

Ebbetts Pass Fire District



BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
Tuesday, May 21, 2019
1037 Blagen Road, Arnold
9:00 A.M.

MEMBERS OF THE BOARD

Jon Dashner, President Thomas Sullivan, Secretary
Denny Clemens, J. Scott McKinney, Mike Barr

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: 04/16/19 Regular Ebbetts Pass Board Meeting
 - 3.2. Acceptance of April 2019 Checks Listing and Authorize to File for Audit
 - 3.2.1. Monthly Budget Report
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 & McKinney)
 - 4.1.1. Review and Adoption of the 2019 / 2020 Preliminary Budget
 - 4.2. **Personnel Committee** (Directors McKinney & Sullivan)
 - 4.3. **Fire Prevention Committee** (Directors Clemens & Sullivan)
 - 4.4. **Apparatus/Equipment Committee** (Directors Clemens & Barr)

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5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 5.1. **Fire Agencies Insurance Risk Authority:** Notice of nomination results and voting procedure for the Fire Agencies Insurance Risk Authority – Governing Board of Directors
 - 5.2. **California Special Districts Association:** Governance Best Practices Class
 - 5.3. **Calaveras Enterprise:** Article “Fire Wise Community Meeting in Arnold Draws Large Crowd
 - 5.4. **Calaveras Enterprise:** Article “Measure A Tax Increase Received 84% Approval with Half of Ballots Counted”
 - 5.5. **Pacific Gas and Electric Company:** Take Action Today to Prepare for Public Safety Power Outages
 - 5.6. **Ebbetts Pass Fire District:** 2018 Consumer Price Index West Urban – Cost of Living Adjustment
 - 5.7. **Ebbetts Pass Fire District:** Purchase of 1993 HME Type 1 Fire Engine
 - 5.8. **Ebbetts Pass Fire District:** Request to Declare Equipment Surplus
 - 5.9. **Policy Review:**
 - 5.9.1. End 30-day Review Period:
Policy 6320 Personnel – Position Description: Paid Fire Captain

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