

# Ebbetts Pass Fire District



## BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

**Via teleconference webinar  
Tuesday, 9:00 a.m., August 18, 2020**

In compliance with recently issued guidelines from the State of California and other governing agencies, and in order to aid in keeping the public safe, Ebbetts Pass Fire District (EPFD) will be conducting our Board Meeting via teleconference until further notice.

To access the meeting please visit [zoom.us](https://zoom.us) website and enter Meeting ID: 921 9643 0522 with password: 027965. If you need assistance in accessing this information, please email [epfd@epfd.org](mailto:epfd@epfd.org) or call the EPFD office at 209-795-1646, Monday through Friday, 8:00 am to 5:00 pm.

If you would like to comment on any item on our Agenda or an item not on the Agenda, please submit those in writing to our office at PO Box 66, 1037 Blagen Road, Arnold CA 95223 or via email at [epfd@epfd.org](mailto:epfd@epfd.org) at least 24 hours before the meeting. You may also submit comments via the "Chat" function available during the teleconference online.

### MEMBERS OF THE BOARD

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

### **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: 07/21/20
  - 3.2. Acceptance of July 2020 Checks Listings and Authorize to File for Audit

# NOTICE OF REGULAR MEETING – continued

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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/Safety Committee** (Directors Dashner & McKinney)
  - 4.3. **Fire Prevention Committee** (Director Barr & Clemens)
  - 4.4. **Apparatus/Equipment Committee** (Directors Clemens & Neal)
  
5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
  - 5.1. **State of California Dept. of Forestry and Fire Protection (Cal Fire):** Notice of award for Volunteer Fire Assistance Program Grant
    - 5.1.1. Resolution approving the Department of Forestry and Fire Protection Agreement #7FG20035
  - 5.2. **Assistance to Firefighter Grant (AFG):** Grant Award for the replacement of cascade air compressor system
  - 5.3. **Special District Risk Management Authority:** 2021 Health Benefits Program – January 1 2021 Primum increase
  - 5.4. **California Special Districts Association:** Virtual Workshops and 2020 Education Allowance Fund Application
  - 5.5. **Pacific Gas and Electric Company:** Transaction Summary Letter
  - 5.6. **Ebbetts Pass Fire District:** Draft Policy 5042 District Reserve Funds – Begin 30 day 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