

Ebbetts Pass Fire District



BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
Tuesday, August 20, 2019
1037 Blagen Road, Arnold
9:00 A.M.

MEMBERS OF THE BOARD

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

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: 07/16/19, 08/01/19
 - 3.2. Acceptance of July 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. 5-Year Capital Outlay
 - 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. **Special District Risk Management Authority:** Amended Memorandum of Understanding for Health Benefits
 - 5.1.1. **Resolution No. 2019-04:** Memorandum of Understanding between Ebbetts Pass Fire District and Special Districts Risk Management Authority for Health Benefits
 - 5.2. **Arnold Branch Library:** Thank you for participating in the Senior Expo and Health Fair
 - 5.3. **Ebbetts Pass Fire District Finance Committee:** “Builder’s Exemption Request” from District Special Tax Assessments
 - 5.4. **Calaveras County Elections Department:** Calaveras Adopting Voter’s Choice Act – Elections Administration Plan
 - 5.5. **Ebbetts Pass Fire District Policy:**
 - End 30-day Review:
 - 5.5.1. Policy 6361: Personnel – Position Description: Assistant Executive Secretary
 - Begin 30-day Review:
 - 5.5.2. Policy 4060: Organizational Chart- 2019 Draft
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