

# Ebbetts Pass Fire District



## BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

**Tuesday, June 20, 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. Minutes: 05/16/17
  - 3.2. Acceptance of May 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. Ebbetts Pass Fire District: Cost of Living Adjustment 7/1/2017 - 6/30/2018
  - 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 SDRMA Board of Directors

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- 5.3. Special District Risk Management Authority: 2017-18 Workers Compensation Program
- 5.4. Calaveras Enterprise Article: "Homeowners may soon find insurance relief"
- 5.5. Ebbetts Pass Fire District and Ebbetts Pass Firefighter's Local #3581 Memorandum of Understanding: End 30 day review of MOU update

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