

Ebbetts Pass Fire District



BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

9:00 A.M. Tuesday, August 16, 2022
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: 826 8376 5395 with passcode: 050170. 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/82683765395?pwd=RkU5RjBzaWEwUnQ5ekFsb1VsSC9JQT09>

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. You may also submit comments via the "Chat" function available during the teleconference online.

MEMBERS OF THE BOARD

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

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: 7/19/22
 - 3.2. Acceptance of July 2022 Checks Listings and Authorize to File for Audit

NOTICE OF REGULAR MEETING – continued

August 16, 2022

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)
Firefighter Paramedic Spencer Hickok: Probation Conclusion and Badge Pinning
 - 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. **EPFD Directive Letter: Longevity Credit Calculations for Volunteer Time**
 - 5.2. **EPFD Resolution 2022-03: State of California Office of Emergency Services: Designation of Applicant's Agent Resolution for Non-State Agencies**
 - 5.3. **EPFD: District-wide Fire Ban**
 - 5.4. **EPFD: Land Acquisition Update for New Station 3**
 - 5.5. **Ruth Thompson: Thank You Letter**
 - 5.6. **Policy Update / Draft: End Review Period**
 - 5.6.1. Policy 6110: Personnel – Compensatory Time Off
 - 5.6.2. Policy 6130 Personnel – Vacation Time
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

Ebbetts Pass Fire District



MINUTES

Board of Directors

July 19, 2022

SUBJECT TO APPROVAL

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 Pete Neal called the meeting to order and the Pledge of Allegiance was recited.

Directors present: Michael Barr (arrived at 9:05)
Denny Clemens
Jon Dashner
Scott McKinney
Pete Neal

District personnel present: Fire Chief Mike Johnson
District Secretary Cheryl Howard
Matt O'Donnell, Kody Simons, R.J. Schulze
Volunteer Jeff Gardner

Others present via Zoom Meeting: None
Public present: Sue Gardner

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

3. **CONSENT ITEMS**

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

4. **COMMITTEE REPORTS**

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

4.2.1. **Recognition: Volunteer Firefighter Jeff Gardner**

President Neal moved this item forward in the agenda so the honoree could leave the meeting early if he liked. Chief Mike Johnson reported that EPFD Volunteer

Jeff Gardner had recently been honored by Central Calaveras Fire District and described briefly the medical incident that Volunteer Jeff Gardner which resulted in a life-saving intervention. [Mike Barr joined the meeting.] Chief Johnson noted the volunteerism exhibited by Jeff Gardner and then read the Letter of Appreciation which was being presented to Jeff Gardner.

[plaque]

Chief Johnson then presented the plaque to Jeff Gardner. Jeff Gardner then expressed his thanks for the honor and remarked that he was happy to live in the Ebbetts Pass Fire District and thanked the Board for their work in having well-trained medics and the crew as it was a pleasure working with them.

4.1. Finance Committee (Directors Dashner & Barr)

4.1.2. End of Fiscal Year 2021-22 Intra-Account Budget Transfer

Chief Johnson reported that Cheryl Howard had prepared the 2021-22 year end intra-account transport for Board approval and, correspondingly, had prepared the financial reports to match so the overages were taken care of. Mr. Barr made a motion to approve the Intra-Account Budget Transfer for the End of Fiscal Year 2021-22 as presented. Mr. Dashner seconded; motion passed 5-0 (AYES: Barr, Clemens, Dashner, Neal, McKinney).

4.3. Fire Prevention Committee (Directors Clemens & Neal)

Chief Johnson presented a report from Joan Lark regarding lot inspection activities.

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

Chief Johnson reported the engine had arrived in Sacramento and was undergoing dealer prep at Golden State Fire Apparatus. He reported recent service on the newest ambulance. He also reported work being done on the Quantum engine to fix a fuel leak.

5. Scheduled Items

5.1. Fire Districts Association of California: Consolidation of EBA and FASIS Programs

Chief Johnson noted this had been included for the Board's information regarding the FDAC Employee Benefits Administration (EBA) and the Fire Agencies Self Insurance System (FASIS). He added that EPFD participates in the EBA for dental, vision and life group insurances while EPFD obtains its worker's compensation from the Special Districts Risk Management Authority (SDRMA).

5.2. Health Management Associates: Independent Contractor/Consulting Agreement for Managed Care Intergovernmental Transfers

Chief Johnson reported that the District has been utilizing Health Management Associates (HMA) for IGT consultation and, as things have been changing in the PP-GEMT, HMA has offered to keep EPFD abreast of all things happening in that arena. He recommended that the Board approve the contract. Mr. Dashner made a

motion to approve the contract and authorize the Fire Chief to sign it. Mr. Barr seconded; motion passed 5-0 (AYES: Barr, Clemens, Dashner, Neal, McKinney).

5.3. CalPERS: Unfunded Accrued Liability

Chief Johnson noted that CalPERS had determined the annual payment toward the District's Unfunded Accrued Liability (UAL) to be \$582 for the PEPRA-Safety Plan, \$12,320 for the Classic-Safety Plan, and \$461 for the Classic-Misc. Plan. The total of \$13,363 could be paid lump sum this month or monthly payments. Mr. Barr made a motion to pay the \$13,363 total for CalPERS UAL by the end of July. Mr. McKinney seconded; motion passed 5-0 (AYES: Barr, Clemens, Dashner, Neal, McKinney).

5.4. SDRMA: 2022-23 Workers Compensation Renewal

Chief Johnson noted that the annual Credit Incentive Program (CIP) discounts were significant and the Board member attendance at the Safety Meeting each year helped greatly. He reported that the annual worker's compensation premium was a total of \$108,528 this year. Mr. McKinney made a motion to pay the full amount of the worker's compensation premium at the beginning the fiscal year. Mr. Barr seconded; motion passed 5-0 (AYES: Barr, Clemens, Dashner, Neal, McKinney).

5.5. SDRMA: 2022-23 Healthcare Premium

Chief Johnson reported the premiums had increased 9% from the previous year and noted that James Crabtree was actively looking for other plans and the District was hoping to absorb the increase.

5.6. Policy Update

Battalion Chief O'Donnell explained some of the policy attempt at cleaning up the vacation coverage process. Chief Johnson asked to table this discussion and the Board members concurred.

5.7. CFCA/CPFF: Fallen Firefighters Memorial Ceremony

Chief Johnson reported that Brian Dickson was to be included among the annual tribute to the firefighter who have made the ultimate sacrifice in service within California. He would be attending the ceremony on July 30th.

6. **REPORTS**

6.1. Administrative Report

Chief Johnson reported the District had begun the testing process for Firefighter-Paramedic Kyle Salyer and hoped he would begin work in mid August. He added that Alex Baker was on track to be a paramedic in mid January.

Chief Johnson reported the information had been submitted to ISO for their review and rating. He thanked the administrative staff for their assistance with the heavy lifting of information for ISO re-evaluation.

Chief Johnson reported on his recent virtual meeting with Representative Tom McClintock's staff regarding the land requested for replacement of Station 3. He added that the next step is preparation of a proposal to be sent with much detail.

Chief Johnson noted that Mr. Clemens and Mr. McKinney were both up for election this year with registration at the Elections Office between July 18 through August 12, 2022.

6.2. Legislative Report

Chief Johnson reported that it was current the summer session with no activity.

6.3. Administrative - EMS

Chief Johnson noted that Mountain EMS Agency was to be out of their Modesto office by August 1 and would be moving into an office in Copperopolis.

7. **COMMENTS, QUESTIONS, CONSIDERATIONS**

7.1. Board Members

Mr. Dashner noted that the recent parade participation by the District was great and everyone enjoyed the BBQ and beer booth. He noted that the Board needed to continue discussion regarding the Truckee ordinance and a campfire ban adding that 22% of the residents in Blue Lake Springs are AirBNB.

7.2. Firefighters Association

Matt O'Donnell reported that the summer visit from the Burn Foundation kids would be on July 30th.

7.3. Employees' Group

None

7.4. Public Comments

None

8. **ADJOURNMENT**

Mr. McKinney made a motion to adjourn. Mr. Dashner seconded; motion passed 5-0
10:23 A.M.

Respectfully submitted,



Cheryl Howard
District Secretary

REVENUE ACCOUNT SUMMARY SHEET - July 2022

Fire Operations:					
ACCOUNT	No.	BUDGETED	RECEIVED	Year-To-Date	% Received
					Year-To-Date
Property Tax - Current Secured	4010	2,365,793	0.00	0.00	0%
Administrative Fee (SB2557)	4013	(36,874)	0.00	0.00	0%
Unitary Tax	4015	56,245	0.00	0.00	0%
Supplemental Tax - Current Secured	4017	24,900	0.00	0.00	
Property Tax - Current Unsecured	4020	28,193	0.00	0.00	0%
Supplemental Tax - Current Unsecured	4027	1,408	0.00	0.00	
Prior Unsecured Taxes	4040	3,192	0.00	0.00	0%
Transient Occupancy Taxes	4072	75,000	0.00	0.00	
Interest	4300	5,000	0.00	0.00	
HOPTR	4463	21,243	0.00	0.00	0%
State Grant - OTS & RFC	4455	-	0.00	0.00	
Timber Tax	4465	-	0.00	0.00	
State Aid for Public Safety (Prop 172)	4472	33,000	0.00	0.00	
Federal Grant - AFG	4505	-	0.00	0.00	
Reimbursement - Personnel	4542	50,000	0.00	0.00	
Reimbursement - Equipment	4543	5,000	0.00	0.00	0%
Charges for Current Service (hydrants)	4679	10,500	0.00	0.00	0%
Other Refund - Prior Year Taxes	4684	-	0.00	0.00	
Training Fees	4689	-	1000.00	1000.00	
Gifts/Donations	4707	-	0.00	0.00	
Refund - Misc.	4708	-	1114.94	1114.94	
Other Revenue	4712	23,028	1981.72	1981.72	
Miscellaneous Revenue	4713	500	0.00	0.00	0%
Refunds - Insurance	4743	-	0.00	0.00	
Sale of Surplus Property	4800	-	0.00	0.00	
Total		2,666,128	4,096.66	4096.66	0%

EMS/Paramedic Program P					
ACCOUNT	No.	BUDGETED	RECEIVED	Year-To-Date	% Received
			Month	Year-To-Date	Year-To-Date
Special Tax	4077	362,500	0.00	0.00	0%
Special Tax - Sustain ALS	4077 S	382,487	0.00	0.00	
Refunds - Insurance	4743	-	0.00	0.00	
Total		744,987	0.00	0.00	0%

Ambulance Program					
ACCOUNT	No.	BUDGETED	RECEIVED	Year-To-Date	% Received
			Month	Year-To-Date	Year-To-Date
Special Tax	4077	829,650	0.00	0.00	0%
Special Tax - Sustain ALS	4077 S	997,193	0.00	0.00	0%
Other Programs - State (GEMT)	4479	-	0.00	0.00	
Federal Grant - AFG - Generator	4505	9,000	0.00	0.00	
State Other Aid (IGT)	4580	376,906	0.00	0.00	0%
EMS Transport Revenue	4660	770,000	54,792.76	54792.76	7%
Collections	4679	-	0.00	0.00	
Refunds - Insurance	4743	-	5,249.18	5249.18	
Total		2,982,749	60,041.94	60041.94	2%

