

Ebbetts Pass Fire District



BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
Tuesday, August 21, 2018
1037 Blagen Road, Arnold
9:00 A.M.

MEMBERS OF THE BOARD

J. Scott McKinney, President Jon Dashner, Secretary
Denny Clemens 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: 7/17/18 and 3/01/18
 - 3.2. Acceptance of July 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 & McKinney)
 - 4.2. **Personnel Committee** (Directors McKinney & Sullivan)
 - 4.2.1. Promotional Recognition: Badge Pinning of Engineer Bryn Buhler, Captain Peter Ryan, and Battalion Chief Rodney Hendrix
 - 4.3. **Fire Prevention Committee** (Directors Clemens & Sullivan)
 - 4.4. **Apparatus/Equipment Committee** (Directors Clemens & Sullivan)

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5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 5.1. Board Vacancy: Board shall review applicant information and possibly appoint an applicant to fill the vacancy on its Board.
 - 5.2. Calaveras County Dispatch Service Contract: Rate Escalation FY18-19
 - 5.3. EPFD Commendation for Outstanding Performance – Bart Rush, EPFD Chaplain
 - 5.4. Calaveras County Board of Supervisors Proclamation Honoring the Service of Dan Leary to the Ebbetts Pass Fire Protection District and the Greater Arnold Area
 - 5.5. Thank You Cards: Cards from Dan Leary’s Family thanking the District for his Service

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