

# Ebbetts Pass Fire District



**BOARD OF DIRECTORS  
NOTICE OF REGULAR MEETING  
Tuesday, March 17, 2020  
1037 Blagen Road, Arnold  
9:00 A.M.**

**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: 02/18/20
  - 3.2. Acceptance of February 2020 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 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)

# 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. Resolution 2020-02: Declaring Certain Items Owned as Surplus -- 1989 Pierce Arrow 1005-foot Aerial
  - 5.2. Calaveras Public Power Agency: Nominations for seated At-Large Board of Director Position
  - 5.3. Calaveras County Water District Resolution No. 2020-17 Increase Per Hydrant payment for Fire Department O&M
  - 5.4. Ebbetts Pass Fire District Resolution 2020-03: Resolution Supporting the Preparation and Submission of a Proposal for the Calaveras County North and South Exclusive Operation Ambulance Zones by the Calaveras Fire Joint Powers Authority
  - 5.5. California Public Employees Retirement System (CalPERS): Request for Public Comments Re Designation of Board Decision in the Dudley J. Land Matter as Precedential
  - 5.6. **Ebbetts Pass Fire District Policy Review:**  
End 30-day Review
    - 5.6.1. Policy 6520: Personnel – Personal Appearance Uniform Standards
  - 5.7. **Ebbetts Pass Fire District Fire Ordinance Review:** Continuation of Review
    - 5.7.1. Ebbetts Pass Fire District Fire Ordinance 2020 Draft
  
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