

Ebbetts Pass Fire District



BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

**Tuesday, July 16, 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: 06/18/19 Regular Ebbetts Pass Board Meeting
 - 3.2. Acceptance of May 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. Intra-Account Budget Transfer – End of Fiscal Year 2018-19
 - 4.1.2. Special District Budget Adjustment Fiscal Year 2018-19
 - 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:** Board of Directors Election Ballot
 - 5.2. **PG&E Community Resiliency Proposal:** PG&E to present to the EPFD Board a proposal for a Community Resiliency Project
 - 5.3. **Ebbetts Pass Fire District:** PG&E Calaveras County Settlement: One-Time Purchase Funding
 - 5.4. **California Public Employees Retirement System:** Request for Public Comments
 - 5.5. **Ebbetts Pass Fire District Policy Introduction:** Begin 30 day review
 - 5.5.1. Policy 6361: Personnel – Position Description: Assistant Executive Secretary
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