

Ebbetts Pass Fire District



BOARD OF DIRECTORS NOTICE OF REGULAR MEETING Tuesday, September 15, 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: 08/18/20
 - 3.2. Acceptance of August 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)
 - 4.1.1. Intra-Account Budget Transfer – End of Fiscal Year 2019-20
 - 4.2. **Personnel/Safety Committee** (Directors Dashner & McKinney)
 - 4.3. **Fire Prevention Committee** (Director Barr & Clemens)
 - 4.4. **Apparatus/Equipment Committee** (Directors Clemens & Neal)
5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 5.1. **Calaveras Public Power Agency:** At-Large Board of Director Position
 - 5.2. **Calaveras Local Agency Formation Commission:** Nomination Ballot for Independent Special District Members and Alternate to fill Independent Special District Seats LAFCO

NOTICE OF REGULAR MEETING – continued

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- 5.3. Outstanding Achievement in Grant Writing for the Ebbetts Pass Fire District – Bryn Buhler
- 5.4. **Michael Wong:** Thank you letter
- 5.5. **Fire Districts Association of California Employment Benefits Authority:** Dental and Vision Plan 2021 Rates
- 5.6. **County of Calaveras Office of Auditor-Controller:** Final Budget Information
- 5.7. **Proposed Final Budget Fiscal Year 2020-21**
 - 5.7.1. Board Discussion and Public Hearing
 - 5.7.2. Resolution 2020-8: Adopting the Final Budget and an Appropriations Limit for Fiscal Year 2020-21
- 5.8. Ebbetts Pass Fire Protection District Fire Ordinance 2020 -- Update
- 5.9. Draft Policy 5042 District Reserve Funds – End 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