

# Ebbetts Pass Fire District



BOARD OF DIRECTORS  
NOTICE OF REGULAR MEETING  
Tuesday, May 15, 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. **Consent Items:** Board action limited to discussion and approval of:
  - 3.1. Minutes: 4/30/18
  - 3.2. Acceptance of April 18 Checks Listing and Authorize to File for Audit
    - 3.2.1. Monthly Budget Report
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 & Leary)
  - 4.2. **Personnel Committee** (Directors Leary & Sullivan)
  - 4.3. **Fire Prevention Committee** (Directors Clemens & Sullivan)
  - 4.4. **Apparatus/Equipment Committee** (Directors Clemens & Sullivan)
5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
  - 5.1. Ambulance Billing Services: Quotes for Ambulance Billing Services
  - 5.2. Calaveras Local Agency Formation Commission (LAFCO): Proposed Fiscal Year 2018-19 Budget

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- 5.3. Calaveras Public Power Agency: Power Rates Fiscal Year 2018/19
- 5.4. Notification of General District Election: Ebbetts Pass Fire District
  - 5.4.1. Resolution 2018-2: Resolution Calling General District Election for Ebbetts Pass Fire District

- 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. Fire Prevention
  - 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