

Ebbetts Pass Fire District



BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

Via teleconference webinar

9:00 A.M. Tuesday, October 20, 2020

1037 Blagen Road, Arnold

In compliance with recently issued guidelines from the State of California and other governing agencies, and, in order to aid in keeping the public safe, Ebbetts Pass Fire District (EPFD) will be conducting our Board Meeting via teleconference until further notice.

To access the meeting please visit zoom.us website and enter Meeting ID: 972 2169 4768 with password: 655985. If you need assistance in accessing this information, please email epfd@epfd.org or call the EPFD office at 209-795-1646, Monday through Friday, 8:00 am to 5:00 pm. You may also register in advance for this meeting: <https://zoom.us/meeting/register/tJMvdeiupz8tHNzTz6t77T8yQd5M8fnEn1kd>

If you would like to comment on any item on our Agenda or an item not on the Agenda, please submit those in writing to our office at PO Box 66, 1037 Blagen Road, Arnold CA 95223 or via email at epfd@epfd.org at least 24 hours before the meeting. You may also submit comments via the "Chat" function available during the teleconference online.

MEMBERS OF THE BOARD

Mike Barr, President Denny Clemens, Secretary
Jon Dashner J. Scott McKinney Pete Neal

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: 09/15/20
 - 3.2. Acceptance of September 2020 Checks Listings 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.

NOTICE OF REGULAR MEETING – continued

October 20, 2020

- 4.1. **Finance Committee** (Directors Dashner & McKinney)
 - 4.2. **Personnel/Safety Committee** (Directors Dashner & McKinney)
 - 4.3. **Fire Prevention Committee** (Director Barr & Clemens)
 - 4.4. **Apparatus/Equipment Committee** (Directors Clemens & Neal)
5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
- 5.1. **Special District Rick Management Authority:** SB-1159 COVID-19 Presumption Law, Action required if employee tested positive
 - 5.2. **Ebbetts Pass Fire District:** Recommendation for documents to be destroyed
 - 5.3. **Calaveras Public Power Agency:** Voting instructions for the At-Large position on the CPPA Board of Directors
 - 5.4. **Ebbetts Pass Fire Protection District Fire Ordinance 2020:** End 30-day review period. Approval / Denial to be forwarded for Ratification
 - 5.5. **Ebbetts Pass Fire District Policy Update: Begin 30-day review**
 - 5.5.1. Policy 5040 Budget Preparation
 - 5.5.2. Policy 5050 Accounting Procedures
 - 5.5.3. Policy 5060 Expense Authorization
 - 5.5.4. Policy 5070 Purchase Procedures
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