement System is proposing changes to the regulations that are the subject of this rulemaking action. The California Public Employees' Retirement System is proposing amendments to the proposed regulation text.

Pursuant to the requirements of Government Code section 11346.8(c), and section 44 of Title 1 of the California Code of Regulations, the California Public Employees' Retirement System is providing notice of additional proposed changes to sections 599.500 and 599.508 of Title 2 of the California Code of Regulations covering the Public Employees' Medical and Hospital Care Act. These further changes are attached and made in response to comments received from the Office of Administrative Law regarding the proposed regulations received after the 45-day public comment period that ended February 15, 2021. The initial public notice was published by the Office of Administrative Law in Notice Register 2021, number 1-Z, entitled as "Public Employees Retirement System Risk Adjustment for Health Premiums" (Notice File Number Z2020-1221-02).

California Public Employees' Retirement System has made the following changes to the proposed regulation:

- Deleted language in section 599.500(a)(8)(A) requiring that the risk assessment method selected by California Public Employees' Retirement System be consistent with industry best practices and reinserted the original regulatory language that the risk adjustment methodology selected by California Public Employees' Retirement System be consistent with industry best practices and similar to risk adjustment methodologies used by the U.S. Department of Health and Human Services and other state and federal agencies. The reinsertion is now in section 599.508(a)(8).
- Reinserted in section 599.508(a)(8) the original regulatory language requiring California Public Employees' Retirement System to provide health benefit plans its risk adjustment methodology at least 90 days prior to the public announcement of the following year health benefit plan premiums.
- Deleted the provision in section 599.508(a)(8)(B) permitting the California Public Employees' Retirement System Board to exclude certain health benefit plans from having their premiums risk adjusted.
- Clarified and added criteria to the provision in section 599.508(a)(8)(C) permitting the Board to phase-in a risk adjustment calculation to all or specific health benefit plans over a period as determined by the Board. Due to other deletions, this revised provision is now in section 599.508(a)(8)(B).

- Specified in section 599.508(a)(8)(D) that risk adjustment does not apply to California Public Employees' Retirement System Medicare health benefit plans. Due to other deletions, this revised provision is now in section 599.508(a)(8)(C).

Text proposed to be added for this 15-day comment period is displayed in double underline type. Text proposed to be deleted for this 15-day comment period is displayed in double strikethrough type. In some instances, the text currently under consideration may be both single stricken and double underlined, which means it is text that was previously proposed to be deleted from an existing regulation, which the California Public Employees' Retirement System has restored and is no longer proposing to delete. Similarly, text that is both single underlined and double stricken means that the text was previously proposed to be added, but the California Public Employees' Retirement System subsequently decided to remove it.

The amended proposed regulation text is enclosed with this notice, along with an addendum to the Initial Statement of Reasons, and is available for public inspection during the dates of the public comment period, described below, excluding weekend and holidays, from 8:00 a.m. through 5:00 p.m. The rulemaking file is maintained at the following address:

California Public Employees' Retirement System
Legislative Affairs Division
400 Q Street, Building North, Floor 5,
Sacramento, CA 95811

Due to restrictions related to COVID-19, the Legislative Affairs Division's public counter is not open to the public. Please contact the contact person below to arrange for public inspection of the rulemaking documents. Options for public inspection during COVID-19 may include having the rulemaking documents emailed to you or scheduling an in-person review.

PUBLIC COMMENT PERIOD

If you have any comments regarding the changes to the proposed regulations made after the close of the 45-day comment period on February 15, 2021, the California Public Employees' Retirement System will accept written comments from August 19, 2021, through September 3, 2021. **All written comments must be submitted no later than 5 p.m. on September 3, 2021.** Comments may be submitted via email at Regulation_Coordinator@calpers.ca.gov or mailed to the following address:

Andrew White, Regulation Coordinator
California Public Employees' Retirement System
P.O. Box 942720
Sacramento, California 94229-2720
Phone: (916) 795-3038

All written comments received by September 3, 2021, which pertain to the indicated changes, will be reviewed and responded to by the California Public Employees' Retirement System Board as part of the compilation of the rulemaking file. Please limit your comments to the

modifications to the text made after the close of the 45-day comment period on February 15, 2021 (i.e. the text that is double-underlined or in double-strikethrough).

AVAILABILITY OF DOCUMENTS ON THE INTERNET

Copies of the January 1, 2021, Notice of Proposed Rulemaking, Initial Statement of Reasons, original proposed text, and the attached modified text are available on the California Public Employees' Retirement System's webpage at:

<https://www.calpers.ca.gov/page/about/laws-legislation-regulations/regulatory-actions>

REVISED TEXT OF PROPOSED REGULATORY ACTION BY CALPERS
Amend §§ 599.500 and 599.508
Title 2 of the California Code of Regulations (CCR)

Proposed Amendment to CCR 599.500, subdivision (x)

- (x) ~~“Risk adjustment” means an actuarial tool used to calibrate premiums paid to health benefits plans or carriers based on geographical differences in the cost of health care and the relative differences in the health risk characteristics of employees, annuitants, and family members enrolled in each plan. Risk adjustment establishes premiums, in part, by assuming an equal distribution of health risk among health benefits plans in order to avoid penalizing employees, annuitants, and family members for enrolling in a health benefits plan with higher than average health risk characteristics.~~

“Risk adjustment” means the process by which relative risk factors are assigned to individuals or groups based on expected resource use and by which those factors are taken into consideration and applied.

Proposed Amendment to CCR 599.508, subdivision (a)(8)

- ~~(8) Subject to the Board's authority to risk adjust premiums, and upon its approval to exercise this authority, participate in the following risk adjustment procedures.~~
- (8) Subject to the Board's authority to risk adjust health benefit plan premiums, and upon its approval to exercise this authority, participate in the risk adjustment methodology approved by the system. The system will select a risk adjustment methodology that is consistent with industry best practices and similar to those used by the United States Department of Health and Human Services and other state and federal agencies. The methodology will be provided at least 90 days prior to the public announcement of premiums for the next plan year.

Proposed Amendment to CCR 599.508, subdivision (a)(8)(A)

- ~~(A) The annual premiums adopted by the Board for the next plan year will be risk adjusted utilizing the risk assessment method selected by the system. The system will select a risk adjustment methodology that is consistent with industry best practices and similar to those used by the United States Department of Health and Human Services and other state and federal agencies. The methodology will be provided to plans at least 90 days prior to the public announcement of premiums for the next plan year.~~
- (A) The annual health benefit plan premiums adopted by the Board for each plan year may be risk adjusted utilizing the risk assessment method selected by the system. ~~The system will select a risk assessment method that is consistent with industry best practices.~~

Proposed Amendment Deletion to of CCR 599.508, subdivision (a)(8)(B)

- ~~(B) The risk-adjusted premiums adopted by the Board for the next plan year shall be subject to a calculation prior to the beginning of the plan year. This calculation may result in requiring a plan to reimburse the system or the system to reimburse a plan a portion of the monthly premiums on a monthly basis starting the beginning of the plan year. Reimbursements from plans to the system shall be deposited into an account established for this purpose pursuant to Section 22911 of the Government Code, within thirty days of receipt. Reimbursements from the system to plans shall be paid from the funds received from plans deposited into the aforementioned account, within thirty days of deposit.~~

~~(B) The Board may exclude specific health benefit plans from the risk adjustment methodology.~~

Proposed Amendment to CCR 599.508, subdivision (a)(8)(C)

~~(C) During the plan year, a plan's enrollment and risk scores of employees, annuitants, and family members will be measured by the system to see if its risk-adjusted premium needs to be re-calculated. This re-calculation may result in the modification of monthly reimbursement amounts, as outlined in (B) above, for the remainder of the plan year. Reimbursements from plans to the system shall be deposited into an account established for this purpose pursuant to Section 22911 of the Government Code, within thirty days of receipt from plans. Reimbursements from the system to plans shall be paid from the funds received from plans deposited into the aforementioned account, within thirty days of deposit.~~

