

Ebbetts Pass Fire District



BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

Tuesday, December 17, 2019

1037 Blagen Road, Arnold

9:00 A.M.

MEMBERS OF THE BOARD

Jon Dashner, President

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: 11/19/19
 - 3.2. Acceptance of November 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** (Director McKinney)
 - 4.2.1. Badge Presentation: Firefighter-Paramedic Nathan Attaway
 - 4.3. **Fire Prevention Committee** (Director Clemens)
 - 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. Board Vacancy: Board shall review applicant information and possibly appoint an applicant to fill the vacancy on its Board.
 - 5.2. Election of Board Officers for 2020 and Committee Appointment
 - 5.2.1. Board President
 - 5.2.2. Board Secretary
 - 5.3. Promotion of Firefighter Daniel Bredbenner to Engineer
 - 5.4. State of California Department of Insurance Request for a Moratorium on Non-Renewals After Recent Wildfire Activity
 - 5.5. Request from Dale Palaniuk to Revise Status from Improved to Unimproved for 131 Creekside Drive, Camp Connell
 - 5.6. Thank You Letter for Tom Sullivan Tribute
 - 5.7. Thank You Letter from Heidi and Malcom Gaisert
 - 5.8. Ebbetts Pass Fire District SCBA Committee Presentation of Recommendation for New SCBA
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. **Closed Session** pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND PUBLIC EMPLOYMENT, Title: Fire Chief.
 - 8.1. Report of Action Taken in Closed Session
9. **Adjournment of Regular Meeting**

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