

Ebbetts Pass Fire District

BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

9:00 A.M. Tuesday, January 21, 2025
1037 Blagen Road, Arnold

In addition to the meeting at the physical location 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: 835 6425 4638 with passcode: 465939. 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.

If you would like to comment on any item on our Agenda or an item not on the Agenda, please submit those in writing to our office at PO Box 66, 1037 Blagen Road, Arnold CA 95223 or via email at epfd@epfd.org at least 24 hours before the meeting.

MEMBERS OF THE BOARD

Mike Barr, President

Denny Clemens

Jon Dashner

J. Scott McKinney

Jon Vattuone

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: 12/17/24
 - 3.2. Acceptance of December 2024 Checks Listings and Authorize to File for Audit

NOTICE OF REGULAR MEETING – continued

January 21, 2025

4. **Committee Reports:** The Board will discuss the status of the following matters. The Board may take action on recommendations and/or give direction to staff or committee members related to follow-up on specific matters addressed by the committee.
 - 4.1. **Finance Committee** (Directors Dashner & Barr)
 - 4.2. **Personnel/Safety Committee** (Directors Dashner & McKinney)
 - 4.2.1. Promotional Badge Pinning:
 - 4.2.1.1. Firefighter Nick Landuyt: Fire Captain Promotional Badge Pinning
 - 4.2.1.2. Firefighter Nate Attaway: Fire Captain Promotional Badge Pinning
 - 4.2.1.3. Engineer Bryn Buhler: Fire Captain Promotional Badge Pinning
 - 4.2.1.4. Firefighter Sean Bitner: Engineer Promotional 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. **Ebbetts Pass Fire District Members of the Board:** Election of Officers for calendar year 2025 – The Board of Directors shall elect a President and Secretary for 2025
 - 5.2. **Ebbetts Pass Fire District Board of Directors Committee Appointments 2025:** The Board of Directors shall assign Committee assignments for 2025
 - 5.3. **Financial Assistance Consideration:** Employee Josilyn Layton to present a Request for Board consideration regarding Paramedic School Internship Cost Reimbursement
 - 5.4. **Summit West Communications:** Professional Services Contract for Fire Station Alerting System (FSAS) for Station 1
 - 5.5. **Power Business Technology:** Quote for a Replacement Paper Copy Machine
 - 5.6. **County of Calaveras Office of Auditor-Controller:** District Signature Authorization
 - 5.7. **Policy Review and Update:** 6520 Personnel – Personal Appearance: Uniform Standards Begin 30-Day Review: Draft 2025
 - 5.8. **Bret Harte Union High School District:** Thank You Letter
 - 5.9. **Fire Districts Association of California (FDAC):** 2025 Leadership Symposium Announcement

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