

# Ebbetts Pass Fire District



BOARD OF DIRECTORS  
NOTICE OF REGULAR MEETING  
**9:00 A.M. Tuesday, July 18, 2023**  
1037 Blagen Road, Arnold

In compliance with recently issued guidelines from the State of California and other governing agencies, and in order to aid in keeping the public safe, Ebbetts Pass Fire District (EPFD) continues to conduct our Board Meeting via teleconference in addition to the physical location.

To access the meeting please visit [zoom.us](https://zoom.us) website and enter Meeting ID: 819 4511 2458 with passcode: 801361. If you need assistance in accessing this information, please email [epfd@epfd.org](mailto:epfd@epfd.org) or call the EPFD office at 209-795-1646, Monday through Friday, 8:00 am to 5:00 pm. You may also register in advance for this meeting: <https://us06web.zoom.us/j/81945112458?pwd=c1hvVC85VG9yQVd4T0MvSDQycGVCUT09>

If you would like to comment on any item on our Agenda or an item not on the Agenda, please submit those in writing to our office at PO Box 66, 1037 Blagen Road, Arnold CA 95223 or via email at [epfd@epfd.org](mailto:epfd@epfd.org) at least 24 hours before the meeting. You may also submit comments via the "Chat" function available during the teleconference online.

MEMBERS OF THE BOARD

J. Scott McKinney, President      Mike Barr, Secretary  
Denny Clemens                      Jon Dashner                      Pete Neal

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: 06/20/23
  - 3.2. Acceptance of June 2023 Checks Listings and Authorize to File for Audit

# NOTICE OF REGULAR MEETING – continued

July 18, 2023

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 Dashner & Barr)
    - 4.1.1. Intra-Account Budget Transfer – End of Fiscal Year 2022-23 – 6/30/2023
  - 4.2. **Personnel/Safety Committee** (Directors Dashner & McKinney)
    - 4.2.1. Probation Conclusion – Josilyn Layton: Badge Pinning
  - 4.3. **Fire Prevention Committee** (Directors Neal & Clemens)
  - 4.4. **Apparatus/Equipment Committee** (Directors McKinney & Neal)
  
5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
  - 5.1. Ebbetts Pass Fire District Resolution No. 2023-4: Resolution Declaring Vehicle Surplus 1993 HME Fire Engine
  - 5.2. Fire Agencies Insurance Risk Authority: Property and Liability Insurance Policy 2023-24
  - 5.3. Ebbetts Pass Fire District: 30-Day Review Period Extension  
Draft Policy 6800 Personnel – Physical Medical Exam
  - 5.4. Special District Risk Management: 2024 Health Benefits Rates
  - 5.5. Braun Northwest: New Ambulance Change Order Removing Chassis
  - 5.6. Hoblit Chrysler/Jeep/Ram/Dodge: New Ambulance Chassis 2024 Ram 5500 Quote
  - 5.7. Braun Northwest: Ambulance Remount Proposal
  
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. 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

# Ebbetts Pass Fire District



**MINUTES**  
Board of Directors  
June 20, 2023

**SUBJECT TO APPROVAL**

1. The meeting was called to order with additional accommodation for the public through the use of Zoom Meetings at 9:00 A.M. Board President Scott McKinney called the meeting to order and the Pledge of Allegiance was recited.

Directors present: Michael Barr  
Denny Clemens  
Jon Dashner  
Scott McKinney  
Pete Neal

District personnel present: Fire Chief Mike Johnson  
District Secretary Cheryl Howard  
Battalion Chief Rodney Hendrix  
Jim Eaves, Chuck Hatcher, Sean Bitner  
Kyle Salyer, Alex Baker, Josilyn Layton

Public present: Maryal Concepcion, MD FAAFP  
Others present via Zoom Meeting: Tami McCallum, Braun Northwest

2. **PUBLIC APPEARANCES/COMMENT**  
None

3. **CONSENT ITEMS**  
Mr. Neal made a motion to approve Consent Items 3.1. and 3.2. Mr. Barr seconded; motion passed 5-0 (AYES: Barr, Clemens, Dashner, McKinney, Neal).

4. **COMMITTEE REPORTS**

- 4.1. **Finance Committee**

Chief Johnson reported that it was the last few days of this fiscal year and there will more revenue than expenses for the year.

4.2. Personnel/Safety Committee

Chief Johnson reported that staffing was at 100% with the recent hiring of Mark Prozorov. He also reported there was a new Battalion Chief Eligibility List effective July 1 from the seven candidates testing. He thanked Battalion Chief Matt O'Donnell for his work preparing the testing process.

4.3. Fire Prevention Committee

Chief Johnson reported the committee had discussed the two violation notices that were included later in the Board packet. The staff had begun hanging and distributing "no fireworks" signs throughout the District and there were to be three permitted safe and sane scheduled events.

4.4. Apparatus/Equipment Committee

No report.

5. **SCHEDULED ITEMS**

5.1. Braun Northwest: New Ambulance Build – Increase in Chassis Cost

Chief Johnson introduced Tami McCallum of Braun Northwest who had agreed to explain the manufacturing industry as it had changed from the governmental availability and pricing of chassis and vehicles. Tami McCallum outlined the ongoing issues with trying to obtain a Ram vehicle for the current ambulance being built for EPFD. She explained how the unit was found and was currently being picked up but was going to cost more than originally agreed because it was retail price. After some discussion, Mr. Neal made a motion to approve the cost increase for the chassis as presented for the ambulance. Mr. Barr seconded; motion passed 5-0 (AYES: Barr, Clemens, Dashner, McKinney, Neal). The Board members thanked Tami McCallum for her explanation and continued work on the District's behalf.

5.2. Big Trees MD: Presentation of NFPA 1582 Physical Medical Exam Program

Chief Johnson introduced Dr. Maryal Concepcion who has been working with the District for physicals for the firefighting staff. Dr. Concepcion told the Board members about her work toward the NFPA standards of care with the goal of keeping the firefighter on the job longer and to not bench them. She reviewed the plan to have the employee's exam +/- 30 days before their birth date. She overviewed the appointment making process and continued with an explanation of the MET test. Chief Johnson noted the work that Dr. Concepcion has done for the fire district. The Board members thanked her for the presentation and her work toward the program. Chief Johnson noted there would be a contract created for Dr. Concepcion

5.3. Introduction of Draft Policy 6800 Personnel – Physical Medical Exam

Chief Johnson noted the first draft of the policy was presented in the Board packet. The 30-day review period could be easily extended as staff and the Board members review it. Mr. Dashner made a motion to adopt Draft Policy 6800 Personnel Physical Medical Exam for 30-day review. Mr. Barr seconded; motion passed 5-0 (AYES: Barr, Clemens, Dashner, McKinney, Neal).

- 5.4. Calaveras County Building Dept: Notice of Violation APN 028-011-002 & 028-011-003  
Chief Johnson reported this was a home near Dollar General and was on the Board of Supervisors Agenda for July 24, 2023.
- 5.5. Calaveras County Building Dept: Notice of Violation APN 028-001-042  
Chief Johnson reported this was a violation at the old Kline's building.
- 5.6. Calaveras County Building Dept: MOU with Calaveras County Fire JPA  
Chief Johnson noted that as part of the JPA this was the document allowing each fire district to opt in to use John Parks. The Board's consensus was to proceed with the process.
- 5.7. U.S. Forest Service: Response Letter for Proposed Special Land Use Permit  
Chief Johnson reported he had started seeking someone to contract to perform the required NEPA.
- 5.8. Calaveras County Auditor-Controller Office: District Signature Authorization  
The Board members signed and approved the District Signature Authorization.
- 5.9. Calaveras County Auditor-Controller Office: Special District Budget Adjustment  
Mr. Neal made a motion to approve the Special District Budget Adjustment transferring \$32,485 from reserve to Account 5640 Structures. Mr. Barr seconded; motion passed 5-0 (AYES: Barr, Clemens, Dashner, McKinney, Neal).
- 5.10. CSDA Board of Directors Election Ballot--Term 2024-2026; Seat C – Sierra Network  
Mr. Clemens made a motion to vote for Pete Kampa. Mr. Neal seconded; motion passed 5-0 (AYES: Barr, Clemens, Dashner, McKinney, Neal).
- 5.11. SDRMA: Notice of Election Ballot – 2023 SDRMA Board of Directors Election  
Mr. Neal made a motion to vote for the incumbents: Robert Swan, Jesse Claypool, and Sandy Seifert-Raffelson. Mr. Barr seconded; motion passed 5-0 (AYES: Barr, Clemens, Dashner, McKinney, Neal).

