

Ebbetts Pass Fire District



BOARD OF DIRECTORS NOTICE OF REGULAR MEETING **9:00 A.M. Tuesday, September 19, 2023** **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: 884 8520 7624 with passcode: 823270. 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/88485207624?pwd=QVRfZEdBSFhJZms0YjVBQkZBbzZvQT09>

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

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

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: 08/15/23, 09/12/23
 - 3.2. Acceptance of August 2023 Checks Listings and Authorize to File for Audit
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)
 - 4.1.1. **Proposed Final Budget Fiscal Year 2023-24**
 - a. Board Discussion and Public Hearing
 - b. Resolution 2026-6: Resolution Adopting the Final Budget and an Appropriations Limit for the 2023-24 Fiscal Year

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- 4.2. **Personnel/Safety Committee** (Directors Dashner & McKinney)
- 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. **Ridgeline Municipal:** CalPERS 2022 Actuarial Reports / Impacts
 - 5.2. **Health Management Associates:** CY 2022 Inter Governmental Transfer (IGT) Projections
 - 5.3. **HELIX Environmental Planning:** Proposal / Agreement to Provide Environmental Consulting Services for the New Fire Station 3 Project
 - 5.4. **Resolution No. 2023-7 Commending Battalion Chief**
 - 5.5. **Local 3581 Memorandum of Understanding (MOU):** Single Item Addition Request
 - 5.5.1. **Closed Session:** Pursuant to Govt. Code 54957.6, Conference with District-designated Labor Negotiators Regarding the Following Employee Organization: International Association of Fire Fighters Local 3581
 - 5.5.1. **Open Session:** Report on Actions Taken
 - 5.6. **Ebbetts Pass Fire District Policy Review:**
Draft Policy 6800 Personnel – Physical Medical Exam (Update)
Policy 6730 Personnel – Drug and Alcohol Abuse – Testing Circumstances (Legal Review)
 - 5.7. **Bret Harte Union High School District:** Thank you letter for Fire Truck Donation
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