

Ebbetts Pass Fire District



BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
Tuesday, February 18, 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: 01/21/20
 - 3.2. Acceptance of January 2020 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)
 - 4.2. **Personnel/Safety Committee** (Directors Dashner & McKinney)
 - 4.3. **Fire Prevention Committee** (Director Barr & Clemens)
 - 4.4. **Apparatus/Equipment Committee** (Directors Clemens & Neal)

NOTICE OF REGULAR MEETING – continued

February 18, 2020

5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 5.1. Ebbetts Pass Fire District: PG&E Community Resiliency Program Update
 - 5.2. California Dept. of Health Care Services: Intergovernmental Transfer Program Participation 2017-18 and 2018-19
 - 5.3. California Special District Association Board of Directors Call for Nominations Seat C
 - 5.4. Department of Justice Live Scan Resolution 2020-1 (corrected for replacement of Resolution 2019-6)
 - 5.5. Special District Risk Management Authority Spring Education Day
 - 5.6. EPFD Apparatus Committee: Truck Company T-431 Discussion
 - 5.7. EPFD Apparatus Committee: Fremont Fire Engine Purchase of 2002 Pierce Quantum Fire Type 1 Pumper
 - 5.8. **Ebbetts Pass Fire District Policy Review:**
 - Begin 30-day Review
 - 5.8.1. Policy 6520: Personnel – Personal Appearance Uniform Standards
 - End 30-day Review
 - 5.8.2. Policy 6120: Personnel – Holidays
 - 5.9. **Ebbetts Pass Fire District Fire Ordinance Review:** Continuation of Review
 - 5.9.1. Ebbetts Pass Fire District Fire Ordinance 2020 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