

Ebbetts Pass Fire District

BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

9:00 A.M. Tuesday, January 20, 2026

1037 Blagen Road, Arnold

Members of the public may participate in the meeting in person or by utilizing Zoom Meetings.

TO JOIN THE MEETING: [Click here to join the video meeting.](#)

Zoom.us Meeting ID: 862 8508 7928 Passcode: 138768

MEMBERS OF THE BOARD

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

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: 12/16/25
 - 3.2. Acceptance of December 2025 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.
 - 4.1. **Finance Committee** (Directors Barr & Dashner)
 - 4.2. **Personnel/Safety Committee** (Directors Dashner & McKinney)
 - 4.2.1 **Ebbetts Pass Fire District: Firefighter Paramedic Joe Peters Badge Pinning – Conversion to Full-time Employee.**
 - 4.3. **Fire Prevention Committee** (Directors Clemens & Vattuone)
 - 4.4. **Apparatus/Equipment Committee** (Directors McKinney & Vattuone)
 - 4.5. **Sta. 3 Construction Committee** (Directors Barr / Alternate Clemens)

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. **Capital Program Management, Inc:** In-person Presentation with Mike Wassermann to review the proposal for project management services for new Fire Station
 - 5.2. **EPFD Mid-Year Budget Adjustment Proposal:** Calaveras Local Fire Protection Tax (CLFPT) Mid-Budget-Year Estimate adjustment
 - 5.3. **Streamline:** American Disability Act compliance software proposal for District Website.
 - 5.4. **Fire Districts Association of California:** 2026 Annual Conference & Leadership Symposium
 - 5.5. **Ebbetts Pass Fire District – Policy 6092 Personnel: Nepotism:** 2026 Draft – Updates to be determined and placed into review.
 - 5.6. **Nossaman LLP:** 2026 Billing Rate Increase
 - 5.7. **Department of Health Care Services:** Administrative cost reimbursement under the Supplemental Reimbursement for Publicly Owned or Operated Ground Emergency Medical Transportation Providers Program.

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