## 6. **REPORTS**

- 6.1. Administrative Report  
Chief Johnson reported plans were in the works for the Firecracker Run, the Arnold Independence Day Parade, and the annual Firefighter Association BBQ Fundraiser. He also reported that door/yard burning was now prohibited and he planned to attend the Board of Supervisors meeting to support the current level of TOT and Prop 172 revenues to fire districts.
- 6.2. Legislative Report  
Chief Johnson noted legislation proposing not requiring fire sprinklers if below a specified size.
- 6.3. Administrative - EMS – No Report

**7. COMMENTS, QUESTIONS, CONSIDERATIONS****7.1. Board Members**

Mr. Dashner thanked everyone for their services to get his spouse to the needed facilities timely.

**7.2. Firefighters Association**

Rodney Hendrix reported that Shea Buhler was in charge of the BBQ with Glenn Verkerk in charge of the District's participation in the parade.

**7.3. Employees' Group**

Rodney Hendrix reported that the Union will have a meeting and be looking the MOU regarding meet/confer issues.

**7.4. Public Comments**

Maryal Concepcion there would be a teddy bear clinic shortly.

**8. ADJOURNMENT**

Mr. Barr made a motion to adjourn. Mr. Dashner seconded; motion passed 5-0. 11:00 A.M.

Respectfully submitted,



Cheryl Howard  
District Secretary

## AMBULANCE PROGRAM ACCOUNT SUMMARY SHEET - June 2023

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
<b>SALARIES &amp; BENEFITS</b>	<b>5001</b>					
Salaries/Wages	-3.001	1,596,163	<b>112,282.03</b>	1,434,111.56	162,051.44	90%
Retirement-UAL	-3.049	96,216	<b>0.00</b>	90,813.39	5,402.61	94%
Retirement	-3.050	185,670	<b>13,792.66</b>	180,261.15	5,408.85	97%
Group Insurance	-3.055	401,728	<b>31,161.09</b>	392,531.24	9,196.76	98%
Uniform Allowance	-3.062	3,000	<b>0.00</b>	2,600.00	400.00	87%
<b>SERVICES &amp; SUPPLIES</b>	<b>5111</b>					
Safety Clothing	-3.111	9,283	<b>483.50</b>	5,107.31	4,175.69	55%
Safety Equipment	-3.115	1,070	<b>910.17</b>	1,069.74	0.26	100%
Communications-Radios	-3.121	4,200	<b>341.14</b>	4,200.00	-	100%
Communications-Phone	-3.124	10,000	<b>1,082.88</b>	9,508.07	491.93	95%
Food - Fire Line Meals	-3.131	800	<b>25.24</b>	462.32	337.68	58%
Housekeeping	-3.141	8,500	<b>534.45</b>	8,044.82	455.18	95%
Insurance-Prop/Liability	-3.151	27,535	<b>0.00</b>	27,535.00	-	100%
Insurance-Workers Comp	-3.153	46,319	<b>0.00</b>	46,318.39	0.61	100%
Maintenance-Ambulances	-3.183	25,472	<b>1,343.41</b>	23,920.41	1,551.59	94%
Building Maintenance	-3.201	20,985	<b>412.58</b>	20,984.59	0.41	100%
Emergency Care/Rescue	-3.211	47,049	<b>3,295.10</b>	47,048.25	0.75	100%
Memberships	-3.221	150	<b>0.00</b>	0.00	150.00	0%
Office Expense	-3.241	4,800	<b>1,451.39</b>	3,392.02	1,407.98	71%
Office Expense - Copies	-3.245	860	<b>45.74</b>	514.42	345.58	60%
Professional Services	-3.271	69,934	<b>4,878.75</b>	68,512.03	1,421.97	98%
Small Tools/FF Equipment	-3.401	9,977	<b>2,143.24</b>	9,976.69	0.31	100%
Special District Expense	-3.411	16,361	<b>4,457.95</b>	16,360.37	0.63	100%
SDE--Health Maintenance	-3.412	5,570	<b>176.96</b>	5,507.16	62.84	99%
SDE--Administrative Fee	-3.413	3,800	<b>0.00</b>	0.00	3,800.00	0%
Training	-3.422	12,471	<b>450.00</b>	12,470.08	0.92	100%
Travel/Education	-3.478	4,500	<b>0.00</b>	137.73	4,362.27	3%
Transportation Fuel	-3.480	28,508	<b>1,692.64</b>	28,507.96	0.04	100%
Utilities - Water/Sewer	-3.501	5,815	<b>0.00</b>	5,717.13	97.87	98%
Utilities - Electrical	-3.504	13,363	<b>1,228.70</b>	13,362.15	0.85	100%
Utilities - Propane	-3.505	18,519	<b>412.94</b>	18,518.77	0.23	100%
Bank Charges	<b>5403 A</b>	-	<b>0.00</b>	0.00	-	
SPECIAL TAX HANDLING FEE	<b>5411</b>	22,757	<b>0.00</b>	22,733.23	23.77	100%
REFUND OVERPAYMENT	<b>5612</b>	14,541	<b>130.10</b>	14,540.36	0.64	100%
Bad Debts (NSF checks)	<b>5616</b>	-	<b>0.00</b>	0.00	-	
<b>FIXED ASSETS</b>						
Building Fund: Structures	<b>5640</b>	-	<b>0.00</b>	0.00	-	
Equipment	<b>5701</b>	314,000	<b>0.00</b>	52,304.25	261,695.75	
<b>Ambulance Program Totals</b>		<b>3,029,916</b>	<b>182,732.66</b>	<b>2,567,070.59</b>	<b>462,845.41</b>	<b>85%</b>

**CHECKS ISSUED LISTING - JUN 2023****STATION 3 A**

Check No.	PAID TO	PURPOSE	AMOUNT	
<b>5001.3.001: SALARIES</b>				
	25532, 25635	Payroll / Statutory Elective Withholding / Paychex Fee	99,077.19	
1130591, 1131009	PARS	EE withholding	0.00	
	25533, 25636	EPFF Local #3581	2,017.88	
	25694	PERS	EE portion; ER paid EE portion	11,186.96
<b>5001.3.049: RETIREMENT UAL PREPAYMENT &amp; LOAN</b>			<i>none issued</i>	
<b>5001.3.050: RETIREMENT (PERS)</b>				
	25694	PERS	employer portion	13,792.66
<b>5001.3.055: GROUP INSURANCE</b>				
	25532, 25635	Supplemental Life Premium Withholding	-115.58	
	1131217	FDAC-EBA	vision/dental/life premium	2,016.43
	1131220	SDRMA-Employee Benefit Service - medical premium		29,260.24
<b>5001.3.062: UNIFORM ALLOWANCE</b>		<i>No longer identified separate of pay.</i>		
<b>5111.3.111: SAFETY CLOTHING</b>				
	25679	Nate Attaway	reimburse wildland boots	449.79
	1131230	Petty Cash	uniform tee purchases	-84.00
	1131458	L N Curtis	alteration of turnout pants	117.71
<b>5111.3.115: SAFETY EQUIPMENT</b>				
	1130788	US Bank	bottles, headlamps	594.11
	1331458	L N Curtis	batteries, cords, chargers	316.06
<b>5111.3.121: COMMUNICATIONS: RADIOS</b>				
	1131226	Columbia Communications	repair	196.18
	1131465	Interstate All Battery Center	batteries	144.96
<b>5111.3.124: COMMUNICATIONS: TELEPHONE</b>				
	1130783	Fox Security	quarterly monitoring	60.00
	1131222	AT&T - Sta. 2 & 4	monthly service	117.15
1130777, 1131461	Verizon Wireless		monthly service	383.36
1130779, 1131463	Comcast - Sta. 1		phone/internet monthly charges	522.37



**CHECKS ISSUED LISTING - JUN 2023****STATION 3 A****5111.3.131: FOOD/FIRE LINE MEALS**

1131230 Petty Cash	meals during amb transport	25.24
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**5111.3.141: HOUSEHOLD EXPENSE**

