

Ebbetts Pass Fire District



BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
Tuesday, September 19, 2017
1037 Blagen Road, Arnold
9:00 A.M.

MEMBERS OF THE BOARD

Jon Dashner, President J. Scott McKinney, Secretary
Ron Andrade Daniel Leary Thomas Sullivan

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. Acceptance of July 2017 Checks Listing 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 Andrade & Leary)
 - 4.1.1. Fiscal Year 2017-18 Final Budget
 - a. Board Discussion and Public Hearing
 - b. Resolution Adopting the final Budget and Appropriations Limit for the 2017-18 Fiscal Year
 - 4.2. **Personnel Committee** (Directors Leary & Sullivan)
 - 4.3. **Fire Prevention Committee** (Directors Andrade & Sullivan)

5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 5.1. **Prestabilization Fee/Rate Implementation:** Novato Fire Protection District Battalion Chief Ted Peterson will conduct a presentation on Prestabilization Fee/Rate Implementation

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- 5.2. Fire Districts Association of California Employee Benefits Authority: Request for a Vote to Amend Bylaws
 - 5.3. Approval of funds to be received this fiscal year from Calaveras County to Fire Districts:
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. Fire Prevention
 - 6.4. 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. **Report of Action Taken in Closed Session:**
- 8.1. Closed session pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND PUBLIC EMPLOYMENT, Title: Fire Chief.
9. **Adjournment of Regular Meeting**

ADMINISTRATIVE STAFF:

Michael Johnson, Fire Chief

pCheryl Howard, Secretary