

Ebbetts Pass Fire District



BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
Tuesday, January 21, 2020
1037 Blagen Road, Arnold
9:00 A.M.

MEMBERS OF THE BOARD

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

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: 12/17/19
 - 3.2. Acceptance of December 2019 Checks Listings and Authorize to File for Audit
4. **Committee Reports:** The Board will discuss the status of the following matters. The Board may take action on recommendations and/or give direction to staff or committee members related to follow-up on specific matters addressed by the committee.
 - 4.1. **Finance Committee** (Directors Dashner & McKinney)
 - 4.1.1. Fiscal Year 2018/19 Annual Audit: Conference Call with Auditor Agency Nicholson & Olson to review Fiscal Year 2018-19 Financial Audit.
 - 4.2. **Personnel Committee** (Director McKinney)
 - 4.3. **Fire Prevention Committee** (Director Clemens)
 - 4.4. **Apparatus/Equipment Committee** (Directors Clemens & Barr)

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5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 5.1. **Calaveras Fire Joint Powers Authority (JPA):** Recommended Changes to Section 6 of the Joint Powers Agreement
 - 5.2. **California Fire Foundation & PG&E:** Grant Approval
 - 5.3. **The Calaveras Enterprise:** Ebbetts Pass Fire District Board appoints new director.
 - 5.4. **Calaveras County Building Department:** Building Department Fire Standards Manual Draft
 - 5.5. **Calaveras County Building Department:** Commercial Project in your District
 - 5.5.1. Green House – Cannabis
 - 5.5.2. Gas Station / Mini Mart
 - 5.6. **Fire District Association of California Annual Conference**
 - 5.7. **Wildland Urban Interface:** Training Conference
 - 5.8. **Ebbetts Pass Fire District Policy Review:** Begin 30-Day Review
 - 5.7.1. Policy 6120: Personnel – Holidays
 - 5.9. **Ebbetts Pass Fire District Fire Ordinance 2020 - Draft:** 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