1130781 Ebbetts Pass Lumber Co	pest control	144.59
1130788 US Bank	bags, bulbs	94.09
1131225 CA Waste Recovery	trash removal	153.87
1131460 Aramark	rag/coverall service	141.90

**5111.3.151: INSURANCE: PROPERTY/LIABILITY***none issued***5111.3.153: INSURANCE: WORKER'S COMPENSATION***none issued***5111.3.183: MAINTENANCE: AMBULANCES**

1131156 Arnold Auto Supply	DEF, washer fluid	194.03
1131467 Arnold Automotive	U3509: brake repair	1,149.38

**5111.3.201: BUILDING & GROUNDS MAINTENANCE**

1130782 Ebbetts Pass Gas Service	service ICM, BBQ hose	344.46
1130781 Ebbetts Pass Lumber Co	rollers, receptacle	68.12

**5111.3.211: EMERGENCY CARE**

1130784 Life Assist	medical supplies	2,644.23
1130776 Airgas	oxygen	650.87

**5111.3.221: MEMBERSHIPS/SUBSCRIPTIONS***none issued***5111.3.241: OFFICE EXPENSE**

1130788 US Bank	medic laptop	610.94
1130788 US Bank	chairs, subsc flags	649.45
1131230 Petty Cash	secured roll CD, notary fee	81.00
1131163 Wiley Computer Works	repair laptop	110.00

**5111.3.245: OFFICE EXPENSE: COPIES**

1131162 Inland Business Systems	copier maintenance	45.74
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**5111.3.271: PROFESSIONAL SERVICES**

1130791 Wittman Enterprises	billing services - Apr/May	3,330.00
1131299 Health Management Assoc	IGT consultation services	1,548.75

**5111.3.401: SMALL TOOLS/FF EQUIPMENT**

1131459 Zoll Medical Corp	monitor PM and batteries	2,143.24
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# CHECKS ISSUED LISTING - JUN 2023

# STATION 3 A

## 5111.3.411: SPECIAL DISTRICT EXPENSE

1130788 US Bank: SAMBA	CA EPN FleetWatch report	48.00
1130786 Jocelyn Roland	employment screening	475.00
1131227 ESO Solutions	EHR subscription	3,835.50
1131230 Petty Cash	class fee paid	-100.00
1131157 Alcal Glass & Supply	items for cleanup of LZ	199.45

## 5111.3.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINT.

1130788 US Bank	therapy massage gun	176.96
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## 5111.3.413: SPECIAL DISTRICT EXPENSE: ADMINISTRATIVE FEE *none issued*

## 5111.3.422: TRAINING

1131224 CA Dept of Forestry	Rope Rescue Awareness Ops	450.00
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## 5111.3.478: TRAVEL/EDUCATION/TRAINING *none issued*

## 5111.3.480: TRANSPORTATION FUEL

25685, 25676, 25710 Hunt & Sons Inc	diesel fuel	1,438.27
25582 EPFD/WEX Bank	diesel fuel	254.37

## 5111.3.501: UTILITIES: WATER/SEWER *none issued*

## 5111.3.504: UTILITIES: ELECTRICITY

JE CPPA	electricity	1,228.70
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## 5111.3.505: UTILITIES: PROPANE

1130782 Ebbetts Pass Gas Service	propane	412.94
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## 5403 A: TREASURER'S ADMIN FEE *none issued*

## 5411 A: SPECIAL TAX HANDLING FEE *none issued*

## 5640 A: STRUCTURES *none issued*

## 5701 A: EQUIPMENT *none issued*

## 5612 A: REFUNDS

25582 H Jaich	refund overpayment	130.10
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**County of Calaveras  
General Ledger Summary  
Balance Sheet Accounts  
As of 6/30/2023**

**Fund 2290 Ebbetts Pass Fire**

<u>Object Code</u>	<u>Object Description</u>	<u>Balance</u>
<u>Assets</u>		
1006	Cash in Treasury	22900000 5,476,300.37
1007	Outstanding Checks	22900000 (3,847.70)
1016	Imprest Cash	22900000 40,000.00
Total Assets		\$5,512,452.67
<u>Liabilities</u>		
2009	Sales Tax Payable	22900010 121.24
2091	Accts Payable - Staledated Cks	22900010 4,532.26
Total Liabilities		\$4,653.50
<u>Fund Balance</u>		
3002	Fund Bal Unreserv/Undesign	22900000 4,090,586.93
3043	Reserve for Imprest Cash	22900000 40,000.00
Total Fund Balance		\$4,130,586.93
Year-to-Date Revenues		\$7,545,334.60
Year-to-Date Expenditures		\$6,168,122.36
Year-to-Date Transfers In		\$0.00
Year-to-Date Transfers Out		\$0.00
Year-to-Date Clearing Accounts		\$0.00
Total Fund Equity		\$5,507,799.17
Total Liabilities and Fund Equity		\$5,512,452.67

## REVENUE ACCOUNT SUMMARY SHEET - June 2023

<b>Fire Operations:</b>	<b>F</b>		<b>RECEIVED</b>		<b>% Received</b>
ACCOUNT	No.	BUDGETED	Month	Year-To-Date	Year-To-Date
Property Tax - Current Secured	4010	2,482,469		2,477,872.40	100%
Administrative Fee (SB2557)	4013	(46,672)		(45,836.12)	98%
Unitary Tax	4015	62,824		64,530.73	103%
Supplemental Tax - Current Secured	4017	40,784		49,862.47	122%
Property Tax - Current Unsecured	4020	23,859		24,962.54	105%
Supplemental Tax - Current Unsecured	4027	2,357		2,053.02	87%
Prior Unsecured Taxes	4040	3,409		961.74	28%
Transient Occupancy Taxes	4072	75,000		57,296.94	76%
Interest	4300	5,000		35,362.71	
HOPTR	4463	20,705		19,722.54	95%
State Grant - OTS & RFC	4455	91,000		85,426.11	
Timber Tax	4465	-		88.32	
State Aid for Public Safety (Prop 172)	4472	36,000	8,192.79	26,686.46	
Federal Grant - AFG	4505	-		0.00	
Reimbursement - Personnel	4542	50,000		0.00	0%
Reimbursement - Equipment	4543	5,000		0.00	0%
Charges for Current Service (hydrants)	4679	10,500		0.00	0%
Other Refund - Prior Year Taxes	4684	-		0.00	
Training Fees	4689	-	3,100.00	12,730.00	
Gifts/Donations	4707	-	100.00	1,200.00	
Refund - Misc.	4708	-	488.91	4,519.89	
Other Revenue	4712	23,028	2,170.21	22,929.86	100%
Miscellaneous Revenue	4713	500		251.64	50%
Refunds - Insurance	4743	-		0.00	
CPPA - PGE Rate Credit	4724	-		1,273.00	
<b>Total</b>		2,885,763	14,051.91	2,841,894.25	98%

<b>EMS/Paramedic Program</b>					
ACCOUNT	No.	BUDGETED	RECEIVED	Year-To-Date	% Received
			Month		Year-To-Date
Special Tax	4077	362,883		344,672.83	95%
Special Tax - Sustain ALS	4077 S	329,504		182,216.33	55%
Refunds - Insurance	4743	-		0.00	
<b>Total</b>		692,387	0.00	526889.16	76%

<b>Ambulance Program</b>					
ACCOUNT	No.	BUDGETED	RECEIVED	Year-To-Date	% Received
			Month		Year-To-Date
Special Tax	4077	830,503		788,826.33	95%
Special Tax - Sustain ALS	4077 S	1,115,718		1,186,595.56	106%
Other Programs - State (GEMT)	4479	103,000	98,772.60	258,989.91	
Federal Grant - AFG - Generator	4505	32,685	0.00	0.00	0%
State Other Aid (IGT)	4580	200,000	90,052.83	608,087.54	304%
EMS Transport Revenue	4660	770,000	95,581.49	1,043,156.37	135%
Collections	4679	-	178.00	2,416.23	
Refund of Drawdown - IGT	4708	-	269,625.00	269,625.00	
Refunds - Insurance	4743	-		9,765.23	
<b>Total</b>		3,051,906	554,209.92	4,167,462.17	137%