FIRE OPERATIONS ACCOUNT SUMMARY SHEET - JULY 2022

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
SALARIES & BENEFITS	5001					
Salaries/Wages	-1.001	1,201,268	93,882.42	93,882.42	1,107,385.58	8%
Extra Hire	-1.002	10,000	549.16	549.16	9,450.84	5%
Extra Hire - Intern	-1.003	46,506	799.13	799.13	45,706.87	2%
ST/TF FF Payments	-1.004	50,000	0.00	0.00	50,000.00	0%
Volunteer FF Relief	-1.005	40,000	468.66	468.66	39,531.34	1%
Retirement-UAL	-1.049	101,903	73,915.98	73,915.98	27,987.02	73%
Retirement	-1.050	164,948	18,782.66	18,782.66	146,165.34	11%
Group Insurance	-1.055	271,500	31,021.73	31,021.73	240,478.27	11%
Uniform Allowance	-1.062	1,500	1,400.00	1,400.00	100.00	93%
SERVICES & SUPPLIES	5111					
Safety Clothing	-1.111	11,690	0.00	0.00	11,690.00	0%
Safety Equipment	-1.115	6,000	0.00	0.00	6,000.00	0%
Communications-Radios	-1.121	5,760	139.31	139.31	5,620.69	2%
Communications-Phone	-1.124	15,000	286.64	286.64	14,713.36	2%
Food - Fire Line Meals	-1.131	640	57.18	57.18	582.82	9%
Housekeeping	-1.141	6,800	176.90	176.90	6,623.10	3%
Insurance-Prop/Liability	-1.151	34,418	34,418.00	34,418.00	-	100%
Insurance-Workers Comp	-1.153	31,499	0.00	0.00	31,499.00	0%
Maintenance-Apparatus	-1.181	59,000	2,448.16	2,448.16	56,551.84	4%
Maintenance-Utilities	-1.182	10,000	605.92	605.92	9,394.08	6%
Building Maintenance	-1.201	16,280	251.83	251.83	16,028.17	2%
Emergency Care/Rescue	-1.211	1,275	0.00	0.00	1,275.00	0%
Memberships	-1.221	8,015	375.00	375.00	7,640.00	5%
Office Expense	-1.241	12,050	451.81	451.81	11,598.19	4%
Office Expense-Postage	-1.243	1,000		0.00	1,000.00	0%
Office Expense-Copies	-1.245	690	33.72	33.72	656.28	5%
Professional Services	-1.271	33,000	2,314.80	2,314.80	30,685.20	7%
Small Tools/FF Equipment	-1.401	23,000	758.78	758.78	22,241.22	3%
Small Tools-Hose/SCBA	-1.402	9,000	0.00	0.00	9,000.00	0%
Special District Expense	-1.411	18,100	148.42	148.42	17,951.58	1%
SDE--Health Maintenance	-1.412	4,700	0.00	0.00	4,700.00	0%
Training	-1.422	12,500	900.00	900.00	11,600.00	7%
Travel/Education	-1.478	9,000	110.18	110.18	8,889.82	1%
Transportation Fuel	-1.480	20,000	1,299.95	1,299.95	18,700.05	6%
Utilities - Water/Sewer	-1.501	4,660	748.26	748.26	3,911.74	16%
Utilities - Electrical	-1.504	5,440	712.46	712.46	4,727.54	13%
Utilities - Propane	-1.505	10,400	0.00	0.00	10,400.00	0%
LAFCO Fee	5627	3,180		0.00	3,180.00	0%
FIXED ASSETS						
Building Fund: Structures	5640	271,698	0.00	0.00	271,698.00	0%
Equipment	5701	254,592	8,350.00	8,350.00	246,242.00	
Fire Operation Fund Totals		2,787,012	275,407.06	275,407.06	2,511,604.94	10%

CHECKS ISSUED LISTING - JULY 2022 FIRE OPERATIONS

Check No.	PAID TO	PURPOSE	AMOUNT
5001.1.001: SALARIES			
22921, 23017	Payroll / Statutory Elective Withholding		\$85,011.62
20352	Paychex Fee	employer cost	\$281.13
1117472	PARS	EE withholding	\$311.57
22922, 23018	EPFF Local #3581	dues and meals withholding	\$885.86
23090	PERS	EE portion; ER paid EE portion	\$7,392.24
5001.1.002: EXTRA HIRE - Hydrant Maintenance			
22921, 23017	Payroll / Statutory Elective Withholding		\$482.53
1117472	PARS	EE withholding	\$38.52
22921, 23017	Paychex Fee	Employer Cost	\$28.11
5001.1.003: EXTRA HIRE - Intern Program			
22921, 23017	Payroll / Statutory Elective Withholding		\$714.03
1117472	PARS	EE withholding	\$56.99
22921, 23017	Paychex Fee	Employer Cost	\$28.11
5001.1.004: Expenditure: ST/TF Firefighter Payment			<i>none issued</i>
5001.1.005: Expenditure: Volunteer Firefighter Response/Relief			
	Payroll / Statutory Elective Withholding		\$0.00
1117930	PARS	trust administration	\$468.66
5001.1.049: RETIREMENT UAL PREPAYMENT & LOAN			
1118094	Umpqua Bank	UAL loan payment	\$73,915.98
5001.1.050: RETIREMENT (PERS)			
23090	CalPERS	Employer Portion	\$13,098.79
23090	PERS - UAL FY 2022-23	ER Unfunded Accrued Liability	\$5,683.87
5001.1.055: GROUP INSURANCE			
1117928	FDAC-EBA	med/vis/den/life ins prem	\$1,255.31
1117931	SDRMA-Employee Benefit Service - medical premium		\$16,791.06
1117929	LV FF Health & Welfare Trust	medical premium	\$903.00
22921, 230.17	Supplemental Life Premium Withholding		(\$102.24)
1117931	Sterling HSA - deposit to employees accounts	HSA-compatible	\$12,174.60

CHECKS ISSUED LISTING - JULY 2022 FIRE OPERATIONS

5001.1.062: UNIFORM ALLOWANCE

Employees	uniform allowance	\$1,400.00
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5111.1.111: SAFETY CLOTHING *none issued*

5111.1.115: SAFETY EQUIPMENT *none issued*

5111.1.121: COMMUNICATIONS: RADIOS

1117548 Mike Johnson	reimb: camera, POE, junction	\$115.39
1117547 Ebbetts Pass Lumber Co	wire, paint markers	\$23.92

5111.1.124: COMMUNICATIONS: TELEPHONE

1117546 Comcast	phone/internet Sta. 3	\$105.48
1117937 Comcast	phone/internet Sta. 1	\$181.16

5111.1.131: FOOD/FIRE LINE MEALS

1117549 US Bank	meals for test proctors	\$57.18
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5111.1.141: HOUSEHOLD EXPENSE

1117547 Ebbetts Pass Lumber Co	cleat, hitch, bracket, pellets	\$47.02
1117549 US Bank	bath mats	\$14.29
1117936 CA Waste Recovery	trash removal	\$115.59

5111.1.151: INSURANCE: PROPERTY/LIABILITY

1117939 FAIRA	annual liability premium	\$34,418.00
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5111.1.153: INSURANCE: WORKER'S COMPENSATION *none issued*

5111.1.181: MAINTENANCE: APPARATUS

1117934 Arnold Auto Supply	truck wash, wax, tire care, bc	\$234.29
1117944 Lokey, Richard	Repairs U1003, U1005, U101	\$2,213.87

5111.1.182: MAINTENANCE: UTILITIES

1117549 US Bank	U3018: radiator hoses	\$242.26
1117934 Arnold Auto Supply	U3018: coolant, U3021: circ	\$143.66
1117944 Lokey, Richard	U3022: BIT inspection; mour	\$220.00

5111.1.201: BUILDING & GROUNDS MAINTENANCE

1117547 Ebbetts Pass Lumber Co	marking paint for lot, riser, ce	\$62.54
1117947 Saul Plumbing Inc	replace split ball valve for ba	\$138.00
1118092 Ebbetts Pass Gas Service	repair A/c unit	\$64.29

CHECKS ISSUED LISTING - JULY 2022 FIRE OPERATIONS

5111.1.211: EMERGENCY CARE

none issued

5111.1.221: MEMBERSHIPS/SUBSCRIPTIONS

1117940 Fire Districts Assoc of CA	- membership	\$375.00
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5111.1.241: OFFICE EXPENSE

1117549 US Bank	SD card, ship chg missing cl	\$123.44
1117941 Gateway Press	lifejack forms and signs	\$328.37

5111.1.243: OFFICE EXPENSE: POSTAGE

JE Calaveras Co	mailing of checks
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5111.1.245: OFFICE EXPENSE: COPIES

1117946 Power Business Technology	copier maintenance	\$33.72
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5111.1.271: PROFESSIONAL SERVICES

23082 Nossaman LLP	review of Ordinance	\$2,314.80
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5111.1.401: SMALL TOOLS/FF EQUIPMENT

1117547 Ebbetts Pass Lumber Co	angle steel, clamps, etc.	\$105.40
1117549 US Bank	streamlight, charger, shippng	\$323.91
1118089 Airags	sensor for gas detector	\$329.47

5111.1.402: SMALL TOOLS: HOSE / SCBA

none issued

5111.1.411: SPECIAL DISTRICT EXPENSE

1102720 US Bank: SAMBA	EPN reporting	\$48.42
1087402 Jon Dashner	reimburse award purchase	\$100.00

5111.1.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE

none issued

5111.1.422: TRAINING

1117935 CA Dept of Forestry	Rope Rescue training	\$900.00
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5111.1.478: TRAVEL/EDUCATION/TRAINING

1117549 US Bank	meals during engine insp tra	\$110.18
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5111.1.480: TRANSPORTATION FUEL

22968 Hunt & Sons Inc	diesel fuel	\$307.37
23045 Hunt & Sons Inc	diesel fuel	\$748.97
1118092 Ebbetts Pass Gas Service	unleaded fuel	\$243.61

CHECKS ISSUED LISTING - JULY 2022 FIRE OPERATIONS

5111.1.501: UTILITIES: WATER/SEWER

1103103 CCWD	water/sewer	\$748.26
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5111.1.504: UTILITIES: ELECTRICITY

JE CPPA	electricity	\$712.46
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5111.1.505: UTILITIES: PROPANE

none issued

5627 F: LAFCO Fee

JE Calaveras County LAFCO	annual portion of fee	<i>none issued</i>
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5640 F: STRUCTURES

none issued

5701 F: EQUIPMENT

1118124 Norcal Containers	Burn building	\$8,350.00
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ENGINE PARAMEDIC PROGRAM ACCOUNT SUMMARY SHEET - JULY 2022

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
SALARIES & BENEFITS	5001					
Salaries/Wages	-2.001	408,380	29,173.38	29,173.38	379,206.62	7%
Retirement-UAL	-2.049	56,226	40,846.29	40,846.29	15,379.71	73%
Retirement	-2.050	61,178	7,928.85	7,928.85	53,249.15	13%
Group Insurance	-2.055	98,800	13,378.45	13,378.45	85,421.55	14%
Uniform Allowance	-2.062	600	600.00	600.00	-	100%
SERVICES & SUPPLIES	5111					
Safety Clothing	-2.111	2,725	0.00	0.00	2,725.00	0%
Safety Equipment	-2.115	1,000	0.00	0.00	1,000.00	0%
Communications-Radios	-2.121	1,440	28.85	28.85	1,411.15	2%
Communications-Phone	-2.124	480	71.66	71.66	408.34	15%
Food/Meals	-2.131	160	0.00	0.00	160.00	0%
Housekeeping	-2.141	1,700	44.22	44.22	1,655.78	3%
Insurance-Prop/Liability	-2.151	6,884	6,883.00	6,883.00	1.00	100%
Insurance-Workers Comp	-2.153	7,495	0.00	0.00	7,495.00	0%
Maintenance-Apparatus	-2.181	2,900	0.00	0.00	2,900.00	0%
Building & Grounds Maint.	-2.201	4,070	62.95	62.95	4,007.05	2%
Copier Maintenance	-2.245	175	8.43	8.43	166.57	5%
Professional Services	-2.271	2,200	0.00	0.00	2,200.00	0%
Special District Expense	-2.411	1,030	6.00	6.00	1,024.00	1%
SDE--Health Maintenance	-2.412	1,500	0.00	0.00	1,500.00	0%
Training	-2.422	4,000	0.00	0.00	4,000.00	0%
Travel/Education	-2.478	2,700	27.54	27.54	2,672.46	1%
Transportation Fuel	-2.480	7,200	1,053.75	1,053.75	6,146.25	15%
Utilities - Water/Sewer	-2.501	1,165	187.06	187.06	977.94	16%
Utilities - Electrical	-2.504	1,360	178.11	178.11	1,181.89	13%
Utilities - Propane	-2.505	2,600	0.00	0.00	2,600.00	0%
SPECIAL TAX HANDLING FEE	5411	3,625	0.00	0.00	3,625.00	0%
Engine Paramedic Program Totals		681,593	100,478.54	100,478.54	581,114.46	15%

CHECKS ISSUED LISTING - JULY 2022 ENGINE PARAMEDIC

Check No.	PAID TO	PURPOSE	AMOUNT
5001.2.001: SALARIES			
22921, 23017	Payroll / Statutory Elective Withholding		\$26,488.95
20352	Paychex Fee	employer cost	\$84.34
1117472	PARS	EE withholding	\$0.00
22922, 23018	EPFF Local #3581	dues and meals withholding	\$485.77
23090	PERS	EE portion; ER paid EE portion	\$2,114.32
5001.2.049: RETIREMENT UAL PREPAYMENT & LOAN			
1118094	Umpqua Bank	UAL loan payment	\$40,846.29
5001.2.050: RETIREMENT (PERS)			
23090	CalPERS	Employer Portion	\$4,848.85
23090	PERS - UAL FY 2022-23	ER Unfunded Accrued Liability	\$3,080.00
5001.2.055: GROUP INSURANCE			
1117928	FDAC-EBA	med/vis/den/life ins prem	\$380.00
1117931	SDRMA-Employee Benefit Service - medical premium		\$5,953.40
22921, 230.17	Supplemental Life Premium Withholding		(\$24.87)
1117931	Sterling HSA - deposit to employees accounts HSA-compatible i		\$7,069.92
5001.2.062: UNIFORM ALLOWANCE			
	Employees	uniform allowance	\$600.00
5111.2.111: SAFETY CLOTHING			<i>none issued</i>
5111.2.115: SAFETY EQUIPMENT			<i>none issued</i>
5111.2.121: COMMUNICATIONS: RADIOS			
1117548	Mike Johnson	reimb: camera, POE, junctior	\$28.85
5111.2.124: COMMUNICATIONS: TELEPHONE			
1117546	Comcast	phone/internet Sta. 3	\$26.37
1117937	Comcast	phone/internet Sta. 1	\$45.29
5111.2.131: FOOD/FIRE LINE MEALS			<i>none issued</i>

