

Ebbetts Pass Fire District



BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

Via teleconference webinar

9:00 A.M. Tuesday, December 15, 2020

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) will be conducting our Board Meeting via teleconference until further notice.

To access the meeting please visit zoom.us website and enter Meeting ID: 939 3029 7823 with password: 011255. 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://zoom.us/j/93930297823?pwd=VmFKYoxiTjVEVWE3WjYrdFpZRVRTQT09>

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

Mike Barr, President Denny Clemens, Secretary
Jon Dashner J. Scott McKinney 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: 11/17/20
 - 3.2. Acceptance of November 2020 Checks Listings and Authorize to File for Audit

NOTICE OF REGULAR MEETING – continued

December 15, 2020

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 & McKinney)
 - 4.1.1. **Annual Audit Presentation:** Nicholson & Olson to Present Financial Audit for Fiscal Year 2019-20
 - 4.2. **Personnel/Safety Committee** (Directors Dashner & McKinney)
 - 4.3. **Fire Prevention Committee** (Director Barr & Clemens)
 - 4.4. **Apparatus/Equipment Committee** (Directors Clemens & Neal)
5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 5.1. **Calaveras County Registrar of Voters:** Certified Statement of Results for the November 2, 2020, Presidential General Election—
 - 5.1.1. Oath of Office: Directors Dashner, Barr, and Neal
 - 5.1.1. **Resolution 2020-10:** Accepting the Canvass of the General Election held on November 3, 2020 Pursuant to Division 15 Chapter 4 of the Elections Code
 - 5.2. **Board Officers:** The Board of Directors will elect officers to serve as President and Secretary for the calendar year 2021.
 - 5.3. **Board Committee Appointments:** The Board of Directors will appoint members to its Finance, Personnel/Safety, Apparatus/Equipment, and Fire Prevention Committees.
 - 5.4. **Nossaman LLP:** 2021 Billing Rate Increase
 - 5.5. **Intergovernmental Transfer Rates for 2021 Letters of Intent:** Annual IGT Rate for both California Health & Wellness and Anthem Blue Cross
 - 5.6. Request to Approve Declaring Stryker Gurney as Surplus
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