

# Ebbetts Pass Fire District



**BOARD OF DIRECTORS**  
**NOTICE OF SPECIAL MEETING**  
**In Person and Via teleconference webinar**  
**9:00 A.M. Monday, June 21, 2021**  
**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: 984 0488 7010 with passcode: 185667. If you need assistance in accessing this information, please email [epfd@epfd.org](mailto: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/98404887010?pwd=WFREWEs1K1lLZzdTYjJnMXBVYot6QTog>

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](mailto: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**

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

**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. **California Municipal Advisors LLC: Discussion / update regarding refinancing of the District's CalPERS Unfunded Accrued Liability**
4. **Adjournment of Regular Meeting**

**ADMINISTRATIVE STAFF:**

Michael Johnson, Fire Chief  
Cheryl Howard, Secretary