CHECKS ISSUED LISTING - JULY 2022 ENGINE PARAMEDIC

5111.2.141: HOUSEHOLD EXPENSE

1117547 Ebbetts Pass Lumber Co	cleat, hitch, bracket, pellets	\$11.75
1117549 US Bank	bath mats	\$3.57
1117936 CA Waste Recovery	trash removal	\$28.90

5111.2.151: INSURANCE: PROPERTY/LIABILITY

1117939 FAIRA	annual liability premium	\$6,883.00
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5111.2.153: INSURANCE: WORKER'S COMPENSATION *none issued*

5111.2.181: MAINTENANCE: APPARATUS *none issued*

5111.1.201: BUILDING & GROUNDS MAINTENANCE

1117547 Ebbetts Pass Lumber Co	marking paint for lot, riser, ce	\$12.38
1117947 Saul Plumbing Inc	replace split ball valve for bac	\$34.50
1118092 Ebbetts Pass Gas Service	repair A/c unit	\$16.07

5111.2.245: OFFICE EXPENSE: COPIES

1117946 Power Business Technology	copier maintenance	\$8.43
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5111.2.271: PROFESSIONAL SERVICES *none issued*

5111.2.402: SMALL TOOLS: HOSE / SCBA *none issued*

5111.2.411: SPECIAL DISTRICT EXPENSE

1102720 US Bank: SAMBA	EPN reporting	\$6.00
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5111.2.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINT.

5111.2.422: TRAINING *none issued*

5111.2.478: TRAVEL/EDUCATION/TRAINING

1117549 US Bank	meals during engine insp trav	\$27.54
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5111.2.480: TRANSPORTATION FUEL

22968 Hunt & Sons Inc	diesel fuel	\$711.72
23045 Hunt & Sons Inc	diesel fuel	\$342.03

5111.2.501: UTILITIES: WATER/SEWER

1103103 CCWD	water/sewer	\$187.06
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CHECKS ISSUED LISTING - JULY 2022 ENGINE PARAMEDIC

5111.2.504: UTILITIES: ELECTRICITY

JE CPPA

electricity

\$178.11

5111.2.505: UTILITIES: PROPANE

none issued

5411 P: SPECIAL TAX HANDLING FEE

none issued

AMBULANCE PROGRAM ACCOUNT SUMMARY SHEET - JULY 2022

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
SALARIES & BENEFITS	5001					
Salaries/Wages	-3.001	1,577,421	106,224.13	106,224.13	1,471,196.87	7%
Retirement-UAL	-3.049	96,216	69,613.61	69,613.61	26,602.39	72%
Retirement	-3.050	181,801	18,057.72	18,057.72	163,743.28	10%
Group Insurance	-3.055	389,920	34,363.31	34,363.31	355,556.69	9%
Uniform Allowance	-3.062	3,000	2,600.00	2,600.00	400.00	87%
SERVICES & SUPPLIES	5111					
Safety Clothing	-3.111	15,000	0.00	0.00	15,000.00	0%
Safety Equipment	-3.115	2,250	0.00	0.00	2,250.00	0%
Communications-Radios	-3.121	4,500	144.24	144.24	4,355.76	3%
Communications-Phone	-3.124	5,175	358.28	358.28	4,816.72	7%
Food - Fire Line Meals	-3.131	800	0.00	0.00	800.00	0%
Housekeeping	-3.141	8,500	221.11	221.11	8,278.89	3%
Insurance-Prop/Liability	-3.151	27,535	27,535.00	27,535.00	-	100%
Insurance-Workers Comp	-3.153	25,092	0.00	0.00	25,092.00	0%
Maintenance-Ambulances	-3.183	31,250	281.46	281.46	30,968.54	1%
Building Maintenance	-3.201	20,350	314.80	314.80	20,035.20	2%
Emergency Care/Rescue	-3.211	43,080	3,758.96	3,758.96	39,321.04	9%
Memberships	-3.221	150	0.00	0.00	150.00	0%
Office Expense	-3.241	4,800	123.43	123.43	4,676.57	3%
Office Expense - Copies	-3.245	860	42.14	42.14	817.86	5%
Professional Services	-3.271	69,934	3,705.75	3,705.75	66,228.25	5%
Small Tools/FF Equipment	-3.401	7,050	356.50	356.50	6,693.50	5%
Special District Expense	-3.411	10,120	24.00	24.00	10,096.00	0%
SDE--Health Maintenance	-3.412	13,100	715.00	715.00	12,385.00	5%
SDE--Administrative Fee	-3.413	3,800	0.00	0.00	3,800.00	0%
Training	-3.422	12,000	122.00	122.00	11,878.00	1%
Travel/Education	-3.478	4,500	137.73	137.73	4,362.27	3%
Transportation Fuel	-3.480	22,000	2,578.00	2,578.00	19,422.00	12%
Utilities - Water/Sewer	-3.501	5,815	935.32	935.32	4,879.68	16%
Utilities - Electrical	-3.504	6,800	890.58	890.58	5,909.42	13%
Utilities - Propane	-3.505	13,000	0.00	0.00	13,000.00	0%
Bank Charges	5403 A		0.00	0.00	-	
SPECIAL TAX HANDLING FEE	5411 A	22,093	0.00	0.00	22,093.00	0%
REFUND OVERPAYMENT	5612 A	20,747	0.00	0.00	20,747.00	0%
Bad Debts (NSF checks)	5616 A		0.00	0.00	-	
FIXED ASSETS						
Building Fund: Structures	5640 A	-	0.00	0.00	-	
Equipment	5701 A	282,300	0.00	0.00	282,300.00	
Ambulance Program Totals		2,930,959	273,103.07	273,103.07	2,657,855.93	9%

CHECKS ISSUED LISTING - JULY 2022**STATION 3 A**

Check No.	PAID TO	PURPOSE	AMOUNT
5001.3.001: SALARIES			
22921, 23017	Payroll / Statutory Elective Withholding		\$93,692.36
20352	Paychex Fee	employer cost	\$393.57
1117472	PARS	EE withholding	\$201.99
22922, 23018	EPFF Local #3581	dues and meals withholding	\$1,928.37
23090	PERS	EE portion; ER paid EE portion	\$10,007.84
5001.3.049: RETIREMENT UAL PREPAYMENT & LOAN			
1118094	Umpqua Bank	UAL loan payment	\$69,613.61
5001.3.050: RETIREMENT (PERS)			
23090	CalPERS	Employer Portion	\$13,458.59
23090	PERS - UAL FY 2022-23	ER Unfunded Accrued Liability	\$4,599.13
5001.3.055: GROUP INSURANCE			
1117928	FDAC-EBA	med/vis/den/life ins prem	\$1,795.07
1117931	SDRMA-Employee Benefit Service - medical premium		\$24,603.61
22921, 230.17	Supplemental Life Premium Withholding		(\$124.99)
1117931	Sterling HSA - deposit to employees accounts HSA-compatible insu		\$8,089.62
5001.3.062: UNIFORM ALLOWANCE			
	Employees	uniform allowance	\$2,600.00
5111.3.111: SAFETY CLOTHING			<i>none issued</i>
5111.3.115: SAFETY EQUIPMENT			<i>none issued</i>
5111.3.121: COMMUNICATIONS: RADIOS			
1117548	Mike Johnson	reimb: camera, POE, junction bo	\$144.24
5111.3.124: COMMUNICATIONS: TELEPHONE			
1117546	Comcast	phone/internet Sta. 3	\$131.84
1117937	Comcast	phone/internet Sta. 1	\$226.44
5111.3.131: FOOD/FIRE LINE MEALS			<i>none issued</i>

CHECKS ISSUED LISTING - JULY 2022**STATION 3 A****5111.3.141: HOUSEHOLD EXPENSE**

1117547 Ebbetts Pass Lumber Co	cleat, hitch, bracket, pellets	\$58.77
1117549 US Bank	bath mats	\$17.86
1117936 CA Waste Recovery	trash removal	\$144.48

5111.3.151: INSURANCE: PROPERTY/LIABILITY

1117939 FAIRA	annual liability premium	\$27,535.00
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5111.3.153: INSURANCE: WORKER'S COMPENSATION*none issued***5111.3.183: MAINTENANCE: AMBULANCES**

1117934 Arnold Auto Supply	truck wash, DEF	\$281.46
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5111.3.201: BUILDING & GROUNDS MAINTENANCE

1117547 Ebbetts Pass Lumber Co	marking paint for lot, riser, ceiling	\$61.93
1117947 Saul Plumbing Inc	replace split ball valve for backflc	\$172.50
1118092 Ebbetts Pass Gas Service	repair A/c unit	\$80.37

5111.3.211: EMERGENCY CARE

1117545 Airgas	oxygen	\$354.66
1117943 Life Assist Inc	medical supplies	\$297.55
1118089 Airgas	oxygen	\$672.33
1118093 Life Assist Inc	medical supplies	\$2,434.42

5111.3.221: MEMBERSHIPS/SUBSCRIPTIONS*none issued***5111.3.241: OFFICE EXPENSE**

1117549 US Bank	SD card, ship chg missing check	\$123.43
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5111.3.245: OFFICE EXPENSE: COPIES

1117946 Power Business Technology	copier maintenance	\$42.14
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5111.3.271: PROFESSIONAL SERVICES

1117550 Wittman Enterprises, LLC	PCRS: 63	\$1,890.00
1117942 Health Management Associate	IGT consultation services	\$780.00
1117945 Mountain-Valley EMSA	Oversight/Monitor Fee	\$1,035.75

5111.3.401: SMALL TOOLS/FF EQUIPMENT

1117547 Ebbetts Pass Lumber Co	lithium battery for blood suger ch	\$10.35
1117934 Arnold Auto Supply	battery charger	\$214.49
1117943 Life Assist Inc	pillow, shears	\$131.66

CHECKS ISSUED LISTING - JULY 2022**STATION 3 A****5111.3.411: SPECIAL DISTRICT EXPENSE**

1102720 US Bank: SAMBA	EPN reporting	\$24.00
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5111.3.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE

1118091 Co Occupation Med Partnrs	pre-hire physical (KNS)	\$715.00
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5111.3.413: SPECIAL DISTRICT EXPENSE: ADMINISTRATIVE FEE *none issued***5111.3.422: TRAINING**

1117933 American Safety & Health Institute	certifications	\$122.00
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5111.3.478: TRAVEL/EDUCATION/TRAINING

1117549 US Bank	meals during engine insp travel	\$137.73
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5111.3.480: TRANSPORTATION FUEL

22968 Hunt & Sons, Inc	diesel	\$668.66
23047 EPFD: WEX Bank	diesel	\$831.55
23045 Hunt & Sons, Inc	diesel	\$1,077.79

5111.3.501: UTILITIES: WATER/SEWER

1103103 CCWD	water/sewer	\$935.32
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5111.3.504: UTILITIES: ELECTRICITY

JE CPPA	electricity	\$890.58
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5111.3.505: UTILITIES: PROPANE*none issued***5403 A: TREASURER'S ADMIN FEE***none issued***5411 A: SPECIAL TAX HANDLING FEE***none issued***5612 A: REFUNDS***none issued***5616 A: Bad Debts***none issued***5640 A: STRUCTURES***none issued***5701 A: EQUIPMENT***none issued*

Ebbetts Pass Fire District



July 27, 2022

RE: Probation conclusion – Transition to full-time status in the position of Firefighter Paramedic

Spencer Hickok,

This letters intent is to memorialize your probationary period on July 27, 2022. According to our records you have successfully completed all the requirements of probationary Firefighter Paramedic. It is with great pleasure to announce the conclusion of your probationary status and covert you to full-time regular status in the position of Firefighter Paramedic.

Congratulations and feel free to call me with any questions regarding this letter.

Fire Chief Mike Johnson

A handwritten signature in black ink, appearing to read "Mike Johnson", followed by a long horizontal line.