## FIRE OPERATIONS ACCOUNT SUMMARY SHEET - JUN 2023

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
<b>SALARIES &amp; BENEFITS</b>	<b>5001</b>					
Salaries/Wages	-1.001	1,225,853	<b>98,803.89</b>	1,147,583.66	78,269.34	94%
Extra Hire	-1.002	10,000	<b>456.53</b>	1,422.50	8,577.50	14%
Extra Hire - Intern	-1.003	46,506	<b>2,305.99</b>	26,309.76	20,196.24	57%
ST/TF FF Payments	-1.004	50,000	<b>0.00</b>	0.00	50,000.00	0%
Volunteer FF Relief	-1.005	40,000	<b>478.03</b>	5,918.08	34,081.92	15%
Retirement-UAL	-1.049	98,871	<b>0.00</b>	96,423.90	2,447.10	98%
Retirement	-1.050	173,054	<b>12,913.23</b>	173,053.07	0.93	100%
Group Insurance	-1.055	271,500	<b>19,828.69</b>	262,510.75	8,989.25	97%
Uniform Allowance	-1.062	1,500	<b>0.00</b>	1,400.00	100.00	93%
<b>SERVICES &amp; SUPPLIES</b>	<b>5111</b>					
Safety Clothing	-1.111	940	<b>-92.00</b>	931.14	8.86	99%
Safety Equipment	-1.115	1,020	<b>791.36</b>	1,013.08	6.92	99%
Communications-Radios	-1.121	5,760	<b>807.50</b>	2,640.89	3,119.11	46%
Communications-Phone	-1.124	8,000	<b>866.29</b>	7,606.43	393.57	95%
Food - Fire Line Meals	-1.131	839	<b>308.34</b>	838.11	0.89	100%
Housekeeping	-1.141	6,800	<b>427.56</b>	6,630.24	169.76	98%
Insurance-Prop/Liability	-1.151	34,418	<b>0.00</b>	34,418.00	-	100%
Insurance-Workers Comp	-1.153	57,899	<b>0.00</b>	57,898.30	0.70	100%
Maintenance-Apparatus	-1.181	43,000	<b>6,114.38</b>	40,183.50	2,816.50	93%
Maintenance-Utilities	-1.182	10,000	<b>1,707.53</b>	6,435.49	3,564.51	64%
Building Maintenance	-1.201	17,523	<b>340.75</b>	17,522.51	0.49	100%
Emergency Care/Rescue	-1.211	1,275	<b>0.00</b>	0.00	1,275.00	0%
Memberships	-1.221	9,410	<b>0.00</b>	9,410.00	-	100%
Office Expense	-1.241	6,531	<b>2,033.16</b>	4,882.22	1,648.78	75%
Office Expense-Postage	-1.243	1,000	<b>186.66</b>	585.81	414.19	59%
Office Expense-Copies	-1.245	690	<b>36.59</b>	426.23	263.77	62%
Professional Services	-1.271	29,000	<b>0.00</b>	12,840.32	16,159.68	44%
Small Tools/FF Equipment	-1.401	25,741	<b>262.48</b>	25,740.77	0.23	100%
Small Tools-Hose/SCBA	-1.402	40,730	<b>32,693.84</b>	40,729.87	0.13	100%
Special District Expense	-1.411	18,650	<b>4,514.49</b>	12,553.77	6,096.23	67%
SDE--Health Maintenance	-1.412	2,700	<b>141.56</b>	2,633.60	66.40	98%
Training	-1.422	14,543	<b>589.95</b>	14,542.38	0.62	100%
Travel/Education	-1.478	9,000	<b>0.00</b>	1,366.30	7,633.70	15%
Transportation Fuel	-1.480	23,984	<b>1,497.89</b>	23,983.17	0.83	100%
Utilities - Water/Sewer	-1.501	4,908	<b>0.00</b>	4,907.60	0.40	100%
Utilities - Electrical	-1.504	10,690	<b>982.96</b>	10,689.71	0.29	100%
Utilities - Propane	-1.505	14,816	<b>330.36</b>	14,815.01	0.99	100%
LAFCO Fee	<b>5627</b>	4,370	<b>0.00</b>	4,312.96	57.04	99%
<b>FIXED ASSETS</b>						
Building Fund: Structures	<b>5640</b>	304,183	<b>18,497.00</b>	304,182.22	0.78	100%
Equipment	<b>5701</b>	327,402	<b>0.00</b>	333,409.17	(6,007.17)	
<b>Fire Operation Fund Totals</b>		<b>2,953,106</b>	<b>207,825.01</b>	<b>2,712,750.52</b>	<b>240,355.48</b>	<b>92%</b>

## CHECKS ISSUED LISTING - JUN 2023 FIRE OPERATIONS

Check No.	PAID TO	PURPOSE	AMOUNT
<b>5001.1.001: SALARIES</b>			
	25532, 25635 Payroll / Statutory Elective Withholding		89,426.44
	25532, 25635 Paychex Fee	employer cost	288.41
1130591, 1131009	PARS	EE withholding	536.51
	25533, 25636 EPFF Local #3581	dues and meals withholding	960.04
	25694 PERS	EE portion; ER paid EE portion	7,592.49
<b>5001.1.002: EXTRA HIRE</b>			
	25532, 25635 Payroll / Statutory Elective Withholding		422.78
1130591, 1131009	PARS	EE withholding	33.75
<b>5001.1.003: EXTRA HIRE - SPECIAL</b>			
	25532, 25635 Payroll / Statutory Elective Withholding		2,141.91
1130591, 1131009	PARS	EE withholding	164.08
<b>5001.1.004: Expenditure: ST/TF Firefighter Payment</b>			<i>none issued</i>
<b>5001.1.005: Expenditure: Volunteer Firefighter Payment</b>			
	1131219 PARS	trust admin fee	478.03
<b>5001.1.049: RETIREMENT UAL PREPAYMENT &amp; LOAN</b>			<i>none issued</i>
<b>5001.1.050: RETIREMENT (PERS)</b>			
	25694 PERS	employer portion	12,913.23
<b>5001.1.055: GROUP INSURANCE</b>			
	25532, 25635 Supplemental Life Premium Withholding		-106.33
	1131217 FDAC-EBA	vision/dental/life premium	1,187.27
	1131220 SDRMA-Employee Benefit Service - medical premium		17,844.75
	1131218 LV FF Health & Welfare Trust	medical premium	903.00
<b>5001.1.062: UNIFORM ALLOWANCE</b>			<i>No longer identified separate of pay.</i>
<b>5111.1.111: SAFETY CLOTHING</b>			
	1131230 Petty Cash	uniform tee purchases	-92.00
<b>5111.1.115: SAFETY EQUIPMENT</b>			
	1130788 US Bank	bottles, headlamps	475.29
	1331458 L N Curtis	batteries, cords, chargers	316.07

## CHECKS ISSUED LISTING - JUN 2023 FIRE OPERATIONS

### 5111.1.121: COMMUNICATIONS: RADIOS

1130788 Columbia Communications	repair HT	153.86
1131226 Columbia Communications	repair base station	156.94
1131465 Interstate All Battery Center	batteries	496.70

### 5111.1.124: COMMUNICATIONS: TELEPHONE

1130783 Fox Security	quarterly monitoring	48.00
1131222 AT&T - Sta. 2 & 4	monthly service	93.72
1130777, 1131461 Verizon Wireless	monthly service	306.68
1130779, 1131463 Comcast - Sta. 1	phone/internet monthly charges	417.89

### 5111.1.131: FOOD/FIRE LINE MEALS

1130788 US Bank	meals for Capt's test proctors	283.10
1131230 Petty Cash	meals during amb transport	25.24

### 5111.1.141: HOUSEHOLD EXPENSE

1130781 Ebbetts Pass Lumber Co	pest control	115.68
1130788 US Bank	bags, bulbs	75.27
1131225 CA Waste Recovery	trash removal	123.09
1131460 Aramark	rag/coverall service	113.52

### 5111.1.151: INSURANCE: PROPERTY/LIABILITY

*none issued*

### 5111.1.153: INSURANCE: WORKER'S COMPENSATION

*none issued*

### 5111.1.181: MAINTENANCE: APPARATUS

1130785 Richard Lokey	U1002: BIT, pump test, service	4,142.22
1130788 US Bank	webbing, valve switch	63.60
1131156 Arnold Auto Supply	U1002: wipers, U6 fittings couplings	170.32
1131462 Clutch & Brake Xchange	U1007: batteries; U1002 bushings	337.49
1131466 Pape Machinery	U6008: electrical control kit	1,400.75

