

Ebbetts Pass Fire District



BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

Tuesday, January 16, 2018

1037 Blagen Road, Arnold

9:00 A.M.

MEMBERS OF THE BOARD

J. Scott McKinney, President Daniel Leary, Secretary
Denny Clemens Jon Dashner Thomas Sullivan

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. **Firefighter Badge Presentation**
William Koelzow
4. **Consent Items:** Board action limited to discussion and approval of:
 - 4.1. Minutes: 12/12/17
 - 4.2. Acceptance of December 2017 Checks Listing and Authorize to File for Audit
5. **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.
 - 5.1. **Finance Committee** (Directors Dashner & Leary)
 - 5.2. **Personnel Committee** (Directors Leary & Sullivan)
 - 5.3. **Fire Prevention Committee** (Directors Clemens & Sullivan)
 - 5.4. **Apparatus/Equipment Committee** (Directors Clemens & Sullivan)

NOTICE OF REGULAR MEETING – continued

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6. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 6.1. State of California Department of General Services Office of Fleet and Asset Management Eligibility for Federal and State Surplus Items: Resolution to Approve Five EPFD Representatives to Acquire Surplus Property
 - 6.2. Department of Health Care Services: Ground Emergency Medical Transportation Program (GEMT) Audit Findings for Fiscal Year Ending June 30, 2012
 - 6.3. Letter to EPFD Board of Directors from Ron Getter Requesting Self-Pay of Premium for Post-Retirement Health Care Benefits
 - 6.4. Blue Lake Springs Home Owners' Association: Property Lot B Unit 11, North Sierra View
 - 6.5. SDRMA: Save the Date – Annual Members Meeting/Spring Education Day on Tuesday, March 20, 2018
 - 6.6. Letter to EPFD Board of Directors from Ebbetts Pass Prevention Committee: Desire to Explore Cannabis Revenue Stream
 - 6.7. Begin 30-day Review: EPFD Fire Ordinance 2018 Draft

7. **Reports:** The Board will hear reports on the following matters. The Board may discuss information contained in these reports.
 - 7.1. Administrative Report
 - 7.2. Legislative Report
 - 7.3. Fire Prevention
 - 7.4. Administrative - EMS

8. **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.
 - 8.1. Board Members
 - 8.2. Firefighters' Association
 - 8.3. Employees' Group
 - 8.4. Public Comments

9. **Adjournment of Regular Meeting**

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