

Ebbetts Pass Fire District

BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

9:00 A.M. Tuesday, February 17, 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: 818 2359 1397 Passcode: 553034

MEMBERS OF THE BOARD

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

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: 1/20/26
 - 3.2. Acceptance of January 2026 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 Clemens & Vattuone)
 - 4.1.1. Finance Committee to Review with the Board their Recommendation for New Fire Station Financial Advisory Representation
 - 4.2. **Personnel/Safety Committee** (Directors Barr & Clemens)
 - 4.3. **Fire Prevention Committee** (Directors McKinney & Vattuone)
 - 4.4. **Apparatus/Equipment Committee** (Directors Clemens & McKinney)
 - 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. **CLOSED SESSION:** Conference with Legal Counsel (Government Code Section § 54956.9, § 54957) regarding Pending Litigation.
 - 5.1.1. **CLOSED SESSION:** Return to open session – Board report on action taken.
 - 5.2. **Request For Qualifications (RFQ) Program / Project / Construction:** Update – Project Management Services for New Fire Station Project.
 - 5.3. **Fire Risk Management Services:** Solicitation for Nominations for Positions on the FRMS Board of Directors
 - 5.4. **Brown Act 2026:** Updated Brown Act Manual for Elected Officials
 - 5.5. **Ebbetts Pass Fire District – Policy 6092 Personnel: Nepotism:** 2026 Draft – Updates to be determined and placed into review.
 - 5.6. **Special District Risk Management Authority:** SDRMA Spring Education Day March 18th in Sacramento. Seeking two Board of Directors to attend with staff.
 - 5.7. **California Special Districts Association:** Legislative Days April 7-8, 2026 held in Sacramento
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