~~(C) For health benefit plans subject to risk adjustment, the Board may apply a risk adjustment calculation to all health benefit plans or specific health benefit plans over a period as determined by the Board.~~

~~(C) (B) Upon implementation of a risk adjustment methodology, the Board may phase in its resulting health benefit plan premium adjustments for up to three years if the adjustments result in at least one individual plan premium increase or decrease of at least ten percent.~~

Proposed Amendment to CCR 599.508, subdivision (a)(8)(D)

~~(D) A final reconciliation will be performed in the subsequent plan year and may result in additional reimbursements. Any additional reimbursements shall follow the reimbursement process outlined in paragraphs (B) and (C).~~

~~(D) This paragraph shall not apply to an employee association health benefit plan subject to Board approval pursuant to Section 22850 of the Government Code.~~

~~(D) (C) This paragraph shall not apply to a Medicare health benefit plan, as defined in Section 22778 of the Government Code, or an employee association health benefit plan subject to Board approval pursuant to Section 22850 of the Government Code.~~

Proposed Deletion of CCR 599.508, subdivision (a)(8)(E)

~~(E) This paragraph shall not apply to an employee association health benefit plan subject to Board approval pursuant to Section 22850 of the Government Code.~~

Proposed Deletion of CCR 599.508, subdivision (a)(9)

~~(9) Provide for payment to a special reserve, as of the end of any contract period, of so much of the contributions and other income attributable to the plan as exceeds the sum incurred for benefit payments, administrative expenses, premium and other taxes, risk charges, and other retention charges. Upon the request of the Board, made after a public hearing on the question, contribution rates must be reduced and/or benefits increased, whichever is appropriate in judgment of the Board, whenever the special reserve exceeds the latest three calendar months' contributions paid under the plan. In determining the amount of incurred benefits paid under the plan, reasonable reserves may be established for pending claims and incurred but unreported claims. All such claim reserves, and the special reserves, must be accounted for separately from reserves maintained by the carrier for other plans. Income derived from the investment of the special reserves shall be credited to the reserves at 100% of the plan's annual corporate rate of interest. Income reasonably attributable to investment of claim reserves shall be taken into account in determining the amount of retention charges. In the event the contract is terminated, the underwriting or obligation under the plan is assumed by a different carrier, or approval of the plan is withdrawn, the~~

~~special reserve and such portion of any claim reserves as are not finally utilized in the payment of benefits under the plan shall be paid into the Public Employees' Contingency Reserve Fund for the benefit of the plan, and the Board may then transfer such reserves to successor plans and/or carriers on such basis as it determines to be equitable after a public hearing held within 18 months following the effective date of the plan's termination, withdrawal of approval, or transfer to a different carrier. For a carrier providing service benefits, the board may approve the use of other equitable and practical financial procedures. For plans that are community rated, the carrier shall, in lieu of being subject to the foregoing provisions of this paragraph, agree to furnish such financial and accounting reports and to follow such recording procedures as may be requested by the Board and that are consistent with the normal operations of the plan.~~

~~Provide for payment to a special reserve of the contributions and other income attributable to the plan as exceeds the sum incurred for benefit payments, administrative expenses, premium and other taxes, and other retention charges. Contributions may be increased or decreased according to a Board approved reserve policy during the annual rate development process.~~

Proposed Amendment to CCR 599.508, subdivision (a)(10)

~~(10)~~ (9) Provide that in the event an employee or annuitant is dissatisfied with the amount paid or service rendered pursuant to his or her claim on his or her behalf or on behalf of a family member and so requests, representatives of the parties including a representative of the Board will confer in an effort to reach a settlement, provided that no agreement reached by such conferees shall bind the employee, annuitant, or carrier without each party's consent or bar any remedy otherwise available.

ADDENDUM TO THE INITIAL STATEMENT OF REASONS

Proposed Amendment to amend Article 1 to Subchapter 3 of Chapter 2 of Division 1 of Title 2 of the California Code of Regulations (CCR) Minimum Standards for Health Benefit Plans: Risk Adjustment

This Addendum to the Initial Statement of Reasons explains the purpose of the changes to the proposed regulations that are being made available after the 45-day comment period conducted from January 1, 2021 through February 15, 2021, and during the 15-day comment period conducted from August 19, 2021 to September 3, 2021.

PURPOSE

The initial proposed regulation changed a subset of procedures CalPERS utilizes to risk adjust health benefit plan premiums. Under current regulations, after CalPERS establishes a risk adjusted health benefit plan premium, it is required to use a back-end reconciliation process where health benefit plan premium dollars are transferred among health benefit plans to account for any changes in the health risk scores of individuals enrolled in the plans over a health benefit plan year. Government Code Section 22864 gives CalPERS the authority to risk adjust health benefit plan premiums. Government Code Section 22850 further requires that risk adjustment procedures implemented by the CalPERS Board must be based on rules and regulations adopted by the Board. The initial proposed regulation:

- Deleted the back-end premium reconciliation process;
- Amended the risk adjustment definition;
- Required the risk assessment method selected by CalPERS to be consistent with industry best practices;
- Deleted a requirement that CalPERS provide health benefit plans its risk adjustment methodology at least 90 days prior to the public announcement of the following year health benefit plan premiums.
- Permitted the CalPERS Board to exclude certain health benefit plans from having their premiums risk adjusted;
- Permitted the CalPERS Board to phase-in a risk adjustment calculation to all or specific health benefit plans over a period as determined by the Board; and
- Deleted an obsolete monetary reserve requirement for health benefit plans.

The revised proposed regulation makes the following changes:

- Deletes the requirement that the risk assessment method selected by CalPERS be consistent with industry best practices and reinserts the original regulatory language that the risk adjustment methodology selected by CalPERS be consistent with industry best practices and similar to risk adjustment methodologies used by the U.S. Department of Health and Human Services and other state and federal agencies.
- Reinserts the original regulatory language requiring CalPERS to provide health benefit plans its risk adjustment methodology at least 90 days prior to the public announcement of the following year health benefit plan premiums.
- Deletes the provision permitting the Board to exclude certain health benefit plans from having their premiums risk adjusted;

- Clarifies and adds criteria to the provision permitting the Board to phase-in a risk adjustment calculation to all or specific health benefit plans over a period as determined by the Board; and
- Specifies that risk adjustment does not apply to CalPERS Medicare health benefit plans.

CLARIFICATION

When CalPERS initially proposed these regulatory amendments, it thought they were non-substantive, since existing law already permits the CalPERS Board to implement a risk adjustment program. These proposed changes do not impact CalPERS authority to risk adjust but they do, however, propose to amend regulatory requirements for the processes used for health benefit plan risk adjustment. For this reason, the proposed regulatory changes are substantive in nature.

NECESSITY

Section 599.500, subdivision (x):

Amending this subdivision was necessary to update the definition of risk adjustment to reflect current actuarial science.

Section 599.508, subdivision (a)(8):

Amending this paragraph initially was necessary to change a requirement for a health benefits plan to participate in risk adjustment procedures as outlined in subparagraphs (A) – (E) and instead participate in a risk adjustment methodology approved by CalPERS. This change was necessary because a methodology provides CalPERS the ability to incorporate evolving industry best practices to assess health risk, whereas a procedure is static. As part of this addendum, the amendment to this paragraph is necessary since it would be more logical to add the criteria for selecting a risk adjustment methodology along with the requirement that health benefit plans must participate in the risk adjustment methodology approved by CalPERS.

