

# Ebbetts Pass Fire District



**BOARD OF DIRECTORS**  
**NOTICE OF REGULAR MEETING**  
**Tuesday, November 20, 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: 10/16/18
  - 3.2. Acceptance of October 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)
    - 4.1.1. Fiscal Year 2017-18 Independent Auditor's Report: To be presented via conference call with representatives from Nicholson & Olson
  - 4.2. **Personnel Committee** (Directors McKinney & Sullivan)
  - 4.3. **Fire Prevention Committee** (Directors Clemens & Sullivan)
  - 4.4. **Apparatus/Equipment Committee** (Directors Clemens & Sullivan)
5. **Election of Board Officers for 2019 and Committee Appointment**
  - 5.1. Board President
  - 5.2. Board Secretary

# 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. **Friends of the Calaveras County Library Arnold Chapter:** Thank-you Letter for Assisting with the Arnold Library Booksale Labor Day Weekend
  - 6.2. **Calaveras Public Power Agency:** Board Meeting Agenda with District Electrical Energy Use and Estimated Dollar Savings
  - 6.3. **Zoll Important Notification:** M Series Monitor Defibrillator End-of-Life Notification
  - 6.4. **Policy Update:**
    - 6.4.1. **Policy 6138 Personnel:** Light Duty Assignments – Conclude Review of Updated Policy
  - 6.5. **Joint Powers Agreement of Calaveras County Fire Joint Powers Authority:** Local Government Fire JPA
    - 6.5.1. Continuation of Review of the Calaveras County Fire Joint Powers Agreement
  - 6.6. **Advanced Life Support Program Tax Measure:** Ebbetts Pass Fire District Focus Group Presentation to the Board of Directors
  
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
  - 7.4. 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**