Ebbetts Pass Fire District

Ebbetts Pass Fire District



TO: Local 3581
DATE: June 21, 2022
FROM: Mike Johnson – Fire Chief

SUBJECT: Directive Letter: Longevity Credit Calculations for Volunteer Time

Local 3581 and the Ebbetts Pass Board of Directors has agreed to provide longevity pay beginning on the 17th year of Ebbetts Pass Fire District service according to the Memorandum of Agreement signed in 2022. Volunteer time served to the District is specified as credible time at a rate of “1 year of volunteerism equal to 6-months credit.” This Directive Letter’s intent is to further define how the District’s Administration shall calculate various forms of volunteer work for credit:

Volunteer credit time shall:

- Be counted if a member is considered “active.”
- Administration shall determine the appropriate criteria for “active” volunteer status based on the era of agency affiliation. Example: Drill attendance, call response, and agency event involvement of the era deemed “active” shall receive credit.
- Credit shall be granted for partial active years down to 6-month increments (example: Active volunteer for 6 months out of one year’s time equals 3-months credit for longevity. A full 12- months active status equals 6-months credit for longevity).
- Sleeper Program and Intern Program is credible time and considered “volunteer” status and computed as stated above.

Volunteer credit time shall not be:

- Double accrued if in multiple creditable programs. Example: If you are an Intern and a Volunteer on the off days.
- Credit for Per-Diem cover or short-term back-fill assignments.
- Credit for Cadet time.
- Volunteering at any other agency.

Sincerely,

Mike Johnson, Fire Chief
Ebbetts Pass Fire District

Ebbetts Pass Fire District Longevity Pay

In recognition of the substantial contributions made by employees of the fire district, effective **July 1, 2022**, the Ebbetts Pass Fire District shall award Longevity Pay to each eligible employee. Longevity Pay is calculated as a percentage of the employee's base wage and does not include holiday pay nor overtime. Longevity Pay does not compound and shall be paid semi-monthly.

Administrative Staff	DOH	17 thru 20 years 3% of base pay	21 thru 23 years 5% of base pay	24 thru 25 years 10% of base pay	26+ years 12% of base pay
409	09/08/14	09/01/31	09/01/35	09/01/38	09/01/40
001	06/01/90	06/01/07	06/01/11	06/01/14	06/01/16 ✓

Battalion Chief	DOH	Plus Vol FF Years as Calc'd	17 thru 20 years 3% of base pay	21 thru 23 years 5% of base pay	24 thru 25 years 7% of base pay	26+ years 9% of base pay
BC 230	09/07/99	0.00	09/01/16	09/01/20 ✓	09/01/23	09/01/25
BC 250	09/01/01	0.00	09/01/18 ✓	09/01/22	09/01/25	09/01/27
BC 420	01/06/17	0.00	01/01/34	01/01/38	01/01/41	01/01/43

Captain	DOH	Plus Vol FF Years as Calc'd	17 thru 20 years 3% of base pay	21 thru 23 years 5% of base pay	24 thru 25 years 8% of base pay	26+ years 10% of base pay
C 228	09/07/99	0.00	09/01/16	09/01/20 ✓	09/01/23	09/01/25
C 214	07/15/02	1.50	01/01/18	01/01/22 ✓	01/01/25	01/01/27
C 277	12/01/06	1.50	06/01/22 ✓	06/01/26	06/01/29	06/01/31

Engineer	Full-Time Date of Hire	Plus Vol FF Years as Calc'd	17 thru 20 years 3% of base pay	21 thru 23 years 5% of base pay	24 thru 25 years 10% of base pay	26+ years 12% of base pay
E 131	08/16/04	7.50	02/16/14	02/16/18	02/16/21 ✓	02/16/23
E 114	02/18/06	10.50	08/16/12	08/16/16	08/16/19	08/16/21 ✓
E 196	05/01/08	4.00	05/01/21 ✓	05/01/25	05/01/28	05/01/30
E 354	04/16/09	0.00	04/16/26	04/16/30	04/16/33	04/16/35
E 357	08/14/14	2.30	04/15/29	04/15/33	04/15/36	04/15/38
E 398	08/16/14	0.40	03/16/31	03/16/35	03/16/38	03/16/40

Firefighter	Full-Time Date of Hire	Plus Vol FF Years as Calc'd	17 thru 20 years 3% of base pay	21 thru 23 years 5% of base pay	24 thru 25 years 10% of base pay	26+ years 12% of base pay
F 339	11/26/11	0.00	11/01/28	11/01/32	11/01/35	11/01/37
F 377	11/20/12	0.00	11/01/29	11/01/33	11/01/36	11/01/38
F 367	08/14/14	0.90	09/01/30	09/01/34	09/01/37	09/01/39
F 400	02/19/16	1.25	11/01/31	11/01/35	11/01/38	11/01/40
F 419	01/06/17	0.00	01/01/34	01/01/38	01/01/41	01/01/43
F 434	12/03/18	0.00	12/01/35	12/01/39	12/01/42	12/01/44
F 244	06/05/19	7.50	12/01/28	12/01/32	12/01/35	12/01/37
F 445	02/18/20	0.00	02/16/37	02/16/41	02/16/44	02/16/46
F 447	10/19/20	0.00	10/16/37	10/16/41	10/16/44	10/16/46
F 448	10/21/20	0.00	10/16/37	10/16/41	10/16/44	10/16/46
F 450	07/01/22	0.60	11/01/38	11/01/42	11/01/45	11/01/47
F 457	08/22/22	0.00	08/16/39	08/16/43	08/16/46	08/16/48

Longevity Pay became effective 07/01/22.
8/10/2022 - after correction to: 131, 114, 357

**DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR
NON-STATE AGENCIES**

BE IT RESOLVED BY THE Ebbetts Pass Board of Directors OF THE Ebbetts Pass Fire District
(Governing Body) (Name of Applicant)

THAT Fire Chief, OR
(Title of Authorized Agent)

Board President, OR
(Title of Authorized Agent)

(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Ebbetts Pass Fire District,
(Name of Applicant)

a public entity established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining federal financial assistance for any existing or future grant program, including, but not limited to any of the following:

- **Federally declared Disaster (DR), Fire Mitigation Assistance Grant (FMAG), California State Only Disaster (CDAA), Immediate Services Program (ISP), Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities (BRIC), Legislative Pre-Disaster Mitigation Program (LPDM)**, under
- Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.
- **Flood Mitigation Assistance Program (FMA)**, under Section 1366 of the National Flood Insurance Act of 1968.
- **National Earthquake Hazards Reduction Program (NEHRP)** 42 U.S. Code 7704 (b) ((2) (A) (ix) and 42 U.S. Code 7704 (b) (2) (B) National Earthquake Hazards Reduction Program, and also The Consolidated Appropriations Act, 2018, Div. F, Department of Homeland Security Appropriations Act, 2018, Pub. L. No. 115-141
- **California Early Earthquake Warning (CEEW)** under CA Gov Code – Gov, Title 2, Div. 1, Chapter 7, Article 5, Sections 8587.8, 8587.11, 8587.12

That the Ebbetts Pass Fire District, a public entity established under the
(Name of Applicant)

laws of the State of California, hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

STATE OF CALIFORNIA
GOVERNOR'S OFFICE OF EMERGENCY SERVICES
Cal OES 130

Please check the appropriate box below

- ☒ This is a universal resolution and is effective for all open and future disasters/grants declared up to three (3) years following the date of approval.
- ☐ This is a disaster/grant specific resolution and is effective for only disaster/grant number(s): _____

Passed and approved this 16 day of August, 2022

Pete Neal

(Name and Title of Governing Body Representative)

Scott McKinney

(Name and Title of Governing Body Representative)

Jon Dashner

(Name and Title of Governing Body Representative)

CERTIFICATION

I, **Cheryl Howard**, duly appointed and **Secretary** of
(Name) (Title)

Ebbetts Pass Fire District, do hereby certify that the above is a true and
(Name of Applicant)

correct copy of a resolution passed and approved by the **Ebbetts Pass Board of Directors**
(Governing Body)

of the **Ebbetts Pass Fire District** on the 16 day of August, 2022.
(Name of Applicant)

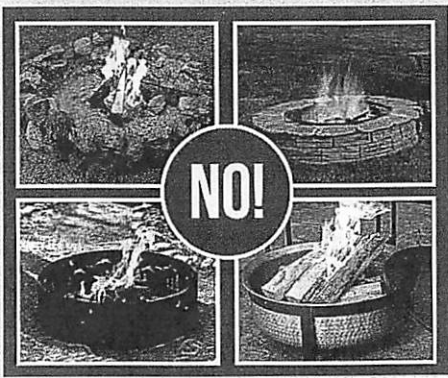
Secretary

(Signature)

(Title)



DISTRICT WIDE FIRE BAN



**"GAS ONLY DURING
FIRE SEASON!"**

WEBSITE:

www.truckeefire.org/fire-ban

As we've all seen, the fire danger in California has continued to increase and the Truckee area is no exception. **California has seen 9 of the 20 most destructive fires in California's recorded history in the last 5 years!**

The build-up of dry fuels, a significant drought and more people moving to and visiting the wildland urban interface have led to this extreme fire danger that threatens our community. **Many of the visitors to our region don't understand the danger, adding to the risk of an escaped campfire.**

Each year the Fire District responds to unattended or improperly extinguished residential campfires that escape the fire ring and start a wildfire. If this happens on a windy day a wildfire could be devastating to our community. **That is why the Truckee Fire Protection District is implementing a District-wide ordinance to ban backyard type campfires during fire season.**

EFFECTIVE THIS FIRE SEASON

(Starting in June)

- **No wood or charcoal fires**
- **Report illegal fires by calling 911**
- **Fire season usually runs from June -November**

***PLEASE NOTE** - *The fire ban does not include gas appliances like gas BBQ's, gas fire pits, pellet burning devices. Campgrounds and Day-use picnic areas are exempt.*



DISTRICT WIDE FIRE BAN



**"GAS ONLY DURING
FIRE SEASON!"**

WEBSITE:

www.truckee-fire.org/fire-ban

FREQUENTLY ASKED QUESTIONS (FAQ)

What is banned?

Residential campfires/bonfires that burn anything other than gas and BBQ's that burn solid fuel like charcoal briquettes, wood or lump charcoal including the Big Green Egg type.

What is allowed?

Gas campfires, gas portable fire pits, gas BBQ's, pellet burning devices.

Who is exempt?

Designated campgrounds and day-use picnic areas, private campgrounds and community picnic areas with a valid permit, outdoor special event/commercial cooking operations with a valid permit.

Will the ban start when CalFire announces fire season for the entire state?

Yes, typically starting in June and ending after we get significant moisture, usually in November.

Can people use a briquette fuel-based smoker?

No, the issue being that there are briquettes being used and there still exists a risk of improper disposal of charcoal remnants.

Can people use a wood pellet fuel-based BBQ/smoker?

Yes, pellet burning devices are well contained and fully consumed to ash with no super-heated particles remaining that could start a fire after disposal.

Can people add wood shavings, like apple wood and other types you can buy for added flavoring, to a smoker or gas grill?

No, the addition of wood shavings will present a similar risk of incomplete combustion and improper disposal that can start a wildfire.

Would the district consider issuing briquette BBQ permits to individual residents?

No, with over 15,000 residential structures in the district, there is no logistical/financial way we could inspect, issue, or enforce permits of that magnitude.

Will permits be issued for picnic areas and special events/commercial cooking operations that use briquette/wood BBQ's?

Yes, these operations will be inspected for safe practices and issued a permit with specific operating guidelines.

Cal OES Form 130 Instructions

A Designation of Applicant's Agent Resolution for Non-State Agencies is required of all Applicants to be eligible to receive funding. A new resolution must be submitted if a previously submitted resolution is older than three (3) years from the last date of approval, is invalid, or has not been submitted.

When completing the Cal OES Form 130, Applicants should fill in the blanks on pages 1 and 2. The blanks are to be filled in as follows:

Resolution Section:

Governing Body: This is the group responsible for appointing and approving the Authorized Agents.

Examples include: Board of Directors, City Council, Board of Supervisors, Board of Education, etc.

Name of Applicant: The public entity established under the laws of the State of California.

Examples include: School District, Office of Education, City, County or Non-profit agency that has applied for the grant, such as: City of San Diego, Sacramento County, Burbank Unified School District, Napa County Office of Education, University Southern California.

Authorized Agent: These are the individuals that are authorized by the Governing Body to engage with the Federal Emergency Management Agency and the California Governor's Office of Emergency Services regarding grants for which they have applied. There are two ways of completing this section:

1. **Titles Only:** The titles of the Authorized Agents should be entered here, not their names. This allows the document to remain valid if an Authorized Agent leaves the position and is replaced by another individual. If "Titles Only" is the chosen method, this document must be accompanied by either a cover letter naming the Authorized Agents by name and title, or the Cal OES AA Names document. The supporting document can be completed by any authorized person within the Agency (e.g., administrative assistant, the Authorized Agent, secretary to the Director). It does not require the Governing Body's signature.
2. **Names and Titles:** If the Governing Body so chooses, the names **and** titles of the Authorized Agents would be listed. A new Cal OES Form 130 will be required if any of the Authorized Agents are replaced, leave the position listed on the document, or their title changes.

