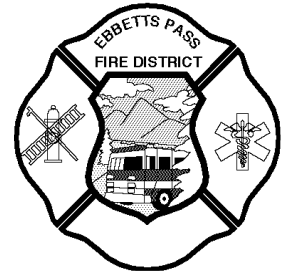


Ebbetts Pass Fire District



MINUTES

Board of Directors

January 18, 2022

APPROVED 02/15/2022

1. The meeting was called to order with proper social distancing among everyone and with accommodation for the public (and a Covid-19 exposed/quarantined Director) 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
Denny Clemens
Scott McKinney
Pete Neal
Via Zoom Meetings: Jon Dashner

District personnel present: Fire Chief Mike Johnson
District Secretary Cheryl Howard

Others present via Zoom Meeting: None
Media present: None

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

3. **CONSENT ITEMS**

Mr. Barr made a motion to approve Consent Items 3.1 and 3.2. Mr. Dashner seconded; motion passed 5-0 (AYES: Barr, Clemens, Dashner, Neal, McKinney).

4. **COMMITTEE REPORTS**

- 4.1. Finance Committee (Directors Dashner & Barr)

Chief Johnson reported the District was half-way through the fiscal year with 55% of the taxes having been issued in December. He added that the IGT monies would be received in January.

- 4.2. Personnel/Safety Committee (Directors Dashner & McKinney)
Chief Johnson reported there had been more Covid-19 cases in the County and more CDC guideline changes for which District personnel were trying their best to stay on top.
- 4.3. Fire Prevention Committee (Directors Clemens & Neal)
There was no report; however, Mr. McKinney noted that Lilac Park Subdivision planned to put in for a fire safe grant.
- 4.4. Apparatus/Equipment Committee (Directors McKinney & Neal)
Chief Johnson reported that the engine build was still on track and noted some of the impending repairs.

5. Scheduled Items

- 5.1. Calaveras Fire Joint Powers Authority Memorandum of Understanding (MOU)
Chief Johnson noted that at a previous Board meeting the Board had approved participation in the acquisition of a SCBA trailer and the Calaveras Fire JPA was requesting all fire districts to approve an MOU. Mr. McKinney made a motion to Memorandum of Understanding to cooperate in the purchase of a trailer-based breathing support unit. Mr. Barr seconded; motion passed 5-0 (AYES: Barr, Clemens, Dashner, Neal, McKinney).
- 5.2. Health Management Associates: 2022 Rate Adjustments
Chief Johnson reported that he had included this rate adjustment for the Board's information noting this was the consultation group assisting the District with IGT.
- 5.3. Nicholson & Olson Public Accountants: Proposed 3-year Service Engagement Letter
Chief Johnson reported there was about a \$400 increase for the 3-year term but the firm has worked well for the District and he recommended approval by the Board. After discussion, Mr. Clemens made a motion continue with Nicholson & Olson Certified Public Accounts for another 3-year term for the District's annual financial audits. Mr. Barr seconded; motion passed 5-0 (AYES: Barr, Clemens, Dashner, Neal, McKinney).
- 5.4. Fire Agencies Insurance Risk Authority: Employment Practice Liability—New Protocols
Chief Johnson noted that the information from FAIRA was essentially for JPA members to pay legal fees before their liability insurance comes into play.
- 5.5. Letter from Byron Foster/Josie Wernecke Commending County Personnel
The Board members noted the letter.

5.6. Appreciation Letter from Deanna Jakel

The Board members noted the letter.

5.7. 2022 SDRMA Spring Education Day

Chief Johnson asked Board members to check their schedules for who could attend the currently in-person session on March 22nd. He added that attendance by two Board members would give the District a percentage discount on the workers compensation premium for the fiscal year.

6. **REPORTS**6.1. Administrative Report

Chief Johnson reported on the broken drive hub for the tracks on the new Polaris adding that it was on tires now. He added information about the added issue for the storm this year was that the other side of the County was also being hit by the storm.

Chief Johnson reported on damage to the District property during the winter storm event and discussions with CalOES personnel. He noted there was approximately \$60,000 worth of repairs.

6.2. Legislative Report

Chief Johnson noted the Governor's proposed budget and that Calaveras Fire JPA was working with County leadership to fund some water tenders.

6.3. Administrative - EMS

None

7. **COMMENTS, QUESTIONS, CONSIDERATIONS**7.1. Board Members

Mr. Clemens commended staff for a good job weathering the storm with the large amount of people in the area.

7.2. Firefighters Association

Chief Johnson reported that Nate Attaway was organizing the Alicia Ann Ruch spring ski trip meals at Station 1.

7.3. Employees' Group

None

7.4. Public Comments

None

8. **ADJOURNMENT**

Mr. McKinney made a motion to adjourn. Mr. Barr seconded; motion passed 5-0
(AYES: Barr, Clemens, Dashner, Neal, McKinney).
10:00 A.M.

Respectfully submitted,

Cheryl Howard
District Secretary