

Ebbetts Pass Fire District



MINUTES

Board of Directors

February 21, 2023

APPROVED 03/21/2023

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 Scott McKinney called the meeting to order and the Pledge of Allegiance was recited.

Directors present: Denny Clemens
Jon Dashner
Scott McKinney
Pete Neal

Absent: Michael Barr

District personnel present: Fire Chief Mike Johnson
Battalion Chief Rodney Hendrix

Public present: John Parks, Calaveras County Building Department

Others present via Zoom Meeting: District Secretary Cheryl Howard

2. **ADMINISTRATION OF OATH OF OFFICE: J. SCOTT MCKINNEY**

Mr. McKinney administered the Oath of Office for Mr. Clemens.

3. **PUBLIC APPEARANCES/COMMENT**

Chief Johnson introduced John Parks of the Calaveras County Building Department.

4. **CONSENT ITEMS**

Mr. Dashner made a motion to approve Consent Items 4.1. and 4.2. Mr. Neal seconded; motion passed 4-0 (AYES: Clemens, Dashner, Neal, McKinney; ABSENT: Barr).

5. **COMMITTEE REPORTS**

5.1. **Finance Committee**

Chief Johnson reviewed the estimated fiscal year carryover and the \$34,700 received in January of ambulance revenue.

5.2. Personnel/Safety Committee

Chief Johnson reported four of the staff had contracted covid from a single patient exposure. The exposure had not been in violation of policies and all personnel were recovered and back to work. He also noted that Alex Baker had passed his written test and would soon undergo the paramedic skills testing. He added that there had been a third ambulance staffed over the weekend due to the World Cup activities.

5.3. Fire Prevention Committee

Chief Johnson reported Fire Prevention Officer Joan Lark had scheduled her annual lot clearers meeting for March 24th.

John Parks gave his background and the fire inspection program to be started with the chiefs of the Calaveras County fire districts.

5.4. Apparatus/Equipment Committee

Chief Johnson reported that Battalion Chief Downing was working on specifications with the committee.

6. **SCHEDULED ITEMS**6.1. CSDA Board of Directors Call for Nominations SEAT C

None of the Directors expressed interest in the position.

6.2. FAIRA: Notice of Nomination/Election for 2023 Election to Board

None of the Directors expressed interest in running for the FAIRA Board.

6.3. SDRMA: Nominations to Board of Directors

None of the Directors expressed interest in being nominated for the position.

6.4. SDRMA 2023-24 Workers' Comp Experience Modification Factor

Chief Johnson noted the EMOD had been set at 136% for the District.

6.5. SDRMA Spring Education Day

Chief Johnson noted the SDRMA Spring Education Day would be on Tuesday, March 22nd and he would register the following: Cheryl Howard, Mike Johnson, Jon Dashner, and Mike Barr.

6.6. FDAC 2023 Annual Conference

Chief Johnson noted when the FDAC Annual Conference and asked if anyone was interested in attending.

6.7. CalPERS Office of Audit Services Holiday Pay Review

Chief Johnson reported the report had been included for the Board's information while the District itself had received the review that "no exceptions were noted" during its holiday pay audit.

- 6.8. Consumer Price Index Adjustment: Discussion on Upcoming Cost-of-Living Adjustment
Chief Johnson noted the CPI-West had been found to be 6.2% for the year and the Local did want to negotiate for the full 6.2%. It was the Board's consensus to have the Personnel Committee conduct the negotiations.
- 6.9. Intergovernmental Transfer (IGT): Contribution Amounts and Payment Estimates
Chief Johnson reported the IGT had commenced with the District transferring \$275,505. He noted the Board Packet contained the estimated \$668,041 for IGT that the District would receive.
7. **REPORTS**
 - 7.1. Administrative Report
Chief Johnson reported the U.S. Forest Service continues to review the land acquisition request. He also noted staff's continue bird mitigation activities.
 - 7.2. Legislative Report
Chief Johnson reported AB582 was under consideration for fire resistive home repairs.
 - 7.3. Administrative - EMS
No report.
8. **COMMENTS, QUESTIONS, CONSIDERATIONS**
 - 8.1. Board Members
Mr. Clemens asked if the microgrid was operational and Chief Johnson responded that it was.
 - 8.2. Firefighters Association
Rodney Hendrix reported that a meeting was scheduled for the following day to discuss fundraising activities, that Alex Baker had requested to replace the CPR manikins, and that there were new beer booth requirements by the ABC.
 - 8.3. Employees' Group
None
 - 8.4. Public Comments
None
9. **ADJOURNMENT**
Mr. Neal made a motion to adjourn. Mr. Dashner seconded; motion passed 4-0. 10:10 A.M.

Respectfully submitted,

Cheryl Howard
District Secretary