

# Ebbetts Pass Fire District



**BOARD OF DIRECTORS  
NOTICE OF REGULAR MEETING  
Tuesday, June 19, 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: 5/15/18
  - 3.2. Acceptance of May 2018 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)

# NOTICE OF REGULAR MEETING – continued

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5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
  - 5.1. Pacific Gas and Electric Company: Shutting Off Power During High Wildfire Threats
  - 5.2. Calaveras Local Agency Formation Commission: LAFCO Adopted Final Fiscal Year 2018-2019 Budget
  - 5.3. Memorandum of Understanding Between Calaveras County Behavioral Health and Ebbetts Pass Fire District: Administration and Storage of Narcan Nasal Spray Kits (No-cost Federally Provided)
  - 5.4. AirMedCare Network: Group Membership Discount
  - 5.5. Thank You Card: Received from “Peggy”
  - 5.6. Ebbetts Pass Fire District: Rotary Club “Officer of the Year Award” recipient Bryn Buhler
  - 5.7. End of 30-Day Review:
    - 5.7.1. Policy 6130 Personnel – Vacation Time
    - 5.7.2. Policy 1070 Fire District Records: Computer Backup Policy
  
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