

# Ebbetts Pass Fire District



**BOARD OF DIRECTORS**  
**NOTICE OF REGULAR MEETING**  
**Tuesday, September 18, 2018**  
**1037 Blagen Road, Arnold**  
**9:00 A.M.**

**MEMBERS OF THE BOARD**

**J. Scott McKinney, President   Jon Dashner, Secretary**  
**Michael Barr, 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: 8/21/18
  - 3.2. Acceptance of August 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)
    - 4.1.1. Proposed Final Budget Fiscal Year 2018-19
      - a. Board Discussion and Public Hearing
      - b. Resolution No. 2018-3: Adopting the Final Budget and an Appropriations Limit for the 2018-19 Fiscal Year
  - 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. County of Calaveras Office Of Auditor – Controller: District Signature Authorization
  - 5.2. Calaveras County Dispatch Service Contract: Rate Escalation FY18-19
  - 5.3. Ethics Training AB 1234: Calaveras LAFCO Sponsoring 2018 Ethics Training
  - 5.4. Board Governance Workshop Training: Training Offered in Murphys for Board Members and Fire Chiefs
  - 5.5. Calaveras County Clerk of the Board of Supervisors: 2018 Biennial Notice for Conflict of Interest Codes
    - 5.5.1. Policy 1040 Conflict of Interest: Update
    - 5.5.2. Resolution No. 2018-4: Resolution Adopting a Conflict of Interest Code and Appendix of Designated Positions
  - 5.6. Ebbetts Pass Fire District: Letter of Contribution for the “Heroes of October” Events in Santa Rosa, California
  - 5.7. Joint Powers Agreement of Calaveras County Fire Joint Powers Authority: Local Government Fire JPA
    - 5.7.1. Begin 30-day Review of the Calaveras County Fire Joint Powers Agreement
  - 5.8. Policy 1060 - Fire District Records: Retention and Disposition
    - 5.8.1. Begin 30-day Review of the Updated 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. 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