Section 599.508, subdivision (a)(8)(A):

Amending this subparagraph initially was necessary to delete a requirement that CalPERS selected risk adjustment methodology must be similar to the one used by the U.S. Department of Health and Human Services and other state and federal agencies. This subparagraph also deleted a notice requirement to health benefit plans. As part of this addendum, the amendment to this subparagraph is necessary because CalPERS has determined that the deleted criteria for selecting a risk adjustment methodology is essential but moved this requirement to paragraph (8). The term “risk assessment method” has been changed to “risk adjustment methodology” in paragraph (8) for consistency. CalPERS has also decided to retain the notice requirement to health benefit plans. CalPERS originally deleted this provision because health plans are notified of a risk adjustment methodology, which does not include a back-end premium reconciliation process, more than 90 days prior to the Board approving the following year’s health benefit plan premiums. Upon further consideration, CalPERS thinks this requirement should be retained for clarity.

Section 599.508, subdivision (a)(8)(B):

Amending this subparagraph initially was necessary to delete part of the procedures requiring CalPERS to undergo a back-end reconciliation process to transfer premium dollars among health benefit plans to account for any changes in the health risk scores of individuals enrolled in the plans over a health benefit plan year. This is an outdated process that does not permit the

CalPERS Board to effectively mitigate health risk in setting CalPERS health benefit plan premiums. Furthermore, a new provision was added to this paragraph to permit the CalPERS Board to exclude certain health benefit plans from having their premiums risk adjusted. As part of this addendum, the amendment to this paragraph is necessary to delete the initially proposed language because CalPERS has determined that it will exclude only Medicare health benefit plans from risk adjustment because the federal Centers for Medicare and Medicaid Services (CMS) risk adjusts these plans. This exclusion has been expressly stated in subparagraph (D). Therefore, the more general exclusion that was initially proposed is not necessary.

Section 599.508, subdivision (a)(8)(C):

Amending this subparagraph initially was necessary to delete part of the procedures requiring CalPERS to undergo a back-end reconciliation process to transfer premium dollars among health benefit plans to account for any changes in the health risk scores of individuals enrolled in the plans over a health benefit plan year. This is an outdated process that does not permit the CalPERS Board to effectively mitigate health risk in setting CalPERS health benefit plan premiums. Furthermore, a new provision was added to this paragraph to permit the CalPERS Board to phase-in a risk adjustment calculation to all or specific health benefit plans over a period as determined by the Board. As part of this addendum, the amendment to this paragraph is necessary to specify the number of years the CalPERS Board can phase-in health benefit plan premium adjustments when it implements a risk adjustment methodology. Three years was chosen to minimize the risk that potential future premium increases could be combined with a phase-in, which could create financial challenges for CalPERS members and their employers to absorb these increases. The amendment also specifies the circumstance under which the CalPERS Board can phase-in premium adjustments. CalPERS chose a ten percent premium increase or decrease in one individual plan as it aligns with a notice CalPERS currently provides to members when their health plan's premium will increase by ten percent or more for the following year. This subparagraph has been renumbered to subdivision (a)(8)(B).

Section 599.508, subdivision (a)(8)(D):

Amending this subparagraph initially was necessary to delete part of the procedures requiring CalPERS to undergo a back-end reconciliation process to transfer premium dollars among health benefit plans to account for any changes in the health risk scores of individuals enrolled in the plans over a health benefit plan year. This is an outdated process that does not permit the CalPERS Board to effectively mitigate health risk in setting CalPERS health benefit plan premiums. This deletion resulted in subparagraph (D) having no language and therefore necessitating the language in subparagraph (E) to be moved to subparagraph (D). As part of this addendum, the amendment to this paragraph is necessary to exclude Medicare health benefit plans from risk adjustment because the federal Centers for Medicare and Medicaid Services (CMS) risk adjusts these plans. This subparagraph has been renumbered to subdivision (a)(8)(C).

Section 599.508, subdivision (a)(8)(E):

Deleting this subparagraph was necessary for re-lettering accuracy. This subparagraph's existing language stating that the provisions of this paragraph do not apply to CalPERS Board-approved employee association health benefit plans has been moved to subdivision (a)(8)(C).

Section 599.508, subdivision (a)(9):

Deleting this paragraph was necessary to remove a monetary reserve requirement for CalPERS health benefit plans. This requirement was adopted in 1975. Since then, the regulatory requirements for health benefit plans reserves is more extensive than this provision. Therefore, this provision is obsolete.

Section 599.508, subdivision (a)(10):

Deleting this subparagraph was necessary for re-lettering accuracy.

**BEFORE THE BOARD OF DIRECTORS OF THE
EBBETTS PASS FIRE DISTRICT,
COUNTY OF CALAVERAS, STATE OF CALIFORNIA**

IN THE MATTER OF:

Resolution Number: 2021-9

Approving the Department of Forestry and Fire Protection Agreement #7GF21035 for services from the date of last signatory on page 1 of the Agreement to June 30, 2022 under the Rural Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Directors of the Ebbetts Pass Fire District, that said Board does hereby approve the Agreement with the California Department of Forestry and Fire Protection dated as of the last signatory date on page 1 of the Agreement, and any amendments thereto. This Agreement provides for an award, during the term of this Agreement, under the Rural Fire Capacity Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2021-22 up to and no more than the amount of \$19,740.00.

BE IT FURTHER RESOLVED that _____ of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Ebbetts Pass Fire District

The foregoing resolution was duly passed and adopted by the Board of Directors of the Ebbetts Pass Fire District, at a regular meeting thereof, held on the 21 day of September 2021, by the following vote:

AYES:

Signature, Board of Directors Member

NAYS:

ABSENT:

Printed Name and Title

Signature, Board of Directors Member

Printed Name and Title

-----CERTIFICATION OF RESOLUTION-----

ATTEST:

I, Cheryl Howard, Clerk of the Ebbetts Pass Fire District, County of Calaveras, California do hereby certify that this is a true and correct copy of the original Resolution Number 2021-9.

WITNESS MY HAND OR THE SEAL OF THE EBBETTS PASS FIRE DISTRICT, on this 21st day of September, 2021.

Signature

District Secretary, Ebbetts Pass Fire District
Title and Name of Local Agency



State of California
 Department of Forestry and Fire Protection (CAL FIRE)
 Cooperative Fire Protection
 GRANT AGREEMENT

APPLICANT:

PROJECT TITLE: Rural Fire Capacity

GRANT AGREEMENT: 7GF21035

PROJECT PERFORMANCE PERIOD is from date upon approval through June 30, 2022.

Under the terms and conditions of this Grant Agreement, the applicant agrees to complete the project as described in the project description, and the State of California, acting through the Department of Forestry & Fire Protection, agrees to fund the project up to the total state grant amount indicated.

PROJECT DESCRIPTION: Cost-share funds awarded to provide assistance to rural areas in upgrading their capability to organize, train, and equip local forces for fire protection.

Total State Grant not to exceed \$ **\$19,740.00** (or project costs, whichever is less).

**The Special and General Provisions attached are made a part of and incorporated into this Grant Agreement.*

STATE OF CALIFORNIA
 DEPARTMENT OF FORESTRY
 AND FIRE PROTECTION

Applicant	
By	By
Signature of Authorized Representative	Title: Gabrielle Avina Staff Chief, Cooperative Fire Programs
Title	
Date	Date

CERTIFICATION OF FUNDING

GRANT AGREEMENT NUMBER	PO ID	SUPPLIER ID
FUND 0001	FUND NAME General Fund	
PROJECT ID 354021DG2012138	ACTIVITY ID SUBGNT	AMOUNT OF ESTIMATE FUNDING \$ \$19,740.00
GL UNIT 3540	BUD REF 001	CHAPTER 21
PROGRAM NUMBER 9999000FED	ENY 2021	ADJ. INCREASING ENCUMBRANCE \$ 0.00
ACCOUNT 5340580	ALT ACCOUNT 5340580002	ADJ. DECREASING ENCUMBRANCE \$ 0.00
REPORTING STRUCTURE 35409206	SERVICE LOCATION 92717	UNENCUMBERED BALANCE \$ \$19,740.00

I hereby certify upon my personal knowledge that budgeted funds are available for this encumbrance.

