

Ebbetts Pass Fire District



BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

9:00 A.M. Tuesday, January 17, 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 website and enter Meeting ID: 891 5101 5341 with passcode: **646054**. If you need assistance in accessing this information, please email 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/89151015341?pwd=elBUeitPZktYRWw1dDNCV3hmUEEx6Zz09>

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 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

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

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. **Resolution No. 2023-1: Accepting the Canvass of the General Election Held on November 8, 2022, Pursuant to Division 15 Chapter 4 of the Elections Code**
3. **Administration of Oath of Office: Dennis Clemens, J. Scott McKinney** – The Oath of Office will be administered by the Board President.
4. **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.
5. **Consent Items**: Board action limited to discussion and approval of:
 - 5.1. Minutes: 11/15/22
 - 5.2. Acceptance of December 2022 Checks Listings and Authorize to File for Audit
 - 5.3. Acceptance of November 2022 Checks Listings and Authorize to File for Audit

NOTICE OF REGULAR MEETING – continued

January 17, 2023

6. **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.
 - 6.1. **Finance Committee** (Directors Dashner & Barr)
 - 6.2. **Personnel/Safety Committee** (Directors Dashner & McKinney)
 - 6.3. **Fire Prevention Committee** (Directors Neal & Clemens)
 - 6.4. **Apparatus/Equipment Committee** (Directors McKinney & Neal)

7. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 7.1. **Election of Board President and Board Secretary** The Board of Directors will elect officers to serve as President and Secretary for the calendar year 2023.
 - 7.2. **Appointments of Board Committee(s)** Assign members of the Board of Directors to various committees (Finance, Personnel/Safety, Apparatus/Equipment, and Fire Prevention) for calendar year 2023.
 - 7.3. **Ridgeline Municipal Strategies, LLC:** 2022 Pension Liability Analysis review and possible financial strategy action
 - 7.4. **Calaveras County Fire Joint Powers Authority:** Amended Joint Powers Agreement of Calaveras County Fire
 - 7.5. **Governor's 2023-24 Proposed Budget:** Information on State Proposed Budget
 - 7.6. **Skyline Bear Valley Resort:** World Pro Ski Tour February 10-12
 - 7.7. **Insurance Services Office:** Public Protection Classification Rating determination
 - 7.8. **Calaveras County Board of Supervisors:** Letter from Merita Callaway
 - 7.9. **Policy Update:**
End 30-day Review
 - 7.10.1. **Policy 6520 Personnel – Personal Appearance:** Uniform Standards
 - 7.10. **Policy Preparation: Policy 6080 Personnel – Physical Medical Exam** Information and input seeking only.

8. **Reports:** The Board will hear reports on the following matters. The Board may discuss information contained in these reports.
 - 8.1. Administrative Report
 - 8.2. Legislative Report
 - 8.3. Administrative – EMS

9. **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.
 - 9.1. Board Members
 - 9.2. Firefighters' Association
 - 9.3. Employees' Group
 - 9.4. Public Comments

10. **Adjournment of Regular Meeting**

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