

Ebbetts Pass Fire District

BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

9:00 A.M. Tuesday, August 18, 2026

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: Meeting ID815 2021 3881 Passcode: 306559

MEMBERS OF THE BOARD

Jon Vattuone, President Denny Clemens, Secretary
Mike Barr Jon Dashner 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 agenda item or non-agenda 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: 7/21/26
 - 3.2. Acceptance of the June 2026 Checks Listings and Authorize to File for Audit
 - 3.3. Acceptance of the July 2026 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 Clemens & Vattuone)
 - 4.1.1. **Ebbetts Pass Fire District:** Fiscal Year 2026/27 Proposed Final Budget
 - 4.2. **Personnel/Safety Committee** (Directors Barr & Clemens)
 - 4.3. **Fire Prevention Committee** (Directors McKinney & Vattuone)
 - 4.4. **Apparatus/Equipment Committee** (Directors Clemens & McKinney)
 - 4.5. **Sta. 3 Construction Committee** (Directors Barr / Alternate Clemens)
5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 5.1. **California Public Employees Retirement System:** CalPERS Posts 14.8% Preliminary Investment Return for Fiscal Year 2025-26
 - 5.2. **Calaveras County – Proposed Funding Reduction to Local Fire Districts:** Update on Local Fire Districts reduced funding received from Calaveras County.

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- 5.3. **Request for Qualifications proposals to conduct geotechnical services:** Review and possible action to select a geological firm to conduct a geotechnical survey of properties APN: 034-069-008-000 and 034-010-010-000. District project management consultant Capital Program Management to provide overview, evaluations, and possible recommendations.
- 5.4 **Ebbetts Pass Fire District – Policy 6319: Personnel – Position Description: Paid Battalion Chief:** 2026 Draft – Begin 30 Day Review
- 5.4. **Forest Meadows Community Syndication Fund, LLC:** Letter of intent to invest – Forest Meadows Golf Course.

- 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

Andrea Ramirez, Secretary