

Ebbetts Pass Fire District



**BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
Tuesday, November 21, 2017
1037 Blagen Road, Arnold
9:00 A.M.**

MEMBERS OF THE BOARD

**Jon Dashner, President J. Scott McKinney, Secretary
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. Minutes: 09/19/17
 - 3.2. Acceptance of October 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** (Director Leary)
 - 4.2. **Personnel Committee** (Directors Leary & Sullivan)
 - 4.3. **Fire Prevention Committee** (Director Sullivan)
5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 5.1. Board Vacancy: Board shall review applicant information and possibly appoint an applicant to fill the vacancy on its Board.
 - 5.2. First Capital Equipment Leasing Corporation: 5-Year Lease Financing Option for the Purchase of a New Ambulance

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- 5.3. Resolution 2017-7: Resolution Declaring Items Surplus
 - 5.3.1. EPFD Fleet Manager Letter to the Board: Request to Surplus Utility 3017
 - 5.3.2. Mello Truck Repair Company's Proposal to Purchase four Koni Vehicle Lifts and two Stands from the District
 - 5.4. CalPERS Board of Administration: 2017 Member-at-Large Certified Election Results
 - 5.5. Thank-You Letters received for assisting with Northern California Fires in October
 - 5.6. Proclamation Honoring Ron Andrade for his Fourteen Years of Dedicated Service as a Board Member for the District
 - 5.7. EPFD 2018 Medical Benefit Rates: Review Annual increase in Employee Medical Benefit Rates
 - 5.8. Begin 30-Day Review: Policy 6325: Personnel – Position Description: Fire Chaplain
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