

Ebbetts Pass Fire District



BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
Tuesday, July 18, 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 June 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. Intra-Account Budget Transfer for End of Fiscal Year 2016-17
 - 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. California Special Districts Association: 2017 Board Elections
 - 5.2. Special District Risk Management Authority: SDRMA's Board of Directors Election Ballot Instructions
 - 5.2.1. Resolution: Election of Directors to the Special District Risk Management Authority Board of Directors
 - 5.3. Thank you from Peggy Rourke: Special Thanks to our Staff for Providing Service
 - 5.4. Begin 30-Day Review: Ebbetts Pass Fire Protection District Fire Ordinance Update - Draft

NOTICE OF REGULAR MEETING - continued

July 18, 2017

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. **Adjournment of Regular Meeting**

ADMINISTRATIVE STAFF:
Michael Johnson, Fire Chief
Cheryl Howard, Secretary