

# Ebbetts Pass Fire District



BOARD OF DIRECTORS  
NOTICE OF SPECIAL MEETING  
Friday, January 25, 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. **Resolution No. 2019-1A:** Revised Resolution Determining that Battalion Chief, Ronald Getter, is Entitled to an Industrial Disability Retirement
4. **Adjournment of Special Meeting**

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