

Ebbetts Pass Fire District

BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

9:00 A.M. Tuesday, December 16, 2025

1037 Blagen Road, Arnold

Members of the public may participate in the meeting in person or by utilizing Zoom Meetings.

TO JOIN THE MEETING: [Click here to join the video meeting.](#)

Zoom.us Meeting ID: 879 4578 0728 Passcode: 599594

MEMBERS OF THE BOARD

Jon Dashner, President Denny Clemens, Secretary
Mike Barr J. Scott McKinney Jon Vattuone

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: 11/18/25
 - 3.2. Acceptance of November 2025 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 Barr & Dashner)
 - 4.2. **Personnel/Safety Committee** (Directors Dashner & McKinney)
 - 4.3. **Fire Prevention Committee** (Directors Clemens & Vattuone)
 - 4.4. **Apparatus/Equipment Committee** (Directors McKinney & Vattuone)
 - 4.5. **Sta. 3 Construction Committee** (Directors Barr / Alternate Clemens)

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. **Calaveras County Auditor Controller:** Calaveras Local Fire Protection Tax (CLFPT) Mid-Budget-Year Estimate Adjustment
 - 5.1.1. **Ebbetts Pass Fire District Resolution 2025-13:** A Resolution of the Ebbetts Pass Fire Protection District Electing to Retain Revenue Pursuant to Section 2.57.090
 - 5.2. **Rojas Public Affairs:** Proposal for State Legislative Advocacy Services
 - 5.3. **Aspen Street Architects:** Proposed Architectural Services for New Fire Station
 - 5.4. **Capital Program Management, Inc:** Proposal to provide Project Management for New Fire Station
 - 5.5. **Ebbetts Pass Fire District – Policy 6092 Personnel: Nepotism:** 2025 Draft – Updates to be determined and placed into review.
 - 5.6. **Election of Board President and Board Secretary:** The Board of Directors will elect officers to serve as President and Secretary for calendar year 2026.
 - 5.7. **Appointments to Board Committees:** Assign members of the Board of Directors to various committees (Finance, Personnel/Safety, Apparatus/Equipment, and Fire Prevention) for calendar year 2026.

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