### 5111.1.182: MAINTENANCE: UTILITIES

1130780 D&D Seeds & Farm Equipment	U3015: plow cutting edge	866.46
1130789 Arnold Automotive	U3015: alternator repair	383.12
1130788 US Bank	U3022: tailgate gap cover kit	53.57
1131156 Arnold Auto Supply Inc	U3022: oil filter, oil	207.39
1131161 Richard Lokey	U3023: service/oil change	95.00
1131160 Arnold Tire	U3023: mount/balance tire	21.99
1131228 Arnold Tire	U3023: tire rotation	80.00

# CHECKS ISSUED LISTING - JUN 2023 FIRE OPERATIONS

## 5111.1.201: BUILDING & GROUNDS MAINTENANCE

1130782 Ebbetts Pass Gas Service	service ICM, BBQ hose	275.57
1130781 Ebbetts Pass Lumber Co	rollers, receptacle	54.49
1131157 Alcal Glass & Supply	adapters, nipple	10.69

**5111.1.211: EMERGENCY CARE** *none issued*

**5111.1.221: MEMBERSHIPS/SUBSCRIPTIONS** *none issued*

## 5111.1.241: OFFICE EXPENSE

1130790 Wiley Computer Works	set up FP laptop	450.00
1130788 US Bank	FP laptop	753.71
1130788 US Bank	chairs subsc, flags	649.45
1131163 Wiley Computer Works	assist with FP laptop	180.00

## 5111.1.243: OFFICE EXPENSE: POSTAGE

JE Calaveras County	checks postage	32.50
1130788 US Bank	postage	4.85
1131230 Petty Cash	stamps	149.31

## 5111.1.245: OFFICE EXPENSE: COPIES

1131162 Inland Business Systems	copier maintenance	36.59
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**5111.1.271: PROFESSIONAL SERVICES** *none issued*

## 5111.1.401: SMALL TOOLS/FF EQUIPMENT

1130781 Ebbetts Pass Lumber Co	bucket, box, canopy	232.75
1131230 Petty Cash	webbing, specialty fuel	119.34
1131156 Arnold Auto Supply	rathet, sock, wrench, oil can	46.06
1131458 L N Curtis	credit for bag	-135.67

## 5111.1.402: SMALL TOOLS: HOSE / SCBA

1131458 L N Curtis	hose	23,477.86
1131458 L N Curtis	grant items	9,215.98

## 5111.1.411: SPECIAL DISTRICT EXPENSE

1130788 US Bank: SAMBA	CA EPN FleetWatch report	90.14
1130788 US Bank	inflatable boat	4,240.04
1130781 Ebbetts Pass Lumber Co	hydrant maint items	138.79
1131223 CA Dept of Justice	fingerprint check	32.00
1131230 Petty Cash	blueprints	13.52



# CHECKS ISSUED LISTING - JUN 2023 FIRE OPERATIONS

## 5111.1.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE

1130788 US Bank	therapy massage gun	141.56
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## 5111.1.422: TRAINING

1130788 US Bank	fire simulation subscription	139.95
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1131224 CA Dept of Forestry	Rope Rescue Awareness Ops	450.00
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## 5111.1.478: TRAVEL/EDUCATION/TRAINING

*none issued*

## 5111.1.480: TRANSPORTATION FUEL

1131159 Ebbetts Pass Gas Service	unleaded fuel	490.86
25581, 25676, 25710 Hunt & Sons Inc	diesel fuel	1,007.03

## 5111.1.501: UTILITIES: WATER/SEWER

*none issued*

## 5111.1.504: UTILITIES: ELECTRICITY

JE CPPA	electricity	982.96
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## 5111.1.505: UTILITIES: PROPANE

1130782 Ebbetts Pass Gas Service	propane	330.36
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## 5640 F: STRUCTURES

1131221 Distinctive Metals	final billing for facilities repair	18,497.00
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## 5701 F: EQUIPMENT

*none issued*

**ENGINE PARAMEDIC PROGRAM ACCOUNT SUMMARY SHEET - JUN 2023**

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
<b>SALARIES &amp; BENEFITS</b>	<b>5001</b>					
Salaries/Wages	-2.001	407,603	<b>29,145.99</b>	333,089.88	74,513.12	82%
Retirement-UAL	-2.049	56,226	<b>0.00</b>	53,282.07	2,943.93	95%
Retirement	-2.050	65,291	<b>6,034.94</b>	65,290.59	0.41	100%
Group Insurance	-2.055	98,800	<b>6,868.68</b>	95,192.01	3,607.99	96%
Uniform Allowance	-2.062	600	<b>0.00</b>	600.00	-	100%
<b>SERVICES &amp; SUPPLIES</b>	<b>5111</b>					
Safety Clothing	-2.111	638	<b>91.20</b>	593.05	44.95	93%
Safety Equipment	-2.115	1,000	<b>354.47</b>	378.24	621.76	38%
Communications-Radios	-2.121	1,440	<b>639.33</b>	974.11	465.89	68%
Communications-Phone	-2.124	2,000	<b>216.57</b>	1,901.60	98.40	95%
Food/Meals	-2.131	160	<b>0.00</b>	77.94	82.06	49%
Housekeeping	-2.141	1,700	<b>106.89</b>	1,608.93	91.07	95%
Insurance-Prop/Liability	-2.151	6,884	<b>0.00</b>	6,883.00	1.00	100%
Insurance-Workers Comp	-2.153	11,580	<b>0.00</b>	11,579.85	0.15	100%
Maintenance-Apparatus	-2.181	2,900	<b>1,138.85</b>	1,138.85	1,761.15	39%
Building & Grounds Maint.	-2.201	4,070	<b>82.51</b>	3,191.06	878.94	78%
Copier Maintenance	-2.245	175	<b>9.15</b>	93.86	81.14	54%
Professional Services	-2.271	2,200	<b>0.00</b>	2,141.37	58.63	97%
Special District Expense	-2.411	1,090	<b>12.00</b>	1,089.21	0.79	100%
SDE--Health Maintenance	-2.412	3,300	<b>35.39</b>	733.39	2,566.61	22%
Training	-2.422	4,000	<b>575.00</b>	3,974.87	25.13	99%
Travel/Education	-2.478	2,360	<b>0.00</b>	27.54	2,332.46	1%
Transportation Fuel	-2.480	7,200	<b>1,700.00</b>	7,179.91	20.09	100%
Utilities - Water/Sewer	-2.501	1,165	<b>0.00</b>	1,143.43	21.57	98%
Utilities - Electrical	-2.504	2,673	<b>245.74</b>	2,672.41	0.59	100%
Utilities - Propane	-2.505	3,704	<b>82.59</b>	3,703.74	0.26	100%
<b>SPECIAL TAX HANDLING FEE</b>	<b>5411</b>	3,629	<b>0.00</b>	3,605.52	23.48	99%
<b>Engine Paramedic Program Totals</b>		<b>692,388</b>	<b>47,339.30</b>	<b>602,146.43</b>	<b>90,241.57</b>	<b>87%</b>

## CHECKS ISSUED LISTING - JUN 2023 ENGINE PARAMEDIC

Check No.	PAID TO	PURPOSE	AMOUNT
<b>5001.2.001: SALARIES</b>			
	25532, 25635	Payroll / Statutory Elective Withholding / Paychex Fee	26,042.41
1130591, 1131009	PARS	EE withholding	0.00
	25533, 25636	EPFF Local #3581	472.08
	25694	PERS	2,631.50
<b>5001.2.049: RETIREMENT UAL PREPAYMENT &amp; LOAN</b>			<i>none issued</i>
<b>5001.2.050: RETIREMENT (PERS)</b>			
	25694	PERS	6,034.94
		employer portion	
<b>5001.2.055: GROUP INSURANCE</b>			
	25532, 25635	Supplemental Life Premium Withholding	-34.19
	1131217	FDAC-EBA	384.00
	1131220	SDRMA-Employee Benefit Service - medical premium	6,518.87
<b>5001.2.062: UNIFORM ALLOWANCE</b>			
			<i>No longer identified separate of pay.</i>
<b>5111.2.111: SAFETY CLOTHING</b>			
	1131230	Petty Cash	-26.50
	1131458	L N Curtis	117.70
		uniform tee purchases	
		alteration of turnout pants	
<b>5111.2.115: SAFETY EQUIPMENT</b>			
	1130788	US Bank	118.82
	1331458	L N Curtis	235.65
		bottles, headlamps	
		batteries, cords, chargers	
<b>5111.2.121: COMMUNICATIONS: RADIOS</b>			
	1131226	Columbia Communications	39.24
	1131465	Interstate All Battery Center	600.09
		repair	
		batteries	
<b>5111.2.124: COMMUNICATIONS: TELEPHONE</b>			
	1130783	Fox Security	12.00
	1131222	AT&T - Sta. 2 & 4	23.43
	1130777, 113146	Verizon Wireless	76.67
1130779, 1131463	Comcast - Sta. 1	phone/internet monthly charges	104.47

