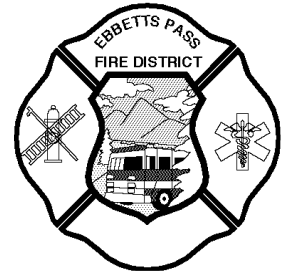


Ebbetts Pass Fire District



MINUTES

Board of Directors
December 21, 2021

APPROVED 01/18/2021

1. The meeting was called to order with proper social distancing among everyone and with accommodation for the public through the use of Zoom Meetings at 9:00 A.M. Board President Denny Clemens called the meeting to order and the Pledge of Allegiance was recited.

Directors present: Michael Barr
Denny Clemens
Scott McKinney
Pete Neal
Absent: Jon Dashner

District personnel present: Fire Chief Mike Johnson
District Secretary Cheryl Howard
Battalion Chief Matt O'Donnell

Others present via Zoom Meeting: None
Media present: None

2. **PUBLIC APPEARANCES/COMMENT** - None

3. **CONSENT ITEMS**

Mr. McKinney made a motion to approve Consent Items 3.1 and 3.2. Mr. Neal seconded; motion passed 4-0 (AYES: Barr, Clemens, Neal, McKinney; ABSENT: Dashner).

4. **COMMITTEE REPORTS**

- 4.1. Finance Committee (Directors Dashner & Barr)

Chief Johnson noted the District was approaching the half-year mark with the Financial Summary from the Calaveras County Auditor's Office showing \$900,000. He reviewed the projected carryover at the end of the fiscal year with various reimbursements from grants and fires.

4.2. Personnel/Safety Committee (Directors Dashner & McKinney)

Chief Johnson reported there had been no injuries yet there had been staffing challenges. He also noted that the information would soon be input into the GovInvest for projection usage.

4.3. Fire Prevention Committee (Directors Clemens & Neal)

Chief Johnson reported that some building plans had been sent and determined the property should be sprinklered and the new Cruzers had received its final fire inspection.

4.4. Apparatus/Equipment Committee (Directors McKinney & Neal)

Chief Johnson reported briefly on the E435 repowering and on the installations of lights and radios in the newest UTV Ranger-Crew. He also reported that the new BC vehicle had been ordered and could arrive in February. Additionally, one ambulance was at Thompson's for warranty repair.

5. Scheduled Items5.1. Industrial Disability Retirement: Consideration of Granting and Employee Industrial Disability Retirement – Closed Session, Government Code Section 54957

The Board members went into closed session to review and discuss the attorney findings.

Upon return to Open Session, Mr. McKinney made a motion to approve Resolution 2021-8: Resolution of the Board of Directors of the Ebbetts Pass Fire District Determining that Firefighter-Paramedic Dana K. Johnson is Entitled to an Industrial Disability Retirement. Mr. Barr seconded; motion passed 4-0 (AYES: Barr, Clemens, Neal, McKinney; ABSENT: Dashner).

5.2. Calaveras Fire Joint Powers Authority: Consideration of Participating in a Countywide Fire Agency Purchase of a Mobile Air Trailer to Fill Self-Contained Breathing Apparatus Bottles

Chief Johnson explained the procedures for the use of the proposed unit and the grant application process and estimated the cost to be approximately \$17,000. Following some discussion, Mr. Neal made a motion to approve the District's participation in a countywide fire agency purchase of a mobile air trailer to fill SCBA bottles. Mr. Barr seconded; motion passed 4-0 (AYES: Barr, Clemens, Neal, McKinney; ABSENT: Dashner).

5.3. Dept. of Health Care Services: GEMT Overpayment for Years 2011 and 2014

Chief Johnson reported on the invoice received from the DHCS for refunding the overpayment for years 2011 and 2014. He commented that the Board would be having to considering increasing the budget line item for refunds before the end of the fiscal year.

- 5.4. Nossaman LLP Attorneys At Law: 2022 Billing Rate Increase
Chief Johnson reported that this correspondence had been included for the Board's information.

6. **REPORTS**

- 6.1. Administrative Report
Chief Johnson noted his pleasure with the nice awards dinner at Sequoia Woods Country Club and thanked the Board for their work throughout the year.
- 6.2. Legislative Report
No report.
- 6.3. Administrative - EMS
Chief Johnson reported that he continued to track the transition of Mountain-Valley EMS Agency which should be completed on July 1, 2022.

7. **COMMENTS, QUESTIONS, CONSIDERATIONS**

- 7.1. Board Members
Mr. Barr noted the prompt and effective response by the District he had witnessed during a neighbor's emergency.
- 7.2. Firefighters Association
None
- 7.3. Employees' Group
None
- 7.4. Public Comments
None

8. **ADJOURNMENT**

Mr. McKinney made a motion to adjourn. Mr. Neal seconded; motion passed 4-0 (AYES: Barr, Clemens, Neal, McKinney; ABSENT: Dashner).
10:12 A.M.

Respectfully submitted,

Cheryl Howard
District Secretary