STATE OF CALIFORNIA
GOVERNOR'S OFFICE OF EMERGENCY SERVICES
Cal OES 130 - Instructions

Checking Universal or Disaster-Specific Box: A Universal resolution is effective for all past disasters and for those declared up to three (3) years following the date of approval. Upon expiration it is no longer effective for new disasters, but it remains in effect for disasters declared prior to expiration. It remains effective until the disaster goes through closeout unless it is superseded by a newer resolution.

Governing Body Representative: These are the names and titles of the approving Board Members.

Examples include: Chairman of the Board, Director, Superintendent, etc. The names and titles **cannot** be one of the designated Authorized Agents. A minimum of three (3) approving board members must be listed. If less than three are present, meeting minutes must be attached in order to verify a quorum was met.

Certification Section:

Name and Title: This is the individual in attendance who recorded the creation and approval of this resolution.

Examples include: City Clerk, Secretary to the Board of Directors, County Clerk, etc. This person **cannot** be one of the designated Authorized Agents or Approving Board Member. If a person holds two positions (such as City Manager and Secretary to the Board) and the City Manager is to be listed as an Authorized Agent, then that person could sign the document as Secretary to the Board (not City Manager) to eliminate "Self-Certification."

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES INITIAL DAMAGE ESTIMATE SUMMARY					DATE 11-Jan-22	
PART I - APPLICANT INFORMATION						
COUNTY Calaveras		NAME OF APPLICANT Ebbets Pass Fire District		NAME OF LOCAL CONTACT Fire Chief Mike Johnson		PHONE NO. 909-723-2667
POPULATION 46,319	TOTAL BUDGET Approved \$ Balance \$		MAINTENANCE COST Approved \$ Balance \$		DATE FY BEGINS N/A	
PART II - COST ESTIMATE-SUMMARY (COMPLETE SITE ESTIMATE BEFORE SUMMARIZING BELOW)						
CATE- GORY	NO. OF SITES	TYPES OF DAMAGE	COST ESTIMATE	POTENTIAL LOCAL FUNDS FOR RECOVERY		
				FUND/ACCOUNT	AVAILABLE BALANCE	
A	6	Debris Removal	60,750.00			
B		Protective Measures				
C		Roads & Bridges				
D		Water Control Facilities				
E		Public Buildings				
F		Public Utilities				
G		Recreational or Other				
TOTAL			60,750.00		TOTAL	0.00
PART III - DISASTER IMPACTS (USE SEPARATE SHEETS IF NECESSARY)						
A. GENERAL IMPACT						
1. Identify and describe damages which constitute a health and/or safety hazard to the general public. The Fire Station's metal eaves, failed in several areas under the accumulated weight of snow, causing snow to crash down onto fences, utilities and walk-ways, posing a risk to public health and safety.						
2. Population adversely affected directly or indirectly by the loss of public facilities or damages. 46,319						
3. What economic activities are adversely affected by the loss of public facilities or damages? NA						
B. RESPONSE CAPABILITY: Can the applicant respond and recover from the damages quickly and without degradation of public services? Describe. The Applicant cannot respond and recover quickly from the damages due to the various unsafe conditions created by the metal eaves failing. Due to the inclement weather that is forecasted, it may delay permanent repairs, leaving the Fire District working in unsafe conditions posed by the falling snow and ice. Additionally, the Applicant is unable to turn on the four (4) AC Units due to water intrusion and unable to determine the condition of the condensing coil, compressor and fan. Also damaged, was a transfer switch for the generator system that senses when the power goes out and turns on the generators.						
C. IMPACT ON PUBLIC SERVICES IF DECLARATION IS NOT MADE: e.g., Deferral of permanent repairs, impact on ongoing services and capital improvements, etc. Describe. Public services will be hampered by the delay of permanent repairs as the snow season is just beginning and has already surpassed record snow-fall levels. The Fire District will have to operate without a HVAC system and be on the constant lookout for ice and snow falling from above, including main entrance and rear side of facility.						
NAME OF INSPECTOR Tony Ramirez			AGENCY Cal OES		PHONE NO. (916) 767-4140	

STANDARD FORM 299 (6/99)
Prescribed by DOI/USDA/DOT
P.L. 96-487 and Federal
Register Notice 5-22-95

**APPLICATION FOR TRANSPORTATION AND
UTILITY SYSTEMS AND FACILITIES
ON FEDERAL LANDS**

FORM APPROVED
OMB NO. 0596-0082

FOR AGENCY USE ONLY

NOTE: Before completing and filing the application, the applicant should completely review this package and schedule a preapplication meeting with representatives of the agency responsible for processing the application. Each agency may have specific and unique requirements to be met in preparing and processing the application. Many times, with the help of the agency representative, the application can be completed at the preapplication meeting.

Application Number

Date Filed

1. Name and address of applicant (include zip code)

Ebbetts Pass Fire District
1037 Blagen Road
Arnold, 95223

Name, title, and address of authorized agent if different from item 1 (include zip code)

Mike Johnson, Fire Chief

3. Telephone (area code)

209 795-1646

Applicant

Ebbetts Pass Fire

Authorized Agent

Mike Johnson

4. As applicant are you? (check one)

- a. ☐ Individual
b. ☐ Corporation*
c. ☐ Partnership/Association*
d. ☐ State Government/State Agency
e. ☒ Local Government
f. ☐ Federal Agency

5. Specify what application is for: (check one)

- a. ☒ New authorization
b. ☐ Renewing existing authorization No.
c. ☐ Amend existing authorization No.
d. ☐ Assign existing authorization No.
e. ☐ Existing use for which no authorization has been received *
f. ☐ Other*

* If checked, complete supplemental page

* If checked, provide details under item 7

6. If an individual, or partnership are you a citizen(s) of the United States? ☒ Yes ☐ No

7. Project description (describe in detail): (a) Type of system or facility, (e.g., canal, pipeline, road); (b) related structures and facilities; (c) physical specifications (Length, width, grading, etc.); (d) term of years needed; (e) time of year of use or operation; (f) Volume or amount of product to be transported; (g) duration and timing of construction; and (h) temporary work areas needed for construction (Attach additional sheets, if additional space is needed.) See attached

8. Attach a map covering area and show location of project proposal

9. State or Local government approval: ☐ Attached ☐ Applied for ☒ Not Required

10. Nonreturnable application fee: ☐ Attached ☒ Not required

11. Does project cross international boundary or affect international waterways? ☐ Yes ☒ No (if "yes," indicate on map)

12. Give statement of your technical and financial capability to construct, operate, maintain, and terminate system for which authorization is being requested. Our agencies capital outlay projects our financial position to support the construction of the mentioned fire station. The current fire station it is replacing houses the apparatus and personnel since 2004 and has a long track record of financial stability.

13a. Describe other reasonable alternative routes and modes considered.

None

b. Why were these alternatives not selected?

c. Give explanation as to why it is necessary to cross Federal Lands.

Proposed site is on Federal land and is the current site of an Emergency Heliport used primarily for medical air transport by the agency requesting for the land acquisition / special use.

14. List authorizations and pending applications filed for similar projects which may provide information to the authorizing agency. (Specify number, date, code, or name) *None*

15. Provide statement of need for project, including the economic feasibility and items such as: (a) cost of proposal (construction, operation, and maintenance); (b) estimated cost of next best alternative; and (c) expected public benefits.

See attached supplemental appendix

16. Describe probable effects on the population in the area, including the social and economic aspects, and the rural lifestyles. Training room is available to the community for meetings and education.

17. Describe likely environmental effects that the proposed project will have on: (a) air quality; (b) visual impact; (c) surface and ground water quality and quantity; (d) the control or structural change on any stream or other body of water; (e) existing noise levels; and (f) the surface of the land, including vegetation, permafrost, soil, and soil stability. See attached supplemental appendix

18. Describe the probable effects that the proposed project will have on (a) populations of fish, plantlife, wildlife, and marine life, including threatened and endangered species; and (b) marine mammals, including hunting, capturing, collecting, or killing these animals. No impacts that we are aware of - there is currently a heliport and Cal-Trans building at the site, so perhaps there is no impacts?

19. State whether any hazardous material, as defined in this paragraph, will be used, produced, transported or stored on or within the right-of-way or any of the right-of-way facilities, or used in the construction, operation, maintenance or termination of the right-of-way or any of its facilities. "Hazardous material" means any substance, pollutant or contaminant that is listed as hazardous under the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended, 42 U.S.C. 9601 et seq., and its regulations. The definition of hazardous substances under CERCLA includes any "hazardous waste" as defined in the Resource Conservation and Recovery Act of 1976 (RCRA), as amended, 42 U.S.C. 6901 et seq., and its regulations. The term hazardous materials also includes any nuclear or byproduct material as defined by the Atomic Energy Act of 1954, as amended, 42 U.S.C. 2011 et seq. The term does not include petroleum, including crude oil or any fraction thereof that is not otherwise specifically listed or designated as a hazardous substance under CERCLA Section 101(14), 42 U.S.C. 9601(14), nor does the term include natural gas. No hazardous material will be used, produces, transported or stored within the right of way or any of the right of way facilities.

20. Name all the Department(s)/Agency(ies) where this application is being filed.
Ebbetts Pass Fire District and the United States Forest Service

I HEREBY CERTIFY, That I am of legal age and authorized to do business in the State and that I have personally examined the information contained in the application and believe that the information submitted is correct to the best of my knowledge.

Signature of Applicant

Date

Title 18, U.S.C. Section 1001, makes it a crime for any person knowingly and willfully to make to any department or agency of the United States any false, fictitious, or fraudulent statements or representations as to any matter within its jurisdiction.

**GENERAL INFORMATION
ALASKA NATIONAL INTEREST LANDS**

This application will be used when applying for a right-of-way, permit, license, lease, or certificate for the use of Federal lands which lie within conservation system units and National Recreation or Conservation Areas as defined in the Alaska National Interest Lands Conservation Act. Conservation system units include the National Park System, National Wildlife Refuge System, National Wild and Scenic Rivers System, National Trails System, National Wilderness Preservation System, and National Forest Monuments.

Transportation and utility systems and facility uses for which the application may be used are:

1. Canals, ditches, flumes, laterals, pipes, pipelines, tunnels, and other systems for the transportation of water.
2. Pipelines and other systems for the transportation of liquids other than water, including oil, natural gas, synthetic liquid and gaseous fuels, and any refined product produced therefrom.
3. Pipelines, slurry and emulsion systems, and conveyor belts for transportation of solid materials.
4. Systems for the transmission and distribution of electric energy.
5. Systems for transmission or reception of radio, television, telephone, telegraph, and other electronic signals, and other means of communications.
6. Improved right-of-way for snow machines, air cushion vehicles, and all-terrain vehicles.
7. Roads, highways, railroads, tunnels, tramways, airports, landing strips, docks, and other systems of general transportation.

This application must be filed simultaneously with each Federal department or agency requiring authorization to establish and operate your proposal.

In Alaska, the following agencies will help the applicant file an application and identify the other agencies the applicant should contact and possibly file with:

Department of Agriculture
Regional Forester, Forest Service (USFS)
Federal Office Building,
P.O. Box 21628
Juneau, Alaska 99802-1628
Telephone: (907) 586-7847 (or a local Forest Service Office)

Department of the Interior
Bureau of Indian Affairs (BIA)
Juneau Area Office
Federal Building Annex
9109 Mendenhall Mall Road, Suite 5
Juneau, Alaska 99802
Telephone: (907) 586-7177

Department of the Interior
Bureau of Land Management
222 West 7th Avenue
P.O. Box 13
Anchorage, Alaska 99513-7599
Telephone: (907) 271-5477 (or a local BLM Office)

<p>U.S. Fish & Wildlife Service (FWS) Office of the Regional Director 1011 East Tudor Road Anchorage, Alaska 99503 Telephone: (907) 786-3440</p>	<p>National Park Service (NPA) Alaska Regional Office, 2225 Gambell St., Rm. 107 Anchorage, Alaska 99502-2892 Telephone: (907) 786-3440</p>
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Note - Filings with any Interior agency may be filed with any office noted above or with the Office of the Secretary of the Interior, Regional Environmental Office, P.O. Box 120, 1675 C Street, Anchorage, Alaska 99513.

Department of Transportation
Federal Aviation Administration
Alaska Region AAL-4, 222 West 7th Ave., Box 14
Anchorage, Alaska 99513-7587
Telephone: (907) 271-5285

NOTE - The Department of Transportation has established the above central filing point for agencies within that Department. Affected agencies are: Federal Aviation Administration (FAA), Coast Guard (USCG), Federal Highway Administration (FHWA), Federal Railroad Administration (FRA).