## CHECKS ISSUED LISTING - JUN 2023 ENGINE PARAMEDIC

### 5111.2.141: HOUSEHOLD EXPENSE

1130781 Ebbetts Pass Lumber Co	pest control	28.92
1130788 US Bank	bags, bulbs	18.82
1131225 CA Waste Recovery	trash removal	30.77
1131460 Aramark	rag/coverall service	28.38

### 5111.2.151: INSURANCE: PROPERTY/LIABILITY

*none issued*

### 5111.2.153: INSURANCE: WORKER'S COMPENSATION

*none issued*

### 5111.2.181: MAINTENANCE: APPARATUS

1131161 Richard Lokey	U1009: service, oil chg, filters	971.01
1131464 Golden State EVS, Inc.	U1009: light	167.84

### 5111.2.201: BUILDING & GROUNDS MAINTENANCE

1130782 Ebbetts Pass Gas Service	service ICM, BBQ hose	68.89
1130781 Ebbetts Pass Lumber Co	rollers, receptacle	13.62

### 5111.1.245: OFFICE EXPENSE: COPIES

1131162 Inland Business Systems	copier maintenance	9.15
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### 5111.2.271: PROFESSIONAL SERVICES

*none issued*

### 5111.2.402: SMALL TOOLS: HOSE / SCBA

*none issued*

### 5111.2.411: SPECIAL DISTRICT EXPENSE

1130788 US Bank: SAMBA	CA EPN FleetWatch report	12.00
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### 5111.2.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINT.

1130788 US Bank	therapy massage gun	35.39
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### 5111.2.422: TRAINING

1130787 Kody Simons	reimburse SRI Instructor	575.00
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### 5111.2.478: TRAVEL/EDUCATION/TRAINING

*none issued*

### 5111.2.480: TRANSPORTATION FUEL

20161 Hunt & Sons Inc	diesel fuel	1,700.00
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### 5111.2.501: UTILITIES: WATER/SEWER

*none issued*

**CHECKS ISSUED LISTING - JUN 2023 ENGINE PARAMEDIC**

**5111.2.504: UTILITIES: ELECTRICITY**

JE CPPA

electricity

\$245.74

**5111.2.505: UTILITIES: PROPANE**

1130782 Ebbetts Pass Gas Service

propane

82.59

**5411 P: SPECIAL TAX HANDLING FEE**



# Ebbetts Pass Fire District



July 1, 2023

RE: Probation conclusion – Transition to full-time status in the position of Firefighter EMT

Josilyn Layton,

This letter's intent is to memorialize your probationary period conclusion on July 1, 2023. According to our records you have successfully completed all the requirements of probationary Firefighter EMT. It is with great pleasure to announce the conclusion of your probationary status and convert you to full-time regular status in the position of Firefighter EMT.

Congratulations and feel free to call me with any questions regarding this letter.

Fire Chief Mike Johnson

Ebbetts Pass Fire District

**EBBETTS PASS FIRE DISTRICT RESOLUTION No. 2023-4**

**Resolution Declaring Vehicle Surplus**

Whereas the Ebbetts Pass Fire District owns the items listed below:

**1993 HME Fire Engine, VIN 44KFT4486RWZ17747  
Ancillary Equipment**

Whereas the above-listed equipment because of age, type, and non-compatibility with existing equipment is found not to be necessary for any fire district purpose;

Now, therefore, it is resolved by the Board of Directors that the above-listed equipment is hereby declared surplus,

Be it further resolved that that Fire Chief shall determine if said items have value and is authorized to trade, sell, or otherwise dispose of said items.

Passed, Approved and Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2023, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
President of the Board

ATTEST:

\_\_\_\_\_  
Secretary of the Board





## BRET HARTE UNION HIGH SCHOOL DISTRICT

P.O. Box 7000 • 323 S. Main St. • Angels Camp, California 95221 • (209) 736-8340 • Fax (209) 736-8367

e-mail: [bhdist@bhuhd.k12.ca.us](mailto:bhdist@bhuhd.k12.ca.us)

BRET HARTE - VALLECITO

July 11, 2023

Chief Mike Johnson  
Ebbetts Pass Fire Department  
Arnold, CA

Dear Chief Johnson and Board:

We are very excited about the possibility of accepting a fire engine donation from your organization!

We have already cleared the possibility of this donation with our insurance carrier and will gladly take on the responsibility of ownership, maintenance, and storage.

This opportunity is instrumental to our efforts in rebuilding our Fire Tech program and will be greatly appreciated by our students as they transition into careers in the fire industry.

We look forward to our continued partnership on behalf of our students.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott O. Nanik", written over a horizontal line.

Scott O. Nanik, Superintendent

## Cheryl Howard

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**From:** Dyana Archibeque  
**Sent:** Friday, June 23, 2023 11:37 AM  
**To:** epfd@epfd.org  
**Cc:**  
**Subject:** FAIRA 2023-24 Premium Invoice  
**Attachments:** Ebbetts Pass FPD.pdf

Dear Member,

Thank you for your membership in Fire Agencies Insurance Risk Authority (FAIRA) in the 7/1/2023 – 7/1/2024 term. Attached, you will find your District's invoice for the annual term.

As a reminder, your premiums are calculated based on the program's renewal rates, applied against the exposure your District reported in your online application. Below is a summary of the exposure changes reported through 6/7/2023.

Liability Changes	
Property Changes	<ul style="list-style-type: none"><li>• Property Values changed from \$9,126,358 to \$8,013,128</li></ul>
Automobile Changes	<ul style="list-style-type: none"><li>• Physical Damage changed from \$5,088,800 to \$15,218,800</li><li>• Heavy Duty changed from 7 to 8</li><li>• Reserve changed from 0 to 1</li></ul>
Experience Modifier Changes	<ul style="list-style-type: none"><li>• E-Mod changed from 0.96 to 0.95</li></ul>

For any changes between June 7<sup>th</sup> and July 1<sup>st</sup> you may receive an additional invoice.

Should you have any questions regarding your invoice, please contact FAIRA's broker contact, Natalie Bates per below:

Natalie Bates  
Client Service Manager II, Public Entity Practice, Gallagher Global Brokerage  
D 949-349-9856  
595 Market Street, Suite 2100, San Francisco, CA 94105

Provided by:



Dyana Archibeque  
*Finance Operations Supervisor*  
*GH Corporate Office*

P.O. BOX 278, Rancho Cordova, CA 95741  
Office: (916) 859-4800 Direct: (916) 283-7665 Fax: (916) 859-4805



# Fire Agencies Insurance Risk Authority

**TO:**  
Ebbetts Pass Fire Protection District  
Michael Johnson  
P O Box 66  
Arnold, CA 95223

**Invoice No.:** PREM 2024-26

**Invoice Date:** 06/22/23

**DUE BY:** 07/22/23

DESCRIPTION	AMOUNT
Property and Liability Insurance Package Policy Coverage Effective Date: July 1 <sup>st</sup> , 2023 – June 30 <sup>th</sup> , 2024	\$110,319
<b>TOTAL DUE:</b>	<b>\$110,319</b>

Experience Modification Factor:	0.95
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**\*\*\*REMITTANCE INSTRUCTIONS\*\*\***

**ACH/Wire Instructions:**  
FAIRA  
California Bank & Trust  
ABA/Routing #: 121002042  
Account #: 5799891493

**Remit-To:**  
FAIRA  
California Bank & Trust  
Fiscal Services  
520 Capital Mall, Ste. 380  
Sacramento, CA 95814-4714

**Make checks payable to:** FAIRA

**For questions, please call Natalie Bates at (949) 349-9856**

Ebbetts Pass Fire District	POLICY: <b>6800</b>
Subject: <b>Personnel – Physical Medical Exam</b>	Adoption Date: 11/22/2022 Revised Date: N/A Review Date: N/A

**1. Purpose**

To provide a standard of initial, annual, and bi-annual medical physicals for members as defined in this policy.

