

Ebbetts Pass Fire District



BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
Tuesday, December 12, 2017
1037 Blagen Road, Arnold
9:00 A.M.

MEMBERS OF THE BOARD

Jon Dashner, President J. Scott McKinney, Secretary
Denny Clemens Dan 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. **Election of Board Officers for 2018 and Committee Appointment**
 - 3.1. Board President
 - 3.2. Board Secretary
4. **Consent Items:** Board action limited to discussion and approval of:
 - 4.1. Minutes: 11/21/17
 - 4.2. Acceptance of November 2017 Checks Listing and Authorize to File for Audit
5. **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.
 - 5.1. **Finance Committee** (Director Leary)
 - 5.2. **Personnel Committee** (Directors Leary & Sullivan)
 - 5.3. **Fire Prevention Committee** (Director Sullivan)

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6. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 6.1. Special Districts Risk Management Authority Proposed Bylaw Revisions
 - 6.2. Special Districts Risk Management Authority Workers' Compensation Resolution for Governing Body Member and/or Volunteer Coverage
 - 6.3. End 30-Day Review:
Policy 6325: Personnel – Position Description: Fire Chaplain

7. **Reports:** The Board will hear reports on the following matters. The Board may discuss information contained in these reports.
 - 7.1. Administrative Report
 - 7.2. Legislative Report
 - 7.3. Fire Prevention
 - 7.4. Administrative - EMS

8. **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.
 - 8.1. Board Members
 - 8.2. Firefighters' Association
 - 8.3. Employees' Group
 - 8.4. Public Comments

9. **Adjournment of Regular Meeting**

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