

Ebbetts Pass Fire District



BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
9:00 A.M. Tuesday, October 15, 2024
1037 Blagen Road, Arnold

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) continues to conduct our Board Meeting via teleconference in addition to the physical location.

To access the meeting please visit zoom.us website and enter Meeting ID: 872 0974 8071 with passcode: 819366. If you need assistance in accessing this information, please email epfd@epfd.org or call the EPFD office at 209-795-1646, Monday through Friday, 8:00 am to 5:00 pm. You may also register in advance for this meeting:

<https://us06web.zoom.us/j/83822079338?pwd=hQGiz6ewiko6q99pych5xWsO94OYVW.1>

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 at least 24 hours before the meeting.

MEMBERS OF THE BOARD

Mike Barr, President Pete Neal, Secretary
Denny Clemens 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 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: 09/17/24
 - 3.2. Acceptance of September 2024 Checks Listings and Authorize to File for Audit

NOTICE OF REGULAR MEETING – continued

October 15, 2024

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 & Barr)
 - 4.2. **Personnel/Safety Committee** (Directors Dashner & McKinney)
 - 4.3. **Fire Prevention Committee** (Directors Neal & Clemens)
 - 4.4. **Apparatus/Equipment Committee** (Directors McKinney & Neal)

5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 5.1. **California Department of Health Care Services:** Calendar 2023 Voluntary Rate Range Program Fund Transfer Amount and Timeline Update
 - 5.2. **Appropriations (Gann) Limit Calculations 2024/25:** Requesting Board Approval to place a ballot measure on the 8/26/2025 mail-in ballot to increase the District's Gann Limit.
 - 5.3. **District Vehicle Surplus:** Resolution 2024-6 to Declare both 2007 Ford 450 Ambulance and 2005 Ford 450 Flatbed Surplus
 - 5.3.1. **Apparatus Committee Recommendation:**
 - Donate 2007 Ford 450 Ambulance to Bret Harte High School Fire Tech Program
 - Donate 2005 Flatbed to San Andreas Fire Protection District to be used as the primary tow vehicle for the Calaveras County Fire Joint Powers Authority Air Resource Trailer.
 - 5.4. **Calaveras Sheriff's Office:** Contract for EMS Dispatch Services in Calaveras County FY2024-25 Dispatch Service Call Rate Escalation
 - 5.5. **California Insurance Commissioner:** Home Insurance Information Letter
 - 5.6. **Highway 4 Community Preparedness Event:** Prepare for Winter Weather & Fire Emergencies and Life in the Mountains October 26th

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