Provide criteria outlining the approved process for various agency members to adhere regarding minimum medical physicals.

Increase the likelihood of early detection of firefighter occupational medical risks.

**2. Member(s) Minimum Physical Medical Exam Requirements**

2.1. Auxiliary, Administrative only, and non-primary fire prevention workers must complete a “DOT physical” equivalent physical at time of joining the organization.

2.2. Volunteers, per diem hires, and interns must complete a “New Hire Firefighter Physical” at time of joining the organization.

2.3. Full-time firefighting members must complete a “New Hire Firefighter Physical” at time of joining the organization and complete an “Annual/Biannual Firefighter Physical” every year for those 41 or over and every other year for those 40 and under.

**3. Physical Medical Exam Types and Definitions**

3.1. DOT (Department of Transportation) physical (Auxiliary, Administrative only, and non-primary fire prevention workers) includes:

- NFPA 1582 Health Questionnaire (Included in the appendix section of this policy)
- Drug test
- Vision
- Hearing
- Blood pressure
- Physical flexibility

\*Commercial license DOT certification for DMV is available (additional cost)

3.2. **New Hire Firefighter Physical Medical Exam** (All operational members (volunteer, interns, and new hire full-time firefighters)) includes:

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- NFPA 1582 Health Questionnaire (Included in the appendix section of this policy)
- Blood Pressure
- Physical Exam including hernia
- Pulmonary Function test
- Electrocardiogram test
- Audiometry test
- Vision screen
- Cardiopulmonary Exercise Test (MET-Test)
- Chest X-Ray
- Drug Test (10-Pannel)

**3.3. Annual/Biannual Firefighter Physical Medical Exam** (full-time firefighters only, ages 40 and younger every odd birthday year, 41 and older every year) includes:

- NFPA 1582 Health Questionnaire (Included in the appendix section of this policy)
- Blood Pressure
- Physical Exam including hernia
- Labs: Complete Blood Count, Comprehensive Metabolic Panel, Urine Analysis, Lipid Panel, Hemoglobin A1C
- Pulmonary Function test
- Electrocardiogram test
- Audiometry test
- Vision screen
- Cardiopulmonary Exercise Test (MET-Test)

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**4. Process to conduct physical**

**4.1. DOT (Department of Transportation) physical equivalent**

Groups this applies - Auxiliary, administrative only, and non-primary fire prevention workers)

- Complete the NFPA 1582 Health Questionnaire (Appendix “B” attached to this policy) and submit to the District physical medical examiner prior to appointment.
- Blood Pressure
- Schedule physical appointment by following steps within Appendix “C” attached to this policy.
- Await results from agency (Medical information is private and will remain confidential between patient and medical provider. Ebbetts Pass Fire District (agency) will only receive the outcome of the physical.)

**4.2. New hire firefighters:**

Groups this applies - All operational members: volunteer, interns, and new hire full-time firefighters

- Complete the NFPA 1582 Health Questionnaire (Appendix “B” attached to this policy) and submit to the District physical examiner prior to appointment.
- Blood Pressure
- Schedule physical appointment by following steps within Appendix “C” attached to this policy.
- Print Appendix “A” titled “EBBETTS PASS FIRE DISTRICT MEDICAL RELEASE FORM” and bring to physical appointment. Bring the completed form to Ebbetts Pass Fire District administration office to file. (Medical information is private and will remain confidential between patient and medical provider. Ebbetts Pass Fire District (agency) will only receive the outcome of the physical.)

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**4.3. Annual/Biannual firefighter physical (full-time firefighters)**

Groups this applies – All full-time firefighters (not new hire)

- Complete the NFPA 1582 Health Questionnaire (Appendix “B” attached to this policy) and submit to the District physical examiner prior to appointment.
- Schedule physical appointment by following steps within Appendix “C” attached to this policy between 30 days prior and 30 days after your birthday (Odd birthday years (the age you are turning) for 40 and younger / 41 and over every year.)
- Submit the completed questionnaire 2 weeks before the appointment.
- Print Appendix A titled “EBBETTS PASS FIRE DISTRICT MEDICAL RELEASE FORM” and bring to physical appointment. Bring completed form to Ebbetts Pass Fire District administration office to be filed. (Medical information is private and will remain confidential between patient and medical provider. Ebbetts Pass Fire District (agency) will only receive the outcome of the physical)

**5. Optional Medical Offerings:**

5.1. Depending on the medical examination provider contracted with the District some, all, or unlisted medical offerings maybe offered to the eligible members at an individual additional cost to the receiving member. These are options for our members if they elect to self-pay for additional services and are not required by our agency

- Galleri test by Grail
- Calcium cardio score
- HIV (District covers cost)
- Chest X Ray (District covers cost)
- Colonoscopy
- Mammogram
- Pap smear / GYN exam

Ebbetts Pass Fire District	POLICY: <b>6800</b>
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**Appendix A  
EBBETTS PASS FIRE DISTRICT MEDICAL RELEASE FORM**

Employee: \_\_\_\_\_ Position/Rank: \_\_\_\_\_

Type of Physical (Circle one):    DOT                    FF New Hire                    Annual / Biannual

Date of Medical Exam: \_\_\_\_\_

Medical Physical signature: \_\_\_\_\_

**Below is a list of criteria that will require personnel to address before performing firefighter duties:**  
*(All criteria based off DOT Medical passing standard)*

- Blood Pressure of 180/110 or higher
- Vision 20/40 with both eyes tested together, and 20/40 in one eye and at least, 20/70 in the other eye
- Hernia (this is subjective to medical examiner)

The Ebbetts Pass Fire District Medical Physician shall work with effected member and medical general practitioner or workers compensation (whomever is the proper medical follow up provider) to ensure medical information is passed along in totality. Medical information is personal and sensitive and shall not be disseminated with employer besides workers compensation requirements to share with the Fire Chief of the organization.



SDRMA ALERT

SUBJECT: 2024 Health Benefits Brochure and Rates  
DATE: 6/29/2023  
MESSAGE:

We want to thank you for your participation and support of the SDRMA benefits program. This year marks 17 years that SDRMA has been an administrator of the Small Group Health Benefits Program under Public Risk Innovation, Solutions, and Management (PRISM).

Each year, the medical benefits renewal is based on a 12-month rating/claim period. For the 2024 renewal, the 12-month rating/claim period was from March 2022-February 2023 (based on available claims data at the time the renewal is calculated). During this timeframe, the PRISM and SDRMA Programs saw the following factors drive high medical inflation for the 2024 medical renewal.

- Higher than historical trend
- High catastrophic claims
- Increase in baseline medical costs and fees paid to providers stemming from higher labor costs, clinical staffing shortages, and overall inflation on supply chain costs
- Approval and expanded use of new medical technology and procedures
- Rising costs of prescription drugs and specialty medications

Listed in the below table is the percentage increase effective January 1, 2024, for medical plans as well as other benefit plans.

The attached 2024 SDRMA Health Benefits brochure includes the final 2024 rates for SDRMA benefit plans as approved by the PRISM Health Committee on May 24, 2023. Per the IRS 2024 updates to High Deductible Health Plan (HDHP) minimums/maximums, SDRMA’s HDHP 10 deductible will increase from \$1,500 individual/\$3,000 family to \$1,600 individual/\$3,200 family effective January 1, 2024. The 2024 SDRMA Health Benefits brochure rates reflect the change to the HDHP 10 deductibles.

