

Ebbetts Pass Fire District



**BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
Tuesday, November 19, 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. All public comments are limited to 3 minutes and one comment session per agenda item. 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: 09/17/19
 - 3.2. Acceptance of Sept. and Oct. 2019 Checks Listings 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 Dashner & McKinney)
 - 4.2. **Personnel Committee** (Directors McKinney & Sullivan)
 - 4.3. **Fire Prevention Committee** (Directors Clemens & Sullivan)
 - 4.4. **Apparatus/Equipment Committee** (Directors Clemens & Barr)

NOTICE OF REGULAR MEETING – continued

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5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 5.1. Ebbetts Pass Fire District Finance Committee: “Builder’s Exemption Request” from District Special Tax Assessments
 - 5.2. Closed Session – Conference with legal counsel; anticipated litigation – significant exposure to litigation pursuant to Government Code Section 54956.9(d) (2)
 - 5.3. Live Scan Application Packet: Process for Ebbetts Pass Fire District to Establish Its Own Agency Live Scan
 - 5.3.1. Resolution No. 2019-6: Approving an Application to Access State and Federal Level Summary Criminal History Information for Employment Including Volunteers and Contractors, and for Licensing or Certification Purposes
 - 5.4. Fire Agencies Insurance Risk Authority (FAIRA): Updates to Joint Powers and Liability Risk Sharing Agreements
 - 5.4.1. Resolution No. 2019-7: A Resolution Approving the Sixth Amended Joint Powers Agreement of the Fire Agencies Insurance Risk Authority and the Updated Liability Risk Coverage Agreement
 - 5.5. Federal Emergency Management Agency Award Letter for Fiscal Year 2018 Assistance to Firefighters Grant (AFG): Grant Award for 31 SCBA Apparatus Replacement
 - 5.6. Ebbetts Pass Fire District Board of Directors Notice of Vacancy – Interested Persons are hereby notified that pursuant to Government Code 1780 there is a vacancy on the Ebbetts Pass Fire District Board of Directors.

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