

# Ebbetts Pass Fire District



**BOARD OF DIRECTORS  
NOTICE OF REGULAR MEETING  
Tuesday, December 18, 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: 11/20/18 Regular Ebbetts Pass Board Meeting
  - 3.2. Acceptance of November 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)
  - 4.3. **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. **Fire Agencies Insurance Risk Authority:** Notice of Nomination and Election Procedures for the 2019 Election of members to the Authority's Governing Board
  - 5.2. **California Public Employees' Retirement System:** 2018 State, School, and Public Agency Member Certified Election Results for CalPERS Board of Administration
  - 5.3. **California Special Districts Association:** Gold Country Membership and January Workshop – District Finances Workshop
  - 5.4. **Thank You Card:** Thank you card from Retired Fire Chief Warren Wilkes
  - 5.5. **Thank You Card:** Thank you card from Lina Baker
  - 5.6. **Calaveras Enterprise:** Ebbetts Pass Fire meeting addresses sustainability
  
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. 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.
  - 8.1. Board Members
  - 8.2. Firefighters' Association
  - 8.3. Employees' Group
  - 8.4. Public Comments
  
8. **Adjournment of Regular Meeting**

**ADMINISTRATIVE STAFF:**  
Michael Johnson, Fire Chief  
Cheryl Howard, Secretary