Signature of CAL FIRE Accounting Officer	Date
--	------

**RURAL FIRE CAPACITY PROGRAM
TERMS AND CONDITIONS**

DEPARTMENT OF FORESTRY AND FIRE PROTECTION

STATE OF CALIFORNIA
Natural Resources Agency

Agreement for the Rural Fire Capacity Program of the
Cooperative Forestry Assistance Act of 1978

THIS AGREEMENT, made and entered between the STATE of California, acting through the Director of the Department of Forestry and Fire Protection hereinafter called "STATE", and _____ hereinafter called "LOCAL AGENCY", covenants as follows:

RECITALS:

1. STATE has been approved as a passthrough agent of the United States Department of Agriculture, (USDA), Forest Service for the purpose of administering the Rural Fire Capacity program in California, hereinafter referred to as RFC, authorized by the Cooperative Forestry Assistance Act (CFAA) of 1978 (PL 95-313, 92 Stat 365, 16 U.S.C. 2101-2114), as amended.
2. This is a subaward under the 2021 Rural Fire Capacity Grant #21-DG-11052012-138 awarded to STATE by the Forest Service on July 21,2021. The CFDA for the award is 10.664, Cooperative Forestry Assistance. This subaward is funded solely with Federal funds and is subject to the Office of Management and Budget (OMB) guidance in subparts A through F of 2 CFR Part 200, as adopted and supplemented by the USDA in 2 CFR Part 400, and under certain terms and conditions to LOCAL AGENCY to assist LOCAL AGENCY to upgrade its fire protection capability.
3. LOCAL AGENCY desires to participate in said RFC and agrees to the terms and conditions specified in the Procedural Guide for Rural Fire Capacity Program 2021.

NOW THEREFORE, it is mutually agreed between the parties as follows:

4. **APPROVAL:** This Agreement is of no force or effect until signed by both parties and approved by the Department of General Services, if required. LOCAL AGENCY may not commence performance until such approval has been obtained.
5. **INCORPORATION:** The Procedural Guide for Rural Fire Capacity Program 2021, submitted Application for Funding and associated Grant Assurances are hereby incorporated by reference as part of the Grant Agreement.
6. **TIMELINESS:** Time is of the essence in this Agreement.
7. **FORFEITURE OF AWARD:** LOCAL AGENCY must return this Agreement and required resolution properly signed and executed to STATE at the email address specified in paragraph 12, with a timestamp no later than December 1, 2021 or LOCAL AGENCY will forfeit the funds.

8. **GRANT AND BUDGET CONTIGENCY CLAUSE:** It is mutually understood between the parties that this **Agreement** may have been written for the mutual benefit of both parties before ascertaining the availability of congressional appropriation of funds, to avoid program and fiscal delays that would occur if the **Agreement** were executed after that determination was made.

This **Agreement** is valid and enforceable only if sufficient funds are made available to the STATE by the United States Government for the **State Fiscal Year 2021** for the purpose of this program. In addition, this **Agreement** is subject to any additional restrictions, limitations, or conditions enacted by the Congress or to any statute enacted by the Congress that may affect the provisions, terms, or funding of this **Agreement** in any manner.

The parties mutually agree that if the Congress does not appropriate sufficient funds for the program, this **Agreement** shall be amended to reflect any reduction in funds.

The STATE has the option to invalidate the **Agreement** under the 30-day cancellation clause or to amend the **Agreement** to reflect any reduction in funds.

9. **REIMBURSEMENT:** STATE will reimburse LOCAL AGENCY, from funds made available to STATE by the Federal Government, an amount not to exceed **\$19,740.00** on a 50/50 matching funds basis, for the performance of specific projects and/or purchase of specific items identified in Proposed Project, Application for Funding, attached hereto. **Reimbursement will be only for those projects accomplished and/or items purchased between THE LAST SIGNATORY DATE ON PAGE 1 and JUNE 30, 2022.** This sum is the sole and maximum payment that STATE will make pursuant to this Agreement. **LOCAL AGENCY must bill STATE at the e-mail address specified in paragraph 12, with a timestamp no later than September 1, 2022 in order to receive the funds.** The bill submitted by LOCAL AGENCY must clearly delineate the projects performed and/or items purchased. A vendor's invoice and proof of payment to vendor(s) must be included for items purchased.
10. **LIMITATIONS:** Expenditure of the funds distributed by STATE herein is subject to the same limitations as placed by the RFC, upon expenditure of United States Government Funds. Pursuant to 2CFR200.313 Equipment, subject to the obligations and conditions set forth in that section; title to any equipment and supplies acquired under this **Agreement** vests with the LOCAL AGENCY. For any equipment items over \$5,000, the federal government may retain a vested interest in accordance with paragraph 16 below.
11. **MATCHING FUNDS:** Any and all funds paid to LOCAL AGENCY under the terms of this **Agreement**, hereinafter referred to as "RFC Funds", shall be matched by LOCAL AGENCY on a dollar-for-dollar basis, for each project listed on attachment(s) hereto identified as "Proposed Project". No amount of unpaid "contributed" or "volunteer" labor or services shall be used or consigned in calculating the matching amount "actually spent" by LOCAL AGENCY.

LOCAL AGENCY shall not use RFC Funds as matching funds for other federal grants, including Department of Interior (USDI) Rural Fire Assistance grants, nor use funds from other federal grants, including USDI Rural Fire Assistance grants, as matching funds for RFC Funds.

- 12. ADDRESSES: The mailing addresses of the parties hereto under the terms of the Agreement are:

LOCAL AGENCY: _____

Attention: _____
Telephone Number(s): _____
E-mail _____

STATE: **Department of Forestry and Fire Protection**
Grants Management Unit, Attn: Megan Esfandiary
P. O. Box 944246
Sacramento, California 94244-2460
PHONE: (916) 894-9845
E-MAIL: Megan.Esfandiary@fire.ca.gov

- 13. PURPOSE: Any project to be funded hereunder must be intended to specifically assist LOCAL AGENCY to organize, train, and/or equip local firefighting forces in the aforementioned rural area and community to prevent or suppress fires which threaten life, resources, and/or improvements within the area of operation of LOCAL AGENCY. Project funds are not to be used for research and development.
- 14. COMBINING: In the event funds are paid for two or more separate, but closely related projects, the 50/50 cost-sharing formula will be applied to the total cost of such combined projects.
- 15. OVERRUNS: In the event that the total cost of a funded project exceeds the estimate of costs upon which this Agreement is made, LOCAL AGENCY may request additional funds to cover the **Agreement** share of the amount exceeded. However, there is no assurance that any such funds are, or may be, available for reimbursement. Any increase in funding will require an amendment.
- 16. UNDERRUNS: In the event that the total cost of a funded project is less than the estimate of costs upon which this **Agreement** is made, LOCAL AGENCY may request that additional eligible projects/items be approved by STATE for **Agreement** funding. However, there is no assurance that any such approval will be funded. Approval of additional projects/items, not listed on the Proposed Project application, made by STATE, will be in writing and will require an amendment.
- 17. FEDERAL INTEREST IN EQUIPMENT: The Federal Government has a vested interest in any item purchased with RFC funding in excess of \$5,000 regardless of the length of this **Agreement**, until such time as the fair market value is less than \$5,000. The RFC percentage used to purchase the equipment will be applied to the sale price and recovered for the Government during the sale. This percentage will remain the same even following depreciation. The Federal Government may not have to be reimbursed if the disposal sale amounts to a fair market value of less than \$5,000. LOCAL AGENCY will notify STATE of the disposal of such items.