OTHER THAN ALASKA NATIONAL INTEREST LANDS

Use of this form is not limited to National Interest Conservation Lands of Alaska.

Individual department/agencies may authorize the use of this form by applicants for transportation and utility systems and facilities on other Federal lands outside those areas described above.

For proposals located outside of Alaska, applications will be filed at the local agency office or at a location specified by the responsible Federal agency.

SPECIFIC INSTRUCTIONS

(Items not listed are self-explanatory)

- 7 Attach preliminary site and facility construction plans. The responsible agency will provide instructions whenever specific plans are required.
- 8 Generally, the map must show the section(s), township(s), and range(s) within which the project is to be located. Show the proposed location of the project on the map as accurately as possible. Some agencies require detailed survey maps. The responsible agency will provide additional instructions.
- 9, 10, and 12 The responsible agency will provide additional instructions.
- 13 Providing information on alternate routes and modes in as much detail as possible, discussing why certain routes or modes were rejected and why it is necessary to cross Federal lands will assist the agency(ies) in processing your application and reaching a final decision. Include only reasonable alternate routes and modes as related to current technology and economics.
- 14 The responsible agency will provide instructions.
- 15 Generally, a simple statement of the purpose of the proposal will be sufficient. However, major proposals located in critical or sensitive areas may require a full analysis with additional specific information. The responsible agency will provide additional instructions.
- 16 through 19 Providing this information in as much detail as possible will assist the Federal agency(ies) in processing the application and reaching a decision. When completing these items, you should use a sound judgment in furnishing relevant information. For example, if the project is not near a stream or other body of water, do not address this subject. The responsible agency will provide additional instructions.

Application must be signed by the applicant or applicant's authorized representative.

EFFECT OF NOT PROVIDING INFORMATION: Disclosure of the information is voluntary. If all the information is not provided, the application may be rejected.

DATA COLLECTION STATEMENT

The Federal agencies collect this information from applicants requesting right-of-way, permit, license, lease, or certification for the use of Federal lands. The Federal agencies use this information to evaluate the applicant's proposal. The public is obligated to submit this form if they wish to obtain permission to use Federal lands.

SUPPLEMENTAL

NOTE: The responsible agency(ies) will provide instructions	CHECK APPROPRIATE BLOCK	
	ATTACHED	FILED*
I - PRIVATE CORPORATIONS		
a. Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>
b. Corporation Bylaws	<input type="checkbox"/>	<input type="checkbox"/>
c. A certification from the State showing the corporation is in good standing and is entitled to operate within the State	<input type="checkbox"/>	<input type="checkbox"/>
c. Copy of resolution authorizing filing	<input type="checkbox"/>	<input type="checkbox"/>
e. The name and address of each shareholder owning 3 percent or more of the shares, together with the number and percentage of any class of voting shares of the entity which such shareholder is authorized to vote and the name and address of each affiliate of the entity together with, in the case of an affiliate controlled by the entity, the number of shares and the percentage of any class of voting stock of that affiliate owned, directly or indirectly, by that entity, and in the case of an affiliate which controls that entity, the number of shares and the percentage of any class of voting stock of that entity owned, directly or indirectly, by the affiliate.	<input type="checkbox"/>	<input type="checkbox"/>
f. If application is for an oil or gas pipeline, describe any related right-of-way or temporary use permit applications, and identify previous applications.	<input type="checkbox"/>	<input type="checkbox"/>
g. If application is for an oil and gas pipeline, identify all Federal lands by agency impacted by proposal.	<input type="checkbox"/>	<input type="checkbox"/>
II - PUBLIC CORPORATIONS		
a. Copy of law forming corporation	<input type="checkbox"/>	<input type="checkbox"/>
b. Proof of organization	<input type="checkbox"/>	<input type="checkbox"/>
c. Copy of Bylaws	<input type="checkbox"/>	<input type="checkbox"/>
d. Copy of resolution authorizing filing	<input type="checkbox"/>	<input type="checkbox"/>
e. If application is for an oil or gas pipeline, provide information required by item "I-f" and "I-g" above.	<input type="checkbox"/>	<input type="checkbox"/>
III - PARTNERSHIP OR OTHER UNINCORPORATED ENTITY		
a. Articles of association, if any	<input type="checkbox"/>	<input type="checkbox"/>
b. If one partner is authorized to sign, resolution authorizing action is	<input type="checkbox"/>	<input type="checkbox"/>
c. Name and address of each participant, partner, association, or other	<input type="checkbox"/>	<input type="checkbox"/>
d. If application is for an oil or gas pipeline, provide information required by item "I-f" and "I-g" above.	<input type="checkbox"/>	<input type="checkbox"/>

* If the required information is already filed with the agency processing this application and is current, check block entitled "Filed." Provide the file identification information (e.g., number, date, code, name). If not on file or current, attach the requested information.

NOTICE

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0596-0082.

This information is needed by the Forest Service to evaluate the requests to use National Forest System lands and manage those lands to protect natural resources, administer the use, and ensure public health and safety. This information is required to obtain or retain a benefit. The authority for that requirement is provided by the Organic Act of 1897 and the Federal Land Policy and Management Act of 1976, which authorize the secretary of Agriculture to promulgate rules and regulations for authorizing and managing National Forest System lands. These statutes, along with the Term Permit Act, National Forest Ski Area Permit Act, Granger-Thye Act, Mineral Leasing Act, Alaska Term Permit Act, Act of September 3, 1954, Wilderness Act, National Forest Roads and Trails Act, Act of November 16, 1973, Archeological Resources Protection Act, and Alaska National Interest Lands Conservation Act, authorize the Secretary of Agriculture to issue authorizations or the use and occupancy of National Forest System lands. The Secretary of Agriculture's regulations at 36 CFR Part 251, Subpart B, establish procedures for issuing those authorizations.

The Privacy Act of 1974 (5 U.S.C. 552a) and the Freedom of Information Act (5 U.S.C. 552) govern the confidentiality to be provided for information received by the Forest Service.

Public reporting burden for this collection of information is estimated to average 8 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

SF-299 supplemental appendix

#7. (a) Fire Station and associated grounds for response apparatus (b) Fire Station suitable for 3 responders 24 hours a day (kitchen, dorms, office, training room), apparatus bay suitable for 8 pieces of response equipment, fenced outside parking for employees and visiting responders, possible law enforcement single office work area / substation. (c) Fire Station: Apparatus bay 68' x 68' (4624 square feet) with a connected office, dorm, training room, workout area 50' x 92' (4600 square feet). The total footprint of the building will be 9224 square feet. Some grading will be required on a portion of the area for the building as well as the surrounding area of the building for parking and apparatus bay door access. Utilities such as water, power, septic shall be necessary and assumed underground from highway 4 for power and water, leach field maybe necessary for septic purposes. (d) Years needed is from time of approval until the end of need for public services provided by the Ebbetts Pass Fire District mission including the emergency ground ambulance transport service. (e) Used year around 365/24/7 (f) We will not be transporting product (g) Agency plan to be shovel ready January 1st 2025. Construction estimate 12 to 18 months to complete. (h) Building supplies, construction equipment, construction contractor onsite office to be placed on southside of HWY 4 from building site near the old restrooms.

#15. Our current fire station cannot house our new fire apparatus and therefore is obsolete due to the fact it is landlocked and cannot be expanded. (a) 4,000,000 - 6,000,000 (b) No estimate, no available land nearby suitable. (c) Reduced response times to population dense areas such as Forest Meadows for fire suppression and advanced level medical services including ambulance transports to hospitals. Improved response to Arnold Rim Trail rescues. Adding the fire station to the helicopter emergency landing zone provides an enclosed facility for patient transition from ground ambulance to flight medical crews, provides an air operations facility if needed during fire and rescue operations. Training room at fire station for interagency training in the area and community room for public education opportunities.

#17. (a) No air quality impact (b) Structure possibly visible from highway (c) No known impact to water quality, quantity of water impact should be a net zero from current fire station needs once personnel and equipment are transferred. (e) No anticipated noise levels (f) Power, water, sewer will initially disturb the ground of course. Grading for the fire station and necessary parking will rearrange the

SPECIAL USE PROPOSAL SCREENING CHECKLIST

Reference 36 CFR 251.54(e), FSH 12.2 & 12.3, FSM 2703.1 & 2703.2

Name of Proponent: Ebbetts Pass Fire District

Name of Proposal: New Fire Station 3

Case Manager:

[Indicate to the left of the criteria whether or not the proposal meets that criteria (*Click in the shaded box and select appropriate response from the drop-down box*). For proposal to be accepted, all first level criteria must be "Yes" and all second level criteria must be "No". Display rationale for each criteria, if needed, on page 3 & 4.]

FIRST LEVEL (INITIAL) SCREENING:

Proposal proceeds to the second level of screening if the use meets the following minimum requirements:

- Yes 1. Use consistent with laws, regulations, orders, and policies establishing or governing NFS lands; other federal laws; and applicable State and local health and sanitation laws. AND
- Yes 2. Use consistent or can be made consistent with standards and guidelines in applicable Forest Land and Resource Management Plan. (If proposal is inconsistent with the Forest Plan, discuss ways it could be altered to make it consistent, such as conducting the activity at a different time or location.) AND
- Yes 3. Use will not pose a serious or substantial risk to public health or safety. AND
- Yes 4. Use will not create an exclusive or perpetual right of use or occupancy. (Use would not in effect grant title (or create the appearance of) to Federal land, such as cemeteries, monuments, or other memorials, or some major capital improvements by municipal entities). AND
- Yes 5. Use will not unreasonably conflict or interfere with administrative use by the Forest Service, other scheduled or authorized existing uses on or adjacent to non-National Forest System lands. AND
- Yes 6. Proponent does not have any delinquent debt owed to the Forest Service under terms and conditions of a prior or existing authorization, unless such debt results from a decision on an administrative appeal or from a fee review and the proponent is current with the payment schedule. AND
- Yes 7. Use does not involve gambling or providing of sexually oriented commercial services, even if permitted under State law. AND
- Yes 8. Use does not include military or paramilitary training or exercises by private organizations or individuals, unless such training or exercises are federally funded. AND
- Yes 9. Use does not involve disposal of solid waste or disposal of radioactive or other hazardous substances.

Results of Initial Screening: _____

Date: 7/29/2022 Initials: 

SECOND LEVEL SCREENING:

Proposal is to be rejected if it is determined that:

- No 1. Use would be inconsistent or incompatible with the purposes for which the lands are managed, or with other uses. (Proponent must explain the selection of the location of the proposed use and why use of National Forest System lands is necessary and why private (or of other ownership) lands cannot be used.) OR
- No 2. Use would not be in the public interest. (Proponent must demonstrate that he/she has selected NFS lands for reasons other than because it provides a lower cost or less restrictive location than can be obtained on non-NFS lands.) OR
- No 3. Proponent is not qualified. OR
- No 4. Proponent does not or cannot demonstrate the technical or economic feasibility of the proposed use or the financial or technical capability to undertake and to fully comply with the terms and conditions of the authorization. (Ascertain if the proponent has sufficient available funds or a firm commitment of funds to develop the proposed use to operational phase, to operate the use economically, and to maintain the use according to the terms and conditions of the authorization. Ascertain if the proponent has the necessary technical expertise available to evaluate, construct, maintain, operate, and remove the proposed use (including the ability to provide engineering designs and meet applicable codes and standards. Proponent must demonstrate the viability of the proposal thru a business plan, including an income and expense worksheet.) OR
- No 5. There is no person or entity authorized to sign a special use authorization and/or there is no person or entity willing to accept responsibility for adherence to the terms and conditions of the authorization.

Results of Secondary Screening: _____

Date: 07/29/2022

Initials: 

NOTES:

- Authorized Officer shall, within 60 calendar days of receipt of a proposal, review the proposal and advise the proponent as to whether the Forest Service will accept the proposal as a formal application or deny the proposal based on initial or second-level screening.
- Return any proposal that fails one or more of the initial screening
 - If proposal was submitted orally, response may be oral. If submitted in writing, include a written explanation of the rejection.
 - Returned proposal in initial screening is not subject to environmental analysis or administrative appeal.
- Authorized Officer shall notify proponent if proposal passes initial screening and is proceeding to second-level screening.
 - Provide the proponent with: info concerning potential land use conflicts; processing timeframes; environmental & management concerns; administrative fees and anticipated land use rental; and approvals from other agencies, if required.
 - Identify any on-the-ground investigations required that may require a temporary permit.
 - Present the kind of authorization and general terms and conditions that may be applicable to the use.
 - Inform the proponent that they are responsible for providing studies or other documentation needed to complete the environmental analysis process and for costs incurred in obtaining that info.
 - Inform proponent that if a road easement is approved, they will be responsible for providing a recordable survey plat or exhibit of the ROW.

