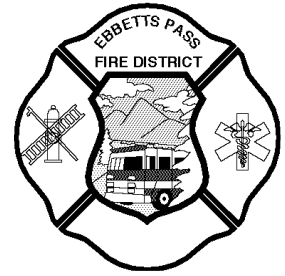


Ebbetts Pass Fire District



EXCERPT OF MINUTES

Board of Directors

January 21, 2020

SUBJECT TO APPROVAL

1. The meeting was called to order at 9:00 A.M. by President Mike Barr and the Pledge of Allegiance was recited. Directors present: Michael Barr, Denny Clemens, Jon Dashner, Scott McKinney, and Pete Neal.

District personnel present: Fire Chief Mike Johnson, Cheryl Howard, Erin Felby
Battalion Chief Aaron Downing

Others present via speaker phone: Charles Nicholson, Marvin Pescador

Others present: None

Media present: None

5. Scheduled Items

5.1. Recommended Changes to Section 8 of Calaveras Fire Joint Powers Authority

Chief Johnson reported that the one page, "Recommended changes to Section 8 of the Joint Powers Agreement as adopted by the JPA Board of Directors on 1/2/2020", was being presented to each member District's Board for approval. The proposed change was to increase the size of the JPA Board to eliminate quorum issues when the County's Fire Chiefs meet for other reasons such as at Board of Supervisor meetings or County OES meetings. Mr. Clemens made a motion to approve the changes to the make-up of the Calaveras Fire JPA Board of Directors as presented in the Section 8: Board of Directors. Mr. McKinney seconded; motion passed 5-0 (AYES: Barr, Clemens, Dashner, McKinney, Neal).

Respectfully submitted,

Cheryl Howard
District Secretary