18. **EQUIPMENT INVENTORY**: Any single item purchased in excess of \$5,000 will be assigned an RFC Property Number by the STATE. LOCAL AGENCY shall forward a copy of the purchase documents listing the item, brand, model, serial number, any LOCAL AGENCY property number assigned, and a LOCAL AGENCY contact and return address to STATE at the address specified in paragraph 12. The STATE will advise the LOCAL AGENCY Contact of the RFC Property Number assigned.
19. **AUDIT**: LOCAL AGENCY agrees that the STATE, the Department of General Services, the Bureau of State Audits, or their designated representative shall have the right to review and to copy any records and supporting documentation pertaining to the performance of this **Agreement**. LOCAL AGENCY agrees to maintain such records for possible audit for a minimum of five (5) years after final payment, unless a longer period of records retention is stipulated. LOCAL AGENCY agrees to allow the auditor(s) access to such records during normal business hours and to allow interviews of any employees who might reasonably have information related to such records. Further, LOCAL AGENCY agrees to include a similar right of the State of California to audit records and interview staff in any subcontract related to performance of this **Agreement**. (GC 8546.7, PCC 10115 et seq., CCR Title 2, Section 1896).
20. **DISPUTES**: In the event of any dispute over qualifying matching expenditures of LOCAL AGENCY or audit findings, the dispute will be decided by STATE and its decision shall be final and binding.
21. **MONITORING**: LOCAL AGENCY agrees to the monitoring of activities as necessary by STATE to ensure that the award is used for authorized purposes, in compliance with Federal statutes, regulations, and the terms and conditions of the agreement; and that performance goals are achieved.
22. **INDEMNIFICATION**: LOCAL AGENCY agrees to indemnify, defend, and save harmless, the STATE, its officers, agents, and employees, from any and all claims and losses, accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of this **Agreement**, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by LOCAL AGENCY in the performance of this **Agreement**.
23. **CIVIL RIGHTS**: LOCAL AGENCY agrees to comply with civil rights requirements as detailed in the Complying With Civil Rights Requirements brochure (FS-850) and the And Justice For All poster (AD-475A). The poster is to be placed at all public point of contact/reception areas.
24. **DRUG-FREE WORKPLACE REQUIREMENTS**: LOCAL AGENCY will comply with the requirements of the Drug-Free Workplace Act of 1990 and will provide a drug-free workplace by taking the following actions:
 - a. Publish a statement notifying employees that unlawful manufacture, distribution, dispensation, possession or use of a controlled substance is prohibited and specifying actions to be taken against employees for violations.
 - b. Establish a Drug-Free Awareness Program to inform employees about:

- 1) the dangers of drug abuse in the workplace;
- 2) the person's or organization's policy of maintaining a drug-free workplace;
- 3) any available counseling, rehabilitation and employee assistance programs; and,
- 4) penalties that may be imposed upon employees for drug abuse violations.

c. Every employee who works on the proposed **Agreement** will:

- 1) receive a copy of the company's drug-free workplace policy statement; and,
- 2) agree to abide by the terms of the company's statement as a condition of employment on the **Agreement**.

Failure to comply with these requirements may result in suspension of payments under the **Agreement** or termination of the **Agreement** or both and LOCAL AGENCY may be ineligible for funding of any future State **Agreement** if the department determines that any of the following has occurred: (1) the LOCAL AGENCY has made false certification, or violated the certification by failing to carry out the requirements as noted above. (GC 8350 et seq.)

25. **TERM:** The term of the **Agreement** SHALL COMMENCE ON THE LAST SIGNATORY DATE ON PAGE 1 and continue through June 30, 2022.
26. **TERMINATION:** This **Agreement** may be terminated by either party giving 30 days written notice to the other party or provisions herein amended upon mutual consent of the parties hereto.
27. **AMENDMENTS:** No amendment or variation of the terms of this **Agreement** shall be valid unless made in writing, signed by the parties and approved as required. No oral understanding or **Agreement** not incorporated in the **Agreement** is binding on any of the parties.
28. **INDEPENDENT CONTRACTOR:** LOCAL AGENCY, and the agents and employees of LOCAL AGENCY, in the performance of this **Agreement**, shall act in an independent capacity and not as officers or employees or agents of the STATE or the Federal Government.
29. **INDIRECT RATE:** LOCAL AGENCY may not assess an indirect rate in excess of their Federally approved Negotiated Indirect Cost Rate Agreement (NICRA), a de minimis rate if LOCAL AGENCY does not have an approved NICRA, or the RFC program cap rate of 10%, whichever is lesser. LOCAL AGENCY may also elect not to assess an indirect rate. The approved indirect cost rate at the time of execution is 0%.
30. **MEDIA:** LOCAL AGENCY shall acknowledge STATE and USDA Forest Service support in any publications, audiovisuals and electronic media developed as a result of this award.

It is encouraged to give public notice of the receipt of this award and announce progress and accomplishments, acknowledging STATE and USDA Forest Service support. Follow direction in USDA Supplemental 2 CFR 415.2.

31. ASSIGNMENT: This Agreement is not assignable by LOCAL AGENCY either in whole or in part.

California Department of Forestry and Fire
Protection 2021-2022 Application for Funding
Cooperative Forestry Assistance Act of 1978
Rural Fire Capacity (RFC) Program
Agreement # 7GF 21035



A. Department/Organization

Organization Name: Ebbetts Pass Fire District

Contact's First Name: Mike

Contact's Last Name: Johnson

Street Address: 1037 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
visit the [DUNS Number web page](#).

B. Area to be served by award (include areas covered by contract or written mutual aid agreements).

Number of Communities: 10

Area: 225.00 square miles

Congressional District #: CA-4

Population: 9,000

Annual Budget: \$ 4,900,000.00

Latitude N 38 ° 15 ' 34 "

Longitude W 120 20 49 "

(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: 33 + EMS: 591 + Other: 378 = Total: 1002

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)

Total Application Request (up to 50%; \$500 minimum, \$20,000 maximum)

Project Total Cost: \$ 39,480.00

Amount Funded for this Agreement: \$19,740.00

MC

E. Proposed Project (List individual items for funding. Include tax and shipping in unit cost):

	Type	Item	Quantity	Unit Cost	Item Total
1.	Safety - Structural	Turnout Pants	12	\$ 1,300.00	\$ 15,600.00
2.	Safety - Structural	Turnout Coat	12	\$ 1,700.00	\$ 20,400.00
3.	Safety - Structural	Hood	12	\$ 40.00	\$ 480.00
4.	Safety - Structural	Gloves	12	\$ 100.00	\$ 1,200.00
5.	Safety - Structural	Helmets	6	\$ 300.00	\$ 1,800.00
6.					\$ 0.00
7.					\$ 0.00
8.					\$ 0.00
9.					\$ 0.00
10.					\$ 0.00
11.					\$ 0.00
12.					\$ 0.00
13.					\$ 0.00
14.					\$ 0.00
15.					\$ 0.00
16.					\$ 0.00
17.					\$ 0.00
18.					\$ 0.00
19.					\$ 0.00
20.					\$ 0.00
21.					\$ 0.00
22.					\$ 0.00

F. CAL FIRE USE ONLY (Formula-Driven)

Project Total Cost: \$ 39,480.00

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 fire district that serves several rural communities in southeastern Calaveras County. EPFD has 25 paid FFs and 11 volunteer FFs that staff 4 stations. EPFD provides 24/7 ALS Engine and Ambulance service to our response area and surrounding districts through mutual aid. EPFD is an all-hazard agency that also provides ALS transport. While we serve several small rural communities surrounding Arnold, we experience population surges during peak tourist seasons. These surges can temporarily triple our population served. Our rural water systems make water supply on fires challenging. Most subdivisions have hydrants or standpipes, but not all homes are within 1000' of a water supply, forcing our apparatus to carry an expanded water supply.

EPFD is asking for funding to begin replacing 12 out of 40 sets of structural PPE. This PPE is 10yoa, no longer certifiable for use in IDLH environments, and no longer NFPA 1971 compliant. These sets of turnouts have substantial damage to them from years of use and are no longer repairable. This PPE is vital to emergency/non-emergency district operations and protecting our FFs and citizens. Without it, we will not be able to provide the level of service our communities deserve and pay for.

