

Ebbetts Pass Fire District



MINUTES

Board of Directors

June 19, 2018

APPROVED 07/17/2018

1. The meeting was called to order at 9:00A.M. by President J. Scott McKinney and the Pledge of Allegiance was recited. Directors present: Jon Dashner, Dan Leary, Scott McKinney, and Thomas Sullivan. Denny Clemens was absent.

District personnel present: Fire Chief Mike Johnson, Cheryl Howard
Rodney Hendrix, James Crabtree
Eric Griffiths, Scott Vasquez

Others present: None

Media present: None

2. **PUBLIC APPEARANCES/COMMENT** – None

3. **CONSENT ITEMS**

3.1. Mr. Dashner made a motion to approve Consent items 3.1 and 3.2. Mr. Sullivan seconded. The motion passed 4-0 (AYES: Dashner, Leary, McKinney, Sullivan; ABSENT: Clemens).

4. **COMMITTEE REPORTS**

- 4.1. Finance Committee (Directors Dashner & Leary)

Chief Johnson reported the committee had reviewed a proposed actuarial service for the analyzing the District's unsecured actuarial liability with a \$6,500 initial cost plus annual subscription costs. The committee members did not recommend pursuing it.

Chief Johnson reported the first and larger IGT payment for 2016-17 had been received.

- 4.2. Personnel Committee (Directors Leary & Sullivan)

Chief Johnson stated that there was good news that CalPERS had rescinded their determination that Warren Wilkes was an employee during the time period when he had worked as a retired annuitant.

- 4.3. Fire Prevention Committee (Directors Clemens & Sullivan)
Chief Johnson reported there had been no meeting.
- 4.4. Apparatus/Equipment Committee (Directors Clemens & Sullivan)
No update.

5. Scheduled Items:

- 5.1. Pacific Gas and Electric Company: Shutting Off Power During High Wildfire Threat
Chief Johnson reported that there had been a PG&E representative at the Calaveras County Fire Chiefs Association meeting and the focus had been on high wind events.
- 5.2. Calaveras LAFCO Adopted Fiscal Year 2018-19 Budget
Chief Johnson noted this was information for including in the District's budget.
- 5.3. MOU between Calaveras County Behavioral Health and EPFD for Administration and Storage of Narcan Nasal Spray Kits (No Cost; Federally Provided)
Mr. Leary made a motion to approve the Memorandum of Understanding Between Calaveras County Behavioral Health and EPFD for Administration and Storage of Narcan Nasal Spray Kits as presented. Mr. Sullivan seconded. The motion passed 4-0 (AYES: Dashner, Leary, McKinney, Sullivan; ABSENT: Clemens).
- 5.4. AirMedCare Network: Group Membership Discount
Chief Johnson reviewed the dispatch and locations of air ambulance units in the area and noted the prospective membership of 150 members would establish a discounted membership availability for area residents for other air ambulances beyond PHI air ambulance service. Mr. Leary made a motion to accept the proposal to offer air ambulance membership to area residents which would include CalStar and Reach Air Medical Services. Mr. Sullivan seconded; motion passed unanimously. (AYES: Dashner, Leary, McKinney, Sullivan; ABSENT: Clemens).
- 5.5. Thank You Card Received from Peggy
The Board members noted the card.
- 5.6. EPFD Rotary Club "Officer of the Year Award" Recipient Bryn Buhler
Chief Johnson described the event noting other District members in attendance at the event.
- 5.7. Policy Approval:
Mr. Sullivan made a motion to approve the following Policies: 6130 Personnel – Vacation Time and 1070 Fire District Records: Computer Backup Policy.
Mr. Leary seconded; motion passed 4-0 (AYES: Dashner, Leary, McKinney, Sullivan; ABSENT: Clemens).

6. REPORTS**6.1. Administrative Report**

Chief Johnson noted that the dates for signing up for Board member election begin July 16 and end August 10, 2018. He added that the CCFCA continued getting ready to bring a proposed JPA to the Board. He reported that the District had received the donation of a 1998 Achilles watercraft which BC O'Donnell was readying training sessions on its use in rescue scenarios.

6.2. Legislative Report

Chief Johnson noted that AB2118 was being watched carefully as it would influence GEMT and IGT whereas the SB523 was put forward to amend the "523" to keep government ambulance providers from being included among the payer mix equalization in future years.

6.3. Fire Prevention

Chief Johnson reported that business inspections continued to be completed and Joan Lark continued to be hard at work on the unimproved lot inspections.

6.4. Administrative - EMS

Chief Johnson reported that he and Cheryl Howard had met with Wittman's staff in Sacramento and the transition for their starting billing for the District on July 1 was well under way. They had seemed very familiar with ESO (the District's ePCR provider) and had determined the fee per PCR to be \$25.00.

7. COMMENTS, QUESTIONS, CONSIDERATIONS

7.1. Board Members – Mr. Leary reported that he was readying for the July 7th BBQ.

7.2. Firefighters Association – None

7.3. Employees' Group –None

7.4. Public Comments – None

8. ADJOURNMENT

Mr. Sullivan made a motion to adjourn. Mr. Dashner seconded; motion passed unanimously. 9:43am.

Respectfully submitted,

Cheryl Howard
District Secretary