



Ebbetts Pass Fire District

**BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING
10:30 A.M. Tuesday, September 12, 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: 852 5086 8823 with passcode: 678063. 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/85250868823?pwd=WGIrbjlhTWxOc1dzc0FIK3dJYVRrQT09>

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 Appearance/Comment
3. Ebbetts Pass Fire District: Draft Policy 6800 Personnel – Physical Medical Exam
4. Adjournment of Special Meeting