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 advance 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, 2022. 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, 2022.

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 the 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: 3/22/2021
Date

at Arnold

City

Organization Name: Ebbetts Pass Fire District

Grant Assurances for Cooperative Forestry Assistance Act of 1978
Rural Fire Capacity (RFC)

Organization Name: Ebbetts Pass Fire District

Contact's First Name: Mike

Contact's Last Name: Johnson

Street Address: 1037 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

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

1. Has the legal authority to apply for the Rural Fire Capacity 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 appropriated 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.

Organization Name: Ebbetts Pass Fire District

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 the Forest Service Civil Rights literature on their web page.

8. Understands that failure to comply with any of the above assurances may result in suspension, termination, or reduction of grant funds.

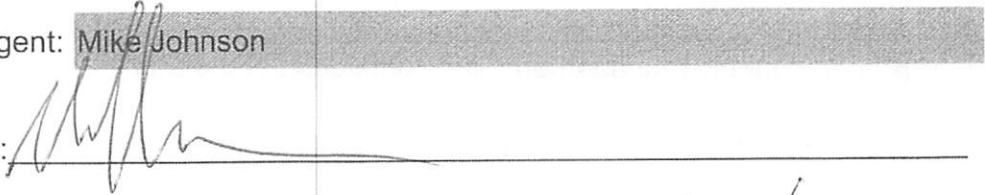
In compliance with NFPA 1977 and trained in the use of Wildland PPE.

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: Mike Johnson

Signature of Authorized Agent:



Title of Authorized Agent: Fire Chief

Date:

3/22/21

Submission requires an unsigned and signed application.

1. Please complete and save an **unsigned** application.
2. In addition, please print, sign, date, and scan a **signed** application (or DocuSign).
3. On one email, please attach both the **unsigned** and **signed** applications and submit to CALFIRE.GRANTS@FIRE.CA.GOV.

Electronic copies must be submitted by May 4, 2021 at 11:59pm.

Mike Johnson

From: Margaux McFetridge
Sent: Saturday, September 11, 2021 2:39 PM
To: Mike Johnson
Cc: Steve Soto
Subject: CY 2021 DHCS Intergovernmental Agreement: Next Steps + Timeline
Attachments: CY 2021 Ebbetts Pass FD draft_updated.docx

Importance: High

Hello Chief Johnson!

I reviewed the Calendar Year 2021 Intergovernmental Agreement and there are no substantive changes to the agreement language. **Please review the updated contact and signatory information for Ebbetts Pass on pages 4 and 6 of the attached updated DHCS Agreement on Monday and confirm that it is correct. I will send the Agreement back to DHCS for finalization. And note that you do not need to sign the Agreement at this time**

While there are no substantive changes in the Agreement language, note that the estimated contributions that DHCS has approved in the CY 2021 Intergovernmental Agreement are a bit lower than what was originally submitted in your Letters of Interest:

	LOI Contribution Amount	CY 2021 Intergovernmental Agreement Contribution Amount
Anthem	\$116,016	\$107,308
CHW	\$187,819	\$162,317
Total	\$303,835	\$269,265

As DHCS noted in their email, they revised “the available rate range funding calculation to reflect updated member month estimates, federal financial participation percentages, and capitation rates.” My guess is that DHCS may have previously overestimated Medi-Cal enrollment due to COVID and has since adjusted those estimates, which in turn lowered the overall IGT contributions for the Governmental Entities. This was something that we saw happen in the 2019-20 IGT reconciliation – the actual number of Medi-Cal member months was lower than what they had estimated for the 2019-20 IGT period, which decreased contributions and payments.

In separate emails, I am also sending you:

- Plan Provider Agreements for the Calendar Year 2021 IGT for review
- Calendar Year 2021 Payments Estimates (to be completed no later than Wed, Sept 22)

Below is a timeline with next steps for the Calendar Year 2021 IGT:

CY 2021 DHCS Intergovernmental Agreement		Deadline
Ebbetts Pass	Review CY 2021 Intergovernmental Agreement Contact/Signatory Info	Mon, Sept 13, 2021
HMA	Submit updated CY 2021 Intergovernmental Agreement to DHCS	Fri, Sept 17, 2021
HMA	Provide Ebbetts Pass with CY 2021 IGT Payment Estimates	Wed, Sept 22, 2021

HMA	Send Health Plans redacted member months and contribution amounts from CY 2021 Intergovernmental Agreement, plus updated FFP rates and contribution %s from DHCS	Fri, Sept 24, 2021
DHCS	Sends final CY 2021 Intergovernmental Agreement to Ebbetts Pass for signature	Fri, Oct 15, 2021
Ebbetts Pass	Signs and mails CY 2021 Intergovernmental Agreement to DHCS (<u>following execution of Plan Provider Agreements</u>)	No later than Dec 24, 2021
CY 2021 IGT Plan Provider Agreements		Deadline
Ebbetts Pass	Review updated Plan Provider Agreements (sent in separate email)	Fri, Sept 17, 2021
HMA	Send Health Plans updated Plan Provider Agreements for review	Mon, Sept 20, 2021
Health Plans	Review Plan Provider Agreements and send HMA any edits	Fri, Oct 1, 2021
HMA	Incorporate any edits and send Ebbetts Pass approved Plan Provider Agreements for signature	Tues, Oct 5, 2021
Ebbetts Pass	Sign/Execute Plan Provider Agreements	Fri, Oct 22, 2021
Health Plans	Sign/Execute Plan Provider Agreements and send copies to Ebbetts Pass	Fri, Nov 12, 2021

Thank you so much and please let me know if you have any questions!

Margaux

HMA

Margaux McFetridge
 Consultant | Sacramento, CA
 Mobile: (916) 613-1532
www.healthmanagement.com

The information contained in this e-mail, including any attachments, is confidential and intended solely for the named recipient(s) and may be subject to protection under federal and state laws. If you are not the intended recipient, please inform the sender immediately by reply e-mail that the message was sent in error and delete the message. Thank you.



WILL LIGHTBOURNE
DIRECTOR

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



GAVIN NEWSOM
GOVERNOR

August 23, 2021

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

Dear Mike Johnson:

The Department of Health Care Services (DHCS) has completed its calculation of the following:

1. Rating Period 2019-20 Voluntary Rate Range Program (service period of July 1, 2019 through December 31, 2020) wire transfer amounts for the Intergovernmental Agreement Regarding Transfer of Public Funds (Agreement), **No. 19-96418**. The initial wire, which is shown in the enclosed Exhibit 1, was made during the second calendar quarter of 2021. As stated in Section 1.3 of the Agreement, the enrollment reconciliations will occur on an ongoing basis as updated enrollment figures become available. Actual enrollment for the service periods of July 1, 2019 through June 30, 2020, and July 1, 2020 through December 31, 2020 will not be considered final until two years after June 30, 2020 and December 31, 2020, respectively.
2. State Fiscal Year 2018-19 Voluntary Rate Range Program final transfer amounts for the Intergovernmental Agreement Regarding Transfer of Public Funds, **No. 18-95632**. The previous wires for this service period, which are shown in Exhibit 1, were made during the first calendar quarter of 2020 and second quarter of 2021, respectively. As stated in Section 1.3 of the Agreement, the enrollment reconciliations occurred on an ongoing basis as updated enrollment figures become available. Actual enrollment was considered final June 30, 2021.