Narrative for Criteria Evaluation

Screening Level _____ Criteria Number _____

Screening Level _____ Criteria Number _____

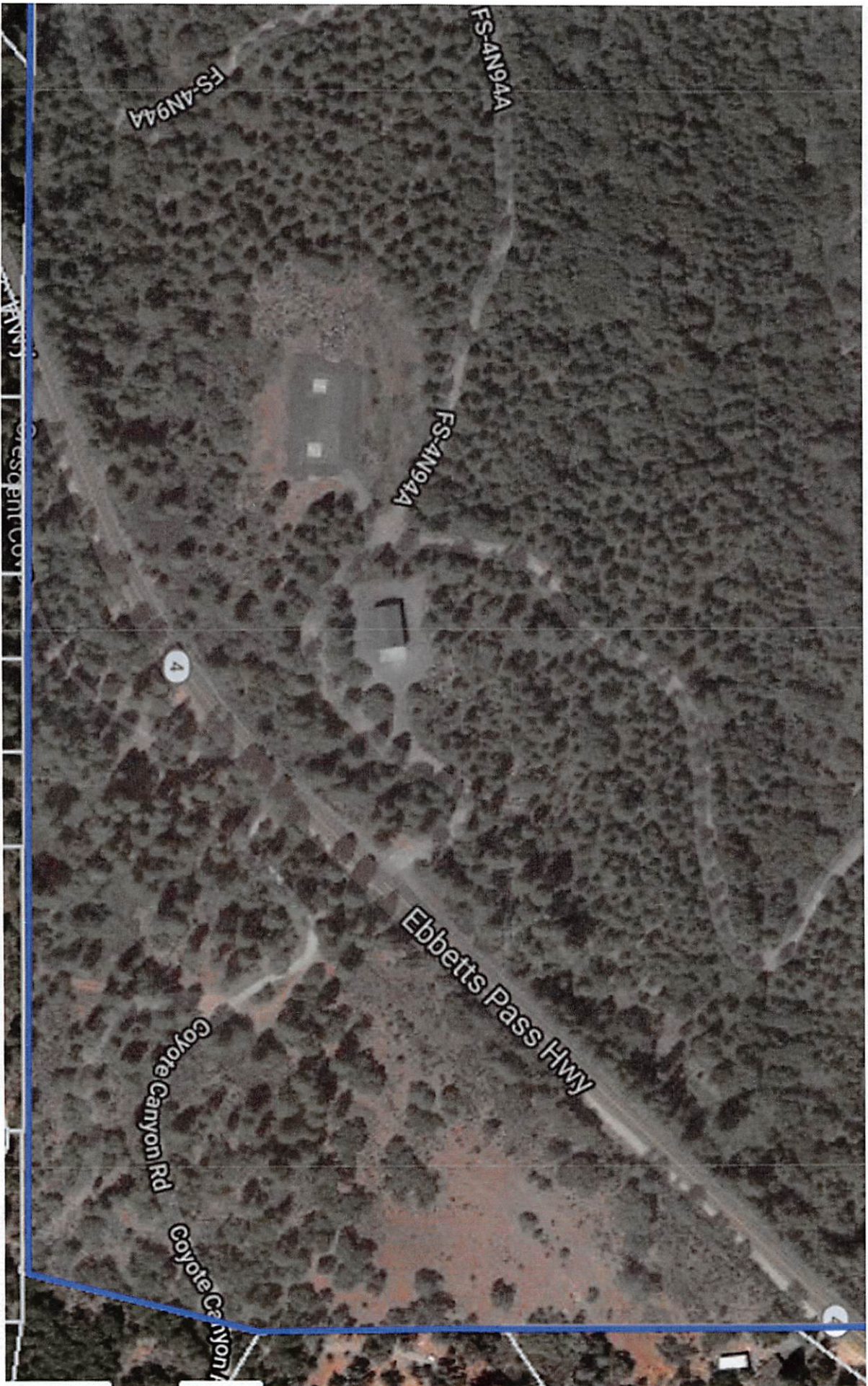
Screening Level _____ Criteria Number _____

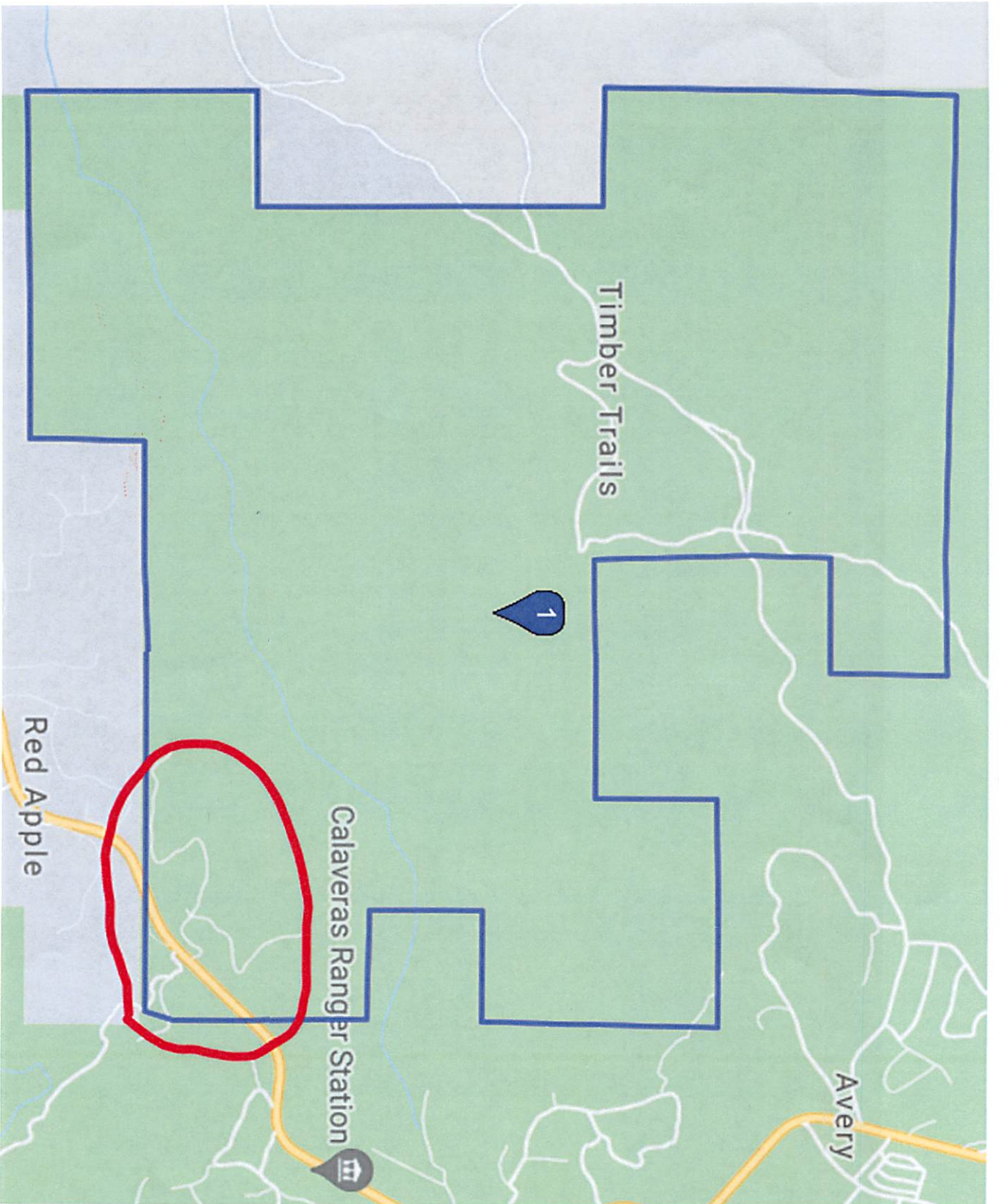
Screening Level _____ Criteria Number _____

Screening Level _____ Criteria Number _____

Screening Level _____ Criteria Number _____







Ruth M. Thompson

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9 July 2022

Ebbetts Pass Firefighters' Association
P. O. Box 66
Arnold CA 95223

The enclosed check #483 in the amount of \$300 is being donated to your Association in honor of my very caring neighbors, Mo and Kurt Peterson, who live on Cub Court in Grizzly Ridge. They have gone "above and beyond" on many occasions to see that my needs are taken care of.

Please use the enclosed for whatever need is most immediate for the care and/or safety of our community.

We are so fortunate to have Ebbetts Pass Firefighters as our first responders. They are always quickly responsive, organized and professional. May God bless each of them and keep them safe always!

Sincerely,

Ruth Thompson

Ebbetts Pass Fire Protection District	Policy: 6110
Subject: Personnel - Compensatory Time Off	Effective Date: Adopted 08/28/2006 Revision Date: Reviewed: 08/18/2015

Purpose and Scope

The purpose of this policy is to define guidelines for the accrual and use of Compensatory Time Off.

01. Employees hired under the current (2006) version of the Memorandum of Understanding between the Ebbetts Pass Fire Protection District and Ebbetts Pass Firefighter's Local #3581 may elect to accrue and maintain a maximum of 240 hours of Compensatory Time Off in lieu of cash payment for overtime hours worked.

Employees hired after July 1, 2008, may elect to accrue and maintain a maximum 96 hours of CTO.

02. Administrative employees who meet the FLSA exemption from overtime criteria are not allowed to accrue CTO.
03. For record keeping purposes, CTO hours represent hours previously earned at 1.5T which have been converted to straight time.
04. Effective January 1, 2007, under the guidelines outlined under Policy No. 6110.06. below, employees assigned to shift work are allowed the utilize a maximum of 240 hours (10-24 hour shifts) of CTO per calendar year and must be taken in minimum 12-hour blocks of time.
05. Effective January 1, 2006, under the guidelines outlined in Policy No. 6110.06. below, employees assigned to a 40-hour per week work schedule are allowed to utilize 80 hours (8-8 hour days) of CTO per calendar year and must be taken in minimum 8-hour blocks of time.
06. Requests for scheduled shift vacancy including CTO shall be submitted at least 14 days in advance. Requests shall be approved by the Fire Chief with reasonable regard for the desires of the employee insofar as they are consistent with the needs of the District. Standard approval shall require back-fill employees to sign-up for the shifts made vacant by the CTO request.
0607. Employees may utilize CTO to take time off from work for any reason, however, the Fire Chief or his/her designee shall have full discretion to establish guidelines and procedures for processing and authorizing employee request for utilization of CTO and may deny requests to utilize CTO if established guidelines are not met or followed. Such guidelines

and procedures may included, but are not necessarily limited to:

- CTO request notification time frames: ~~21~~14 days
 - Established procedures for filling shift vacancies
 - Availability of qualified relief
 - Maintenance and affect on minimum staffing levels
 - The absence of the employee does not cause a hardship on the District
07. Except upon termination of employment or retirement, cash payments for time accrued as CTO shall not be allowed without approval of the Board.
08. Upon request, and with the approval of the Fire Chief or his/her designee, an employee may be allowed to utilize more than 240 hours per year for reasons having to do with family emergencies or special circumstances.
09. Without District approval, accrued CTO time may not be transferred (donated) from one employee to another employee.

Ebbetts Pass Fire Protection District	Policy: 6130
Subject: Personnel - Vacation Time	Effective Date: Adopted 03/29/94 Revision Date: 06/19/2018 Review Date: <u>2022 06/19/2018</u>

01. Each permanent full-time employee shall be entitled to an annual paid vacation. No employee shall be entitled to utilize accrued vacation time until he/she has been in District service for at least 12 months.

01.1. The Board of Directors authorizes the Fire Chief the discretion to waive the required 12 months of service time for employees who have become permanent full-time and who were previously temporary part-time, temporary full-time or permanent part-time.

02. With sufficient notification and so long as it does not place a burden on District operations, personnel shall be allowed to take vacation time in any increments of time.

03. Requests for ~~vacation~~ scheduled shift vacancy including vacation shall be submitted at least ~~21~~ 14 days in advance. Requests shall be approved by the Fire Chief with reasonable regard for the desires of the employee insofar as they are consistent with the needs of the District. Standard approval shall require back-fill employees to sign-up for the shifts made vacant by the vacation request.

04. Requests for vacation submitted between January 1 and January 31 of each calendar year shall be honored by seniority.