Your agency’s current SDRMA benefit plans will automatically renew for 2024 unless we receive a written withdrawal notice by September 1, 2023. ***If your agency would like to make any plan changes effective January 1, 2024, such as changing a medical plan or adding a medical plan, SDRMA must be notified of the plan changes no later than August 14, 2023, to ensure the plan changes are built in our system in time for Open Enrollment.***

**2024 SDRMA Health Benefits Rate Changes** – Beginning January 1, 2024

Line of Coverage	Renewal	Rates Guaranteed Until
Medical	15.40% increase	January 1, 2025

**Upcoming Open Enrollment:** The Open Enrollment period will be **October 1 - October 31**. The changes made during Open Enrollment will be effective January 1, 2024. If participants do not make changes during the Open Enrollment period, their current enrollments will rollover to the 2024 program year and SDRMA doesn’t need any documentation or enrollment forms submitted for these participants. You will receive a separate alert regarding the Open Enrollment period/process before the end of September.

MEDICAL BENEFIT RATES FOR 2024 – GUARANTEED UNTIL JANUARY 1, 2025

<b>AREA I - Northern CA: Bay Area</b>  Alameda, Amador, Contra Costa, Marin, Napa, Nevada, San Francisco, San Joaquin, San Mateo, Santa Clara, Santa Cruz, Solano, Sonoma, Sutter, Yolo, Yuba	PLAN	Employee	Employee + 1	Employee + 2 or More
	Gold PPO	\$1,288.53	\$2,572.94	\$3,347.50
Platinum PPO	\$1,408.01	\$2,811.90	\$3,659.59	
Silver PPO	\$922.88	\$1,849.88	\$2,401.96	
Bronze PPO	\$844.60	\$1,695.38	\$2,201.11	
EPO	\$1,548.09	\$3,094.12	\$4,022.15	
HDHP 10	\$1,056.78	\$2,113.56	\$2,745.98	
HDHP 20	\$911.55	\$1,821.04	\$2,367.97	
Access+ HMO 15	\$1,435.82	\$2,869.58	\$3,734.78	
Access+ HMO 20	\$1,333.85	\$2,669.76	\$3,468.01	
Kaiser HMO 15	\$1,224.67	\$2,420.50	\$3,136.35	
Kaiser HMO 20	\$1,180.38	\$2,330.89	\$3,024.08	

<b>AREA II - Northern CA: Other Counties</b>  Alpine, Butte, Calaveras, Colusa, Del Norte, Glenn, Humboldt, Lake, Lassen, Mariposa, Mendocino, Merced, Modoc, Mono, Monterey, Plumas, San Benito, Shasta, Sierra, Siskiyou, Stanislaus, Tehama, Trinity, Tuolumne	PLAN	Employee	Employee + 1	Employee + 2 or More
	Gold PPO	\$1,251.45	\$2,503.93	\$3,254.80
Platinum PPO	\$1,341.06	\$2,681.09	\$3,485.52	
Silver PPO	\$898.16	\$1,796.32	\$2,331.92	
Bronze PPO	\$822.97	\$1,644.91	\$2,136.22	
EPO	\$1,497.62	\$2,999.36	\$3,900.61	
HDHP 10	\$1,042.36	\$2,090.90	\$2,716.11	
HDHP 20	\$862.11	\$1,719.07	\$2,238.19	
Access+ HMO 15	\$1,450.24	\$2,896.36	\$3,766.71	
Access+ HMO 20	\$1,350.33	\$2,699.63	\$3,505.09	
Kaiser HMO 15	\$1,224.67	\$2,420.50	\$3,136.35	
Kaiser HMO 20	\$1,180.38	\$2,330.89	\$3,024.08	

<b>AREA III - Southern CA: Los Angeles Area</b>  Los Angeles, San Bernardino, Ventura	PLAN	Employee	Employee + 1	Employee + 2 or More
	Gold PPO	\$1,065.02	\$2,121.80	\$2,758.34
Platinum PPO	\$1,163.90	\$2,321.62	\$3,015.84	
Silver PPO	\$769.41	\$1,523.37	\$1,982.75	
Bronze PPO	\$703.49	\$1,396.68	\$1,815.89	
EPO	\$1,244.24	\$2,480.24	\$3,221.84	
HDHP 10	\$932.15	\$1,865.33	\$2,422.56	
HDHP 20	\$770.44	\$1,536.76	\$1,998.20	
Access+ HMO 15	\$1,117.55	\$2,235.10	\$2,901.51	
Access+ HMO 20	\$1,042.36	\$2,077.51	\$2,699.63	
Kaiser HMO 15	\$1,012.49	\$1,998.20	\$2,590.45	
Kaiser HMO 20	\$971.29	\$1,913.74	\$2,479.21	

Rates shown are for active, early retiree and public officials.

**Change Order #4**  
**DATE**  
**For**  
**Ebbett's Pass**  
**Arnold, CA**  
**VEHICLE NUMBER HERE**

Please:

- Indicate your choice by placing an "X" in the Yes or No box for each option.
- Fill in Information on last page for E-Signature.
- Email this form back to our office.
- Save the File as PDF.

*Please return within 5 work days to assist with the timely completion of your vehicle.  
 Thank you!*

	<b>Total change order cost for all elected changes:</b>	<b>(\$57,561.00)</b>
--	---	----------------------

Please enter "X" in the appropriate box.	Description	No Of Veh:	Offered Price/ (Credit)	Elected Change
Yes    No				
1.	<b>1.01 OEM CHASSIS - CUSTOMER SUPPLIED</b> <i>Customer Supplied 2023 (Year to be confirmed) Ram 4500 Regular Cab 4 x 4, meeting all the specifications of Section 1.01</i> 3 year/36,000 mile Basic Limited Warranty 5 year/100,000 mile Powertrain Limited Warranty Special Emissions-Emergency Vehicle Fire Rescue Prep Package Dual Rear Wheels Provided by Braun Northwest			
<input checked="" type="checkbox"/> <input type="checkbox"/>	<b>CHANGE:</b> <i>Change to a customer supplied RAM 4500 Regular Cab 4 x 4 - model year and chassis information to be confirmed.</i>		(\$57,561.00)	(\$57,561.00)

**NOTE: THIS PRICING DOES NOT INCLUDE SALES TAX**

- By providing the information below (Printed Name, Email/Phone Number, Title) - I certify that I am the person named below.
- By Checking this box I clarify that I have selected either "Yes" or "No" to all options presented on this form.
- By Checking this box I certify that I have the authority (approving authority) to commit to the changes selected on behalf of the agency I represent.

**APPROVED BY (Customer):**

Bryn Buhler  
 (E-Signature)  
Bryn Buhler  
 (Printed Name)  
Engineer  
 (Title)  
b357buhler@epfd.org/2097951646  
 (Email/Phone Number)

**COMPLETE    0 ITEM/S**  
July 03, 2023 9:30 AM  
 (Date Stamp)

**PRODUCED BY (BNW):**

Jamie Billingham  
 (Print Name)  
Project Services Lead  
 (Title)

June 30, 2023 1:27 PM  
 (Date Stamp)

Delete if not applicable.

Please ensure that all customer-supplied equipment is delivered to Braun Northwest

By: \_\_\_\_\_



# BRAUN NW inc.

150 North Star Drive / PO Box 1204 / Chehalis, WA 98532 / 360.748.0195 / 800.245.6303 / fax 360.748.0256

## HGAC REMOUNT PROPOSAL

June 23, 2023

Ebbetts Pass Fire District  
Attn: Mike Johnson  
1037 Blagen Road  
Arnold, California 95223  
[firechief@epfd.org](mailto:firechief@epfd.org)

RE: Remount/Refurbish one (1) 2018 North Star vehicle #2741-1 module

Braun Northwest is pleased to offer the following proposal which is based upon HGAC contract AM10-20:

Remount/Refurbish one (1) North Star vehicle #2741-1 module on a Retail 2024 Ram 4500 4x4 ambulance prep diesel chassis per enclosed specification dated 5/30/2023.

Base price HGAC CE10.....	\$ 98,777.00
Published/Unpublished options taken.....	\$ 75,878.00
HGAC Fee.....	\$ 600.00
Total F.O.B. Arnold, CA .....	<u>\$175,255.00**</u>

Sales tax not included

F.O.B.: Arnold, California

Delivery: Remount/refurbish to be completed within ninety (90) days after receipt of new chassis and existing vehicle. Start of process to be scheduled based upon new chassis delivery and agency's operational schedule.

Terms: Ninety percent (90%) payment due upon receipt of vehicle. Balance due in thirty (30) days.



EMERGENCY VEHICLES

[www.braunnw.com](http://www.braunnw.com)