

Ebbetts Pass Fire District



BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
Tuesday, January 15, 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: 12/18/18
 - 3.2. Acceptance of December 2018 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)
 - 4.2. **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. **CSDA Gold Country Regional Chapter:** Workshop January 30, 2019
 - 5.2. **Amendment to Resolution No. 2018-5:** Amendment to Resolution Calling for a Special Election by Mailed Ballot to be held May 7, 2019, for the purpose of Obtaining Voter Authorization to Levy a Special Tax to Sustain Advanced Life Support Programs
 - 5.3. **Nicholson & Olson:** Proposed 3-year engagement letter for Annual Financial Auditing Service
 - 5.4. **FDAC Annual Conference April 3-5, 2019**
 - 5.5. **Lockbox Account Continuation – WestAmerica Bank**

6. **Closed Session:**
 - 6.1. Public Employee Discipline/Dismissal/Release
(Government Code Section 54957)

7. **Reconvene the Meeting**
 - 7.1. Call the meeting to Order

8. **Report of Closed Session Action**

9. **Reports:** The Board will hear reports on the following matters. The Board may discuss information contained in these reports.
 - 9.1. Administrative Report
 - 9.2. Legislative Report
 - 9.3. Administrative – EMS

10. **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.
 - 10.1. Board Members
 - 10.2. Firefighters' Association
 - 10.3. Employees' Group
 - 10.4. Public Comments

11. **Adjournment of Regular Meeting**

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