06. Paid vacation time for 24-hour shift personnel shall accrue as follows:

Upon hire and less than 5 years of service: 9.33 hours/month (112 hours/year) (Cap 224)
 Begin at 5 years of service and less than 10 years of service: 14.0 hours/month (168 hours/year) (Cap 336)
 Begin at 10 years of service and less than 15 years of service: 18.67 hours/month (224 hours/year) (Cap 448)
 Begin at 15 years of service: 20 hours/month (240 hours/year) (Cap 480)

07. Paid vacation time for 8-hour-per-day personnel shall accrue monthly at a rate equal to:

Upon hire and less than 5 years of service: 10 working days per year (Cap 160)
 Begin at 5 years of service and less than 10 years of service: 15 working days per year (Cap 240)
 Begin at 10 years of service and less than 15 years of service: 20 working days per year (Cap 320)
 Begin at 15 years of service: 22 working days per year (Cap 352)

08. Employees may not accrue more than two years of accrued vacation time based upon their respective time in service.

08.1. Employees shall be allowed a 30-day "grace" period to schedule vacation upon reaching their designated vacation cap.

- 09. Upon separation from service, retirement, or death, employees, and in the case of death the spouse of the employee, shall be paid for 100% of unused vacation time at the current hourly rate for their rank and step.
- 10. Cash payments for accrued vacation time, with the exception of separation from service, retirement or death, shall not be allowed.



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Tel 916.441.0702
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August 05, 2022

To:

- **Members, California Fire Chiefs Association**
- **Members, Fire Districts Association of California**

From:

- **Russell Noack, Partner; Public Policy Advocates, LLC**
- **Julee Malinowski Ball, Partner; Public Policy Advocates, LLC**

Re:

- **FIRE Legislative Report – Week Ending 08/05/2022**

On Monday, the Legislature returned to the Capitol to complete their remaining work for the 2021-22 Session. This week, activities were dominated by the Senate and Assembly Appropriations Committees hearing hundreds of bills, with most referred to their Suspense Files. The Suspense Files are scheduled to be taken up next Thursday. The measures of interest sent to the Suspense File include:

Assembly Bill 267 (Valladares) would extend the sunset date to Jan. 1, 2026, for the exemption from CEQA for prescribed fire projects, vegetation management and fuel reduction undertaken on federal lands.

Assembly Bill 622 (Rodriguez) would require the State Fire Marshal to establish training standards for peer-to-peer suicide prevention programming for firefighters.

Assembly Bill 1154 (Patterson) would exempt from CEQA until Jan. 1, 2029, egress route projects undertaken by public entities to improve emergency evacuation from subdivisions.

Assembly Bill 1640 (Ward) would authorize the formation of regional climate adaptation and resilience action plans.

Assembly Bill 1648 (Maienschein) would establish a kennel owner to submit an animal evacuation plan to any city or county that requires a license or permit.

Assembly Bill 1942 (Muratsuchi) would require instruction by community college districts under service agreements with public safety agencies to be funded under the apportionment formula used for instruction in career development and college preparation programs.

Assembly Bill 2477 (Rodriguez) would require Cal OES to adopt minimum operating standards for private sector companies that provide emergency alert and warning services for local agencies.

Assembly 2645 (Rodriguez) would require counties to ensure community resiliency centers serve as a resource during disasters, including extreme heat events.

Assembly Bill 2648 (Wilson) would extend the sunset date of the Emergency Medical Air Transportation Act from July 1, 2024, to July 1, 2025, without extending the assessment of penalties beyond the current date of Dec. 31, 2022.

Assembly Bill 2749 (Quirk-Silva) establishes streamlined requirements for the federal funding account (FFA) within the California Advanced Services Fund (CASF).

Senate Bill 450 (Hertzberg) would establish Cal OES to be the and administrator of the Special District Fire Response Fund approved by the voters in Proposition 19 in November of 2020.

Senate Bill 884 (McGuire) would require the PUC to establish an expedited optional utility distribution infrastructure undergrounding program.

Senate Bill 926 (Dodd) would establish the Prescribed Fire Liability Pilot Program to support coverage for losses from permitted prescribed fires by individuals and nonprofits and establishes a Fund to receive a \$20 million appropriation.

Senate Bill 936 (Glazer) would establish a forestry training center in Northern California to provide job readiness for entry level vegetation management positions for formerly incarcerated individuals.

Senate Bill 1338 (Umberg) would create the Community Assistance, Recovery and Empowerment (CARE) program to allow petitions to court to provide for supervision and treatment of individuals living on the streets who suffer from mental disorders.

Budget

Like last year, the recently enacted State Budget package contained extensive funding for various local fire agency projects at the request of individual legislators; expressly set forth in Assembly Bill 178 (Ting), the list is attached herein for your reference.

Once again, the list underscores how valuable it is to establish and maintain a close working relationship with your own state legislators to provide access to state funding for local programs when the state is experiencing a surplus. Additionally, AB 178 listed some categories that received appropriations, but will require additional legislation in August to flesh out implementation details. These include:

- 1) Wildfire and Forest Resilience - \$320 million
- 2) Drought, Response and Resilience - \$116.2 million
- 3) Extreme Heat - \$150 million
- 4) Nature-based Solutions - \$594 million
- 5) Energy Reliability, Relief and Clean Energy Investments - \$2.49 billion.

Online Information for Legislative Measures

If you would like to find information on a legislative bill, please use this [link](#).

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FIRE Task Force

AB 178 (Ting) – 2022-23 Budget Bill Jr.: Appropriation Summary

- (17) \$8,000,000 to the Santa Monica Mountains Conservancy for climate resilience projects.
- (30) \$5,000,000 to the Los Angeles Neighborhood Land Trust county-based nonprofit for the Clara Park Renovation Project and the Maywood Riverfront Park Renovation Project.
- (31) \$5,000,000 to Discovery Cube Los Angeles for the Sustainability Park Project.
- (32) \$1,000,000 to the Trust For Public Land for urban greening and sustainable infrastructure in Pacoima.
- (36) \$3,000,000 to the Coastal Conservancy for environmental cleanup, water supply studies, and public access projects in the Eel and Russian River watersheds.
- (38) \$1,200,000 to the City of Costa Mesa for the Ketchcum-Libolt Park Upgrades.
- (40) \$1,300,000 to the Puente Hills Habitat Preservation Authority to provide funding for ranger services for firefighting, law enforcement, outdoor education, and protection of the natural resources for trail visitors.

(c) PUBLIC SAFETY AND FIRE PREVENTION

(4) To be allocated by the Department of Forestry and Fire Protection as follows:

- (A) \$1,000,000 to the Southern Marin Fire Protection District for the Southern Marin Fire Protection District, vegetation management and evacuation route capacity improvements.
- (B) \$1,500,000 to the County of Kings for the Kings County Fire Department upgrades.

(5) To be allocated by the Department of Forestry and Fire Protection and the Department of Parks and Recreation as follows:

- (A) \$1,100,000 to the City of Glendale for the Active Transportation and Wildfire Prevention Infrastructure.

(6) To be allocated by the California Conservation Corps as follows:

- (A) \$3,000,000 to the California Conservation Corps Foundation (CCCCF) for capacity building and continued and expanded programming in support of the California Conservation Corps corpsmembers and the State of California.

(7) To be allocated by the Office of Emergency Services as follows:

- (A) \$5,000,000 to the County of Merced for the Merced County Public Safety Radio System Replacement.
- (B) \$1,000,000 to the Reclamation District 1001 (RD 1001) for the RD 1001 Pump Station.
- (C) \$1,000,000 to the San Diego Internet Crimes Against Children Task Force (ICAC) for updated training, new investigator positions, and the ever-evolving specialized equipment needed to protect sexual exploitation and the arrest of sexual predators.
- (D) \$1,000,000 to the City of Santa Rosa for the Roseland 8 fire station.
- (E) \$1,000,000 to the City of Sausalito for sea level rise mitigation.
- (F) \$2,000,000 to the San Marcos Fire Department for two needed projects for the department.
- (G) \$500,000 to the Los Angeles Fire Department for the two new heli-hydrant locations and automatic fill valve retrofits.
- (H) \$200,000 to the City of Corona for the Community Wildfire Protection Plan.
- (I) \$5,200,000 to the City of Palo Alto for the replacement of Fire Station 4 that is operationally and technologically deficient.
- (J) \$5,000,000 to the City of Fowler for new police headquarters.
- (K) \$7,000,000 to the County of San Bernardino for the New Fire Station Construction in San Bernardino Supervisorial District 5.
- (L) \$8,100,000 to the Amador Fire Protection District for a new Amador Fire Protection District Fire Station.
- (M) \$8,000,000 to the Deer Springs Fire Protection District for the District Station 2 Permanent Facility.
- (N) \$13,000,000 to the Sacramento Metropolitan Fire District for the Zinfandel Fire Training Facility.
- (O) \$1,000,000 to the San Bernardino County Fire District for firefighting equipment for the Wrightwood Station.

- (8) \$1,250,000 to the City of King for the acquisition of a Quint Aerial Apparatus and Security Camera System.
- (9) \$2,000,000 to the City of Soledad for a fire engine.
- (10) \$250,000 to the City of Coalinga for public safety technology upgrades and improvements.
- (11) \$1,500,000 to the City of Mendota for a new police station and council chambers.

- .2) \$1,200,000 to San Vicente Boulevard Coral Trees for a sprinkler system.
- (13) \$3,000,000 to the City of Merced for capital costs for Merced Regional Fire Training Station, phase 1.
- (14) \$10,000,000 to the City of Porterville for an Emergency Operator Center.
- (15) \$5,000,000 to the City of Sanger for the renovation of an outdated dispatch center.
- (16) \$2,000,000 to the Lemoore Volunteer Fire Department for new fire department updated equipment and training.
- (17) \$2,500,000 to the City of Parlier for updating a police station.
- (18) \$7,000,000 to the City of Farmersville for fire station construction.
- (19) \$6,000,000 to the City of Shafter for new fire and police substation construction.
- (20) \$7,000,000 to the City of Woodlake for a new Civic Center, Police Department, and City Hall Administration and Citizen Service Center.
- (21) \$2,000,000 for the City of Dinuba for fire department equipment and training.
- (22) \$2,000,000 to the City of Lindsay for updating fire equipment and training.
- (23) \$2,750,000 to the Fresno County Fire Protection District for new fire station and equipment.
- (24) \$4,500,000 to the City of Selma for new fire station construction.
- (25) \$4,000,000 to the City of Orange Cove for new fire department facility, updated equipment, and training.
- (26) \$250,000 to Northeast Graffiti Busters for field equipment and supplies.
- (27) \$555,000 to Champions in Service for tattoo removal services.
- (28) \$1,500,000 to the City of Reedley for updating outdated communication equipment for police and fire departments.
- (29) \$200,000 to the Colton Police Department for the purchase of two off-highway vehicles, a tow vehicle, and safety gear.
- (30) \$5,000,000 to the City of Santa Rosa for the Fire Station 8 replacement.
- (31) \$1,000,000 to the California Police Activities League for the Youth Apprenticeship Readiness Accelerator (YARA) Program.
- (32) \$8,000,000 to the North Orange County Public Safety Collaborative via the Board of State and Community Corrections to continue collaboration efforts.
- (33) \$16,950,000 to the Orange County Fire Authority for the new Wildland Hand Crew Station, vehicles, and equipment.
- (34) \$1,500,000 to the City of Suisun City for public safety upgrades.
- (35) \$1,500,000 to the County of Riverside for the California Court of Appeal, Fourth District, Division Two (Riverside).
- (36) \$7,000,000 to the City of Los Angeles for projects focused on Public and Environmental Safety.
- (37) \$3,500,000 to the City of Rancho Cucamonga for the CORE Academy Training Facility.
- (38) \$3,000,000 to the Wilton Fire Protection District for a new fire station and training facility.
- (39) \$2,000,000 to the San Diego Zoo Safari Park for wildfire mitigation projects.
- (40) \$500,000 to the North County Fire Protection District for the new Fire Station #4.
- (41) \$250,000 to the City of Escondido for the Escondido Fire Department Critical Infrastructure of response headsets and training tower refurbishment.

(d) WATER, DROUGHT, AND OTHER INFRASTRUCTURE

(1) To be allocated by the Department of Water Resources as follows:

- (A) \$1,000,000 to the Marin Municipal Water District for the San Geronimo Emergency Generator.
- (B) \$8,600,000 to the Fairfield-Suisun Sewer District for the Kellogg Resiliency Project.
- (C) \$1,800,000 to the City of Yucaipa for the Upper Wildwood Creek Basin Project.

(2) To be allocated by the State Water Resources Control Board as follows:

- (14) \$2,000,000 to the Big Sur Land Trust for a Green infrastructure project to reduce flood risks and restore habitat.

(g) HOUSING, HOMELESSNESS PREVENTION, AND FOOD ACCESS

(h) HEALTH AND HUMAN SERVICES

(4) To be allocated by the State Department of Developmental Services as follows:

- (9) \$1,500,000 to the City of Huntington Beach for the Mobile Crisis Response Program.

(j) OTHER COMMUNITY SERVICES

- (1) \$2,000,000 to the County of Santa Clara for the Santa Clara County Youth Climate Initiative in the Office of Sustainability.