

Ebbetts Pass Fire District



BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

Via teleconference webinar

9:00 A.M. Tuesday, November 17, 2020

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: 972 2169 4768 with password: 655985. 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://zoom.us/j/98481189190?pwd=bEg0d2c2ZkF0WTZvdWhwMitEbmFlZz09>

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

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 agenda item or non-agenda 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: 10/20/20
 - 3.2. Acceptance of October 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.

NOTICE OF REGULAR MEETING – continued

November 17, 2020

- 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)

5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.

- 5.1. **Ebbetts Pass Personnel Committee:** Consideration of Paramedicine School Sponsorship
- 5.2. **Ebbetts Pass Fire District:** Recommendation for documents to be destroyed
- 5.3. **Purchase of 2000 Squad / Rescue Vehicle:** Purchase of 2000 Ford F-450 Squad / Rescue from Murphy's Fire Protection District
- 5.4. **Letter from Fleet Manager – Battalion Chief Aaron Downing:** Request to approve vehicles for surplus
 - 5.3.1. Resolution 2020-9 approving the Surplus of vehicles:
 - VIN: 1FDKF38M9 PNB10358 1993 Ford Pickup
 - VIN: 3GNGK26J5TG146325 1996 Chevrolet Suburban
 - VIN: 4PICT02D9MA00672 1991 Pierce Lance
- 5.5. **Ebbetts Pass Fire District Policy Update: End 30-day review**
 - 5.5.1. Policy 5040 Budget Preparation
 - 5.5.2. Policy 5050 Accounting Procedures
 - 5.5.3. Policy 5060 Expense Authorization
 - 5.5.4. Policy 5070 Purchase Procedures
- 5.6. **Amador Fire Protection District:** Thank you letter from Amador Fire Protection District
- 5.7. **Calaveras County Assessor – Leslie Davis:** Low land value exemption criteria proposed

change

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