Based on the above calculations, and as provided in the above referenced Agreements, DHCS is requesting that Ebbetts Pass Fire District transfer funds in the amount of **\$131,499** to DHCS by no later than **October 22, 2021**. Exhibit 1 contains the invoice. Please transfer the above Total Amount to the following:

Capitated Rates Development Division
1501 Capitol Avenue, P.O. Box 997413, MS 4413
Sacramento, CA 95899-7413
Phone (916) 345-7070 Fax (916) 650-6860
www.dhcs.ca.gov

RECEIVED

AUG 23 2021

Ebbetts Pass Fire District

Mike Johnson
Page 2

New banking information!

Union Bank
350 California Street
San Francisco, CA 94104

For Credit to State of California Account # 001 1001
Routing # 011000100


For Further Credit to: Department of Health Care Services
Reference 9-2021 Rate Range Program Invoice

We request that the Governmental Funding Entity provide a 48-hour advance notice via e-mail prior to wiring any funds. As requested by the State Treasurer's Office (STO), all ACH/wires must be transmitted prior to 10:00 a.m. on date of payment. **Please note: STO would prefer ACH payments, instead of wires.** Once the Governmental Funding Entity has transferred funds to the specified account above, please email Vivian Beek at Vivian.Beeck@dhcs.ca.gov with the completed transaction information.

If you have any questions regarding the Intergovernmental Transfer Agreement, please contact Vivian Beek via email.

Sincerely,

August 17, 2021

DocuSigned by:

5AA717EBC57749D...
Beau Bouchard
Staff Services Manager II
Financial Management Section C
Capitated Rates Development Division

Mike Johnson
Page 3

Enclosures

cc: Vivian Beeck
Capitated Rates Development Division
Department of Health Care Services
P.O. Box 997413, MS 4413
Sacramento, CA 95899-7413

Exhibit 1 - Wire Request Invoice

Ebbetts Pass Fire District
Agreement No. 19-96418

2019-20 (July 2019 - December 2020) Section 1 Amount under the Agreement:

7/2019 - 6/2020

Health Plan:		Anthem Blue Cross		
Rating Region:		18 Regional Counties		
Service Period		7/2019-12/2019		
Rate Category	Contribution PMPM	Estimated Member Months as of 6/30/2021	Estimated Contribution (Non-Federal Share)	
Child - non MCHIP	\$ 0.03	247,741	\$ 7,432	
Child - MCHIP	\$ 0.01	118,587	\$ 1,186	
Adult - non MCHIP	\$ 0.08	133,180	\$ 10,654	
Adult - MCHIP	\$ 0.03	2,739	\$ 82	
ACA Optional Expansion	\$ 0.01	269,517	\$ 2,695	
SPD	\$ 0.24	65,611	\$ 15,747	
SPD/Full-Dual	\$ 0.05	27,624	\$ 1,381	
BCCTP	\$ 0.21	12	\$ 3	
Estimated Total		865,011	\$ 39,180	

Health Plan:		Anthem Blue Cross		
Rating Region:		18 Regional Counties		
Service Period		1/2020-6/2020		
Rate Category	Contribution PMPM	Estimated Member Months as of 6/30/2021	Estimated Contribution (Non-Federal Share)	
Child - non MCHIP	\$ 0.02	248,251	\$ 4,965	
Child - MCHIP	\$ 0.01	117,009	\$ 1,170	
Adult - non MCHIP	\$ 0.07	133,486	\$ 9,344	
Adult - MCHIP	\$ 0.04	2,666	\$ 107	
ACA Optional Expansion	\$ 0.02	270,380	\$ 5,408	
SPD	\$ 0.22	66,082	\$ 14,538	
SPD/Full-Dual	\$ 0.04	28,589	\$ 1,144	
BCCTP	\$ 0.19	12	\$ 2	
Estimated Total		866,475	\$ 36,678	

Health Plan:		California Health & Wellness		
Rating Region:		18 Regional Counties		
Service Period		7/2019-12/2019		
Rate Category	Contribution PMPM	Estimated Member Months as of 6/30/2021	Estimated Contribution (Non-Federal Share)	
Child - non MCHIP	\$ 0.06	239,216	\$ 14,353	
Child - MCHIP	\$ 0.02	91,782	\$ 1,836	
Adult - non MCHIP	\$ 0.17	129,217	\$ 21,967	
Adult - MCHIP	\$ 0.06	2,063	\$ 124	
ACA Optional Expansion	\$ 0.03	254,401	\$ 7,632	
SPD	\$ 0.52	69,686	\$ 36,237	
SPD/Full-Dual	\$ 0.10	29,401	\$ 2,940	
BCCTP	\$ 0.41	8	\$ 3	
Estimated Total		815,774	\$ 85,092	

Exhibit 1 - Wire Request Invoice

Health Plan:	California Health & Wellness		
Rating Region:	18 Regional Counties		
Service Period	1/2020-6/2020		
	Contribution PMPM	Estimated Member Months as of 6/30/2021	Estimated Contribution (Non-Federal Share)
Rate Category			
Child - non MCHIP	\$ 0.05	237,033	\$ 11,852
Child - MCHIP	\$ 0.02	91,356	\$ 1,827
Adult - non MCHIP	\$ 0.15	127,644	\$ 19,147
Adult - MCHIP	\$ 0.07	2,116	\$ 148
ACA Optional Expansion	\$ 0.04	248,249	\$ 9,930
SPD	\$ 0.46	69,086	\$ 31,780
SPD/Full-Dual	\$ 0.09	31,007	\$ 2,791
BCCTP	\$ 0.37	13	\$ 5
Estimated Total		806,504	\$ 77,480

7/2020 - 12/2020

Health Plan:	Anthem Blue Cross		
Rating Region:	18 Regional Counties		
Service Period	7/2020 - 12/2020		
	Contribution PMPM	Estimated Member Months as of 6/30/2021	Estimated Contribution (Non-Federal Share)
Rate Category			
Child - non MCHIP	\$ 0.03	266,381	\$ 7,991
Child - MCHIP	\$ 0.02	118,120	\$ 2,362
Adult - non MCHIP	\$ 0.07	148,542	\$ 10,398
Adult - MCHIP	\$ 0.04	3,677	\$ 147
ACA Optional Expansion	\$ 0.02	308,790	\$ 6,176
SPD	\$ 0.22	66,680	\$ 14,670
SPD/Full-Dual	\$ 0.04	31,966	\$ 1,279
BCCTP	\$ 0.20	12	\$ 2
Estimated Total		944,168	\$ 43,025

Health Plan:	California Health & Wellness		
Rating Region:	18 Regional Counties		
Service Period	7/2020 - 12/2020		
	Contribution PMPM	Estimated Member Months as of 6/30/2021	Estimated Contribution (Non-Federal Share)
Rate Category			
Child - non MCHIP	\$ 0.05	244,890	\$ 12,245
Child - MCHIP	\$ 0.03	91,396	\$ 2,742
Adult - non MCHIP	\$ 0.15	136,409	\$ 20,461
Adult - MCHIP	\$ 0.09	2,640	\$ 238
ACA Optional Expansion	\$ 0.04	267,231	\$ 10,689
SPD	\$ 0.47	67,632	\$ 31,787
SPD/Full-Dual	\$ 0.08	34,246	\$ 2,740
BCCTP	\$ 0.38	12	\$ 5
Estimated Total		844,456	\$ 80,907

Total 2019-20 (July 2019 - December 2020) Section 1 Amount

\$ 362,362

Exhibit 1 - Wire Request Invoice

2019-20 (July 2019 - December 2020) Section 3 Amount under the Agreement:

Total 2019-20 (July 2019 - December 2020) Section 1 Amount (above)	\$	362,362	
Less amount not subject to fee (Section 3.2)	\$	<u>325,391</u>	
Basis for 20% Assessment Fee	\$	36,971	
20% Assessment Fee (Basis * 20%)	\$	7,394	
Total 2019-20 (July 2019 - December 2020) as of 7/2021 Estimated Member Months	\$	<u>369,756</u>	
Less: Initial Wire Transfer for July 2019 - June 2020 letter sent (2/18/2021)	\$	238,257	
2018-19 (Contract #18-95632)	\$	-	
Total Wire Transfer Amount	\$	<u><u>131,499</u></u>	

