

Ebbetts Pass Fire District



BOARD OF DIRECTORS NOTICE OF REGULAR MEETING Tuesday, February 20, 2018 1037 Blagen Road, Arnold 9:00 A.M.

MEMBERS OF THE BOARD

**J. Scott McKinney, President Daniel Leary, Secretary
Denny Clemens Jon Dashner Thomas Sullivan**

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: 1/16/18
 - 3.2. Acceptance of January 2018 Checks Listing 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 & Leary)
 - 4.1.1. Fiscal Year 2016-17 Audit: Phone Conference call with Nicholson and Olson
 - 4.2. **Personnel Committee** (Directors Leary & Sullivan)
 - 4.3. **Fire Prevention Committee** (Directors Clemens & Sullivan)
 - 4.4. **Apparatus/Equipment Committee** (Directors Clemens & Sullivan)

NOTICE OF REGULAR MEETING – continued

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5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 5.1. Novato Fire District: Change in District Contact for Emergency Medical Billing Service
 - 5.2. Ebbetts Pass Fire District: Interlocal Cooperative Purchasing Contract for Houston-Galveston Area Council (H-GAC)
 - 5.3. County of Calaveras Office Of Auditor-Controller Special District Budget Adjustment: Budget Adjustment Request from 4479 to 5612
 - 5.4. Thank You Card from Ms. Tracie Browning
 - 5.5. End 30-Day Review: Ebbetts Pass Fire Protection District Fire Ordinance 2018 Draft

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. Fire Prevention
 - 6.4. 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