

Ebbetts Pass Fire District

BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

9:00 A.M. Tuesday, November 18, 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: 849 8194 6491 Passcode: 378156

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: 10/21/25
 - 3.2. Acceptance of October 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)
 - 4.1.1. **Fiscal Year 2024/25 Annual Audit**: Nicholson & Olson to review Fiscal Year 2024/25 Annual Audit findings
 - 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

November 18, 2025

5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 5.1. **2024 Voluntary Rate Range Program Payment Estimates – Payment Invoice:** Review of the upcoming November 21st IGT VRRP Wire Amount and estimated District Net Revenue
 - 5.2. **Calaveras County Fire Joint Powers Authority:** Calaveras Local Fire Protection Tax (CLFPT) 2025-26 Budget Report to the JPA
 - 5.3. **New Station 3 Project:** Update on progress
 - 5.4. **Ebbetts Pass Fire District – Policy 6092 Personnel: Nepotism:** 2025 Draft – Updates to be determined and placed into review.

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