Exhibit 1 - Wire Request Invoice

Ebbetts Pass Fire District
 Agreement No. 18-95632

2018-19 Section 1 Amount under the Agreement:

Health Plan:		California Health & Wellness		
Rating Region:		18 Rural		
Rate Category	Contribution PMPM	Final Member Months as of 6/30/2021	Final Total Contribution (Non-Federal Share)	
Child - non MCHIP	\$ 0.01	479,825	\$ 4,798	
Adult - non MCHIP	\$ 0.04	260,098	\$ 10,404	
Adult - MCHIP	\$ 0.02	3,710	\$ 74	
SPD	\$ 0.15	137,741	\$ 20,661	
SPD/Full-Dual	\$ 0.04	53,625	\$ 2,145	
BCCTP	\$ 0.15	21	\$ 3	
Optional Expansion	\$ 0.01	514,508	\$ 5,145	
Total		1,449,528	\$ 43,230	

Health Plan:		Anthem Blue Cross		
Rating Region:		18 Rural		
Rate Category	Contribution PMPM	Final Member Months as of 6/30/2021	Final Total Contribution (Non-Federal Share)	
Adult - non MCHIP	\$ 0.02	281,508	\$ 5,630	
Adult - MCHIP	\$ 0.01	6,357	\$ 64	
SPD	\$ 0.04	133,176	\$ 5,327	
SPD/Full-Dual	\$ 0.02	52,862	\$ 1,057	
BCCTP	\$ 0.06	31	\$ 2	
Total		473,934	\$ 12,080	

Total 2018-19 Section 1 Amount \$ 55,310

2018-19 Section 3 Amount under the Agreement:

Total 2018-19 Section 1 Amount (above)	\$ 55,310
Less amount not subject to fee (Section 3.2)	\$ 55,310
Basis for 20% Assessment Fee	\$ -
20% Assessment Fee (Basis * 20%)	\$ -
Total 2018-19 as of 6/30/2021 Final Member Months	\$ 55,310
Less: Initial Wire Transfer (letter dated 2/3/2020)	\$ 55,263
Less: Wire Transfer (letter dated 2/18/2021)	\$ 47
Total Wire Transfer Amount (included on 2019-20 invoice)	\$ -



Ebbetts Pass Fire District

September 16, 2021

From: Mike Johnson, Fire Chief

To: Ebbetts Pass Fire District Board of Directors

RE: Authorization to purchase 2011 Honda HS928 Snowblower

Don Cooper of Arnold would like to offer our District his 2011 Honda HS928 Snowblower with the following conditions:

- \$1,000 Dollars from the District to him
- \$8,00 Dollar donation (letter to be provided to him)

I recommend approval of this item to our Board considering the excellent condition of the unit. New units of the same brand and performance demand \$3,200. The addition of the unit will eliminate the need to transport our snowblower from Station 1 to Station 3 during low snow level storms.

Fire Chief Mike Johnson

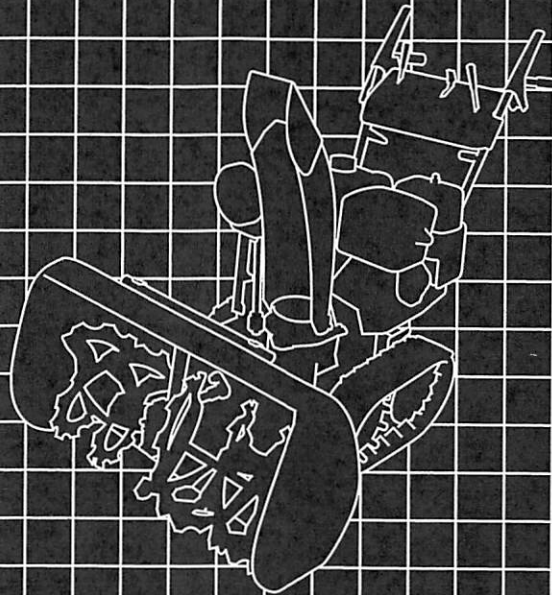
Ebbetts Pass Fire District

HONDA

Power

Equipment

Owner's Manual
SNOWBLOWER
HS928 • HS1332



© 2011 Honda Motor Co., Ltd. -All Rights Reserved

Ebbetts Pass Fire District



September 9, 2021

From: Mike Johnson, Fire Chief
To: Ebbetts Pass Fire District Board of Directors
RE: Re-instatement of Ebbetts Pass Fire District Auxiliary

In the past we have had an Auxiliary program in our District that performed many non-operational functions in the capacity of volunteers. While it has been sometime since we have exercised the program, I would like to ask the Board to consider re-instating based on recent interest from those seeking non-operational support of our agency. The Personnel Committee has drafted an update to our Auxiliary Member Policy to be placed in 30 day review as well. Thank you for this consideration!

Fire Chief Mike Johnson

Ebbetts Pass Fire District

Ebbetts Pass Fire District	POLICY: 4050
Subject: Auxiliary Organization	Effective Date: 6/20/11 Supersedes: 01/21/1992 Review Date: 2014

01. The Board of Directors of the Ebbetts Pass Fire Protection District hereby authorizes the establishment of an Auxiliary as a formal organization for purposes as outlined within ~~an adopted set of bylaws, and will function with permission of the Board under the rules and regulations outlined within its bylaws.~~ this policy.

02. The Board ~~may purchase accident, sickness, disability, life, or other such insurance~~ for shall provide workers compensation for members of the Auxiliary who may be injured ~~in the line of duty~~ while working for the District.

03. The Auxiliary program shall be coordinated through a designated shift captain, but members are expected to work directly with various supervisors of EPFD or with executive members of the Ebbetts Pass Firefighters Association on specific incidents, events, projects, and special support function needs.

04. Auxiliary Members serve in a volunteer capacity.

05. Auxiliary Members shall not be used in capacity of an emergency responder under any circumstances.

06. Auxiliary Members shall complete an EPFD Volunteer Application, DMV Physical, and Live Scan prior to acceptance.

07. Auxiliary members are expected to participate in non-emergency situations such as logistical needs of the District. Many logistical tasks require driving utilities at minimum; therefore completion of the driving task book for utility vehicles is highly recommended for all Auxiliary members.

08. It is the intent of the Fire District to utilize Auxiliary Members in the following, but not limited to:

- Shuttling out-of-service vehicles to repair facilities (Class B Vehicles require Class C License with an F- Endorsement at a minimum and required to have a valid DMV Physical every 2 years on file with the District)
- Assist with crew shuttle during wildland fire season
- Delivering supplies to an incident such as water, food, board-up supplies, and equipment if there is no immediate hazard to life involved to the Auxiliary Member
- Support large scale incidents / events; Structure fires, vegetation fires, technical rescue, training exercises, and large scale events
- Assist in the EPFD District Operational Center during large events such as winter storms.

Ebbetts Pass Fire District	POLICY: 4050
Subject: Auxiliary Organization	Effective Date: 6/20/11 Supersedes: 01/21/1992 Review Date: 2014

- Communications work: Radio operator, human repeater, radio programing, public information under the direction of the District PIO, or radio repeater maintenance.
- Support training evolutions
- Ebbetts Pass Firefighters Association: Participate in various EPFFA events through-out the year such as Alisa Ann Ruch Foundation, Independence Day Parade, annual raffle mailer stuffing and Independence Day BBQ. All Auxiliary Members shall be encouraged to be an EPFFA Member
- Assist with events: Dorrington Santa and Blue Lake Springs Touch-A Truck events for example

09. An auxiliary uniform shirt to be used during official District business

10. Participation in a minimum of 2 events annually required to maintain affiliation as an Auxiliary Member in good standing. District and Association events qualify equally.

Policy 4050 — Page 1 of 1