

# Ebbetts Pass Fire District



## MINUTES

Board of Directors

March 19, 2019

APPROVED 04/16/2019

1. The meeting was called to order at 9:05 A.M. by President Jon Dashner and the Pledge of Allegiance was recited. Directors present: Mike Barr, Denny Clemens, Jon Dashner, and Thomas Sullivan. Scott McKinney was absent.

District personnel present: Fire Chief Mike Johnson, Cheryl Howard  
Battalion Chief Matt O'Donnell, Captain Pete Ryan  
Engineers Jim Eaves, Eric Griffiths  
Firefighters Dan Bredbenner, Nate Attaway

Others present: None

Media present: None

2. **PUBLIC APPEARANCES/COMMENT** – None

3. **CONSENT ITEMS**

- 3.1. Mr. Sullivan made a motion to approve Consent Item 3.1. Mr. Barr seconded; motion passed 4-0 (AYES: Barr, Clemens, Dashner, Sullivan).

- 3.2. Mr. Sullivan made a motion approve Consent Item 3.2. Mr. Barr seconded; motion passed 4-0 (AYES: Barr, Clemens, Dashner, Sullivan).

4. **COMMITTEE REPORTS**

- 4.1. Finance Committee (Directors Dashner & McKinney)

Chief Johnson reviewed District finances noting the next Teeter allotment would be in April. He noted that the stall was keeping an eye on the finances with non-essential items not being obtained. Mr. Clemens asked if the County anticipated property tax growth this year and Chief Johnson responded that the Districts are often not notified of this until after the beginning of the next fiscal year.

- 4.2. Personnel Committee (Directors McKinney & Sullivan)

No meeting.

- 4.3. Fire Prevention Committee (Directors Clemens & Sullivan)  
Chief Johnson reported Joan Lark's annual lot cleaners meeting was to be held next Wednesday, March 27<sup>th</sup>.
- 4.4. Apparatus/Equipment Committee (Directors Clemens & Sullivan)  
No meeting.
5. Scheduled Items:
  - 5.1. Special District Risk Management Authority: 2019-20 Workers Comp Premium  
Chief Johnson reported the rate change which was estimated to be an increase of \$24,804.
  - 5.2. State of California-Dept. of Health Care Services: IGT 2017-18 Rate Range  
Chief Johnson reported that within the next week approximately \$53,000 would be transferred to be held to show good faith in order to receive the Inter-Governmental Transfer (IGT) of funds.
  - 5.3. Calaveras Enterprise Articles  
The Board members commented about the two articles in the Calaveras Enterprise.
6. **REPORTS**
  - 6.1. Administrative Report  
Chief Johnson noted he would be actively giving Measure A factual information over the next month with several events already scheduled. Advocacy for the measure remains active through the association and with only 51 days to ballot count a lot of work was ahead. He added that he was very proud of the work the personnel were doing for the District.
  - 6.2. Legislative Report  
Chief Johnson reported there had been a meeting at the County planning for a Fire Marshal with representatives from county fire districts. He added that agreement for the Calaveras County Fire JPA was still under review by several district boards. He then gave information on a couple of spot bills for some EMS reform and regarding the standard of ambulance response time.
  - 6.3. Administrative - EMS  
Chief Johnson reported that MVEMSA are putting together a Request for Proposal for ambulance zones for bid in June 2020.
7. **COMMENTS, QUESTIONS, CONSIDERATIONS**
  - 7.1. Board Members – Mr. Sullivan noted that there was great teambuilding going on within the District. Mr. Dashner commented that the recent response for a structure fire near him was impressive and noted that it seemed more like a training than an actual event with the smoothness of the mutual aid response.

- 7.2. Firefighters Association – Dan Bredbenner thanked the volunteers and staff for the work toward Measure A and thanked everyone that helped during the recent Alisa Ann Rusch Burn Foundation ski weekend.
- 7.3. Employees' Group – Jim Eaves noted his appreciation for everyone sharing information with people throughout the District.
- 7.4. Public Comments – None

8. **ADJOURNMENT**

Mr. Sullivan made a motion to adjourn. Mr. Barr seconded; motion passed 4-0.  
10:02 A.M.

Respectfully submitted,

Cheryl Howard  
District Secretary