

Ebbetts Pass Fire District



BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
Tuesday, October 16, 2018
1037 Blagen Road, Arnold
9:00 A.M.

MEMBERS OF THE BOARD

J. Scott McKinney, President Jon Dashner, Secretary
Denny Clemens, Thomas Sullivan, Mike Barr

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: 9/18/18
 - 3.2. Acceptance of September 2018 Checks Listing 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 Committee** (Directors McKinney & Sullivan)
 - 4.3. **Fire Prevention Committee** (Directors Clemens & Sullivan)
 - 4.3.1. Mozingo Construction Inc.'s Request to use Open Area at Station 4 for Storage of Pipe Materials to be used on the Blue Lake Springs Water System Project
 - 4.4. **Apparatus/Equipment Committee** (Directors Clemens & Sullivan)

NOTICE OF REGULAR MEETING – continued

October 16, 2018

5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 5.1. **Letter from Randayn Forrest:** Request for Continuation of Retirement Benefit during Leave of Absence
 - 5.2. **Certificate of Appreciations from Peggy Rourke-Nichols to Ebbetts Pass Fire District:** Certificate Memorializing Continued Awareness of Latex Allergy in Honor of Latex Allergy Awareness Week
 - 5.3. **Policy Update:**
 - 5.3.1. Policy 1060 Fire District Records: Retention and Disposition - Conclude review of the updated policy
 - 5.4. **Policies Begin 30-Day Review:**
 - 5.4.1. Policy 6138 Personnel: Light Duty Assignments
 - 5.5. **Joint Powers Agreement of Calaveras County Fire Joint Powers Authority:** Local Government Fire JPA -- Continued Review
 - 5.6. **Pacific Gas and Electric Company:** Urgent Wildfire Safety Work on or Near in Extreme Fire – Threat Areas

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
 - 6.4. 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