

Ebbetts Pass Fire District



BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

Tuesday, December 17, 2019

1037 Blagen Road, Arnold

9:00 A.M.

MEMBERS OF THE BOARD

Jon Dashner, President

Denny Clemens, J. Scott McKinney, Mike Barr

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: 11/19/19
 - 3.2. Acceptance of November 2019 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 & McKinney)
 - 4.2. **Personnel Committee** (Director McKinney)
 - 4.2.1. Badge Presentation: Firefighter-Paramedic Nathan Attaway
 - 4.3. **Fire Prevention Committee** (Director Clemens)
 - 4.4. **Apparatus/Equipment Committee** (Directors Clemens & Barr)

NOTICE OF REGULAR MEETING – continued

December 17, 2019

5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 5.1. Board Vacancy: Board shall review applicant information and possibly appoint an applicant to fill the vacancy on its Board.
 - 5.2. Election of Board Officers for 2020 and Committee Appointment
 - 5.2.1. Board President
 - 5.2.2. Board Secretary
 - 5.3. Promotion of Firefighter Daniel Bredbenner to Engineer
 - 5.4. State of California Department of Insurance Request for a Moratorium on Non-Renewals After Recent Wildfire Activity
 - 5.5. Request from Dale Palaniuk to Revise Status from Improved to Unimproved for 131 Creekside Drive, Camp Connell
 - 5.6. Thank You Letter for Tom Sullivan Tribute
 - 5.7. Thank You Letter from Heidi and Malcom Gaissert
 - 5.8. Ebbetts Pass Fire District SCBA Committee Presentation of Recommendation for New SCBA
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. **Closed Session** pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND PUBLIC EMPLOYMENT, Title: Fire Chief.
 - 8.1. Report of Action Taken in Closed Session
9. **Adjournment of Regular Meeting**

ADMINISTRATIVE STAFF:
Michael Johnson, Fire Chief
Cheryl Howard, Secretary

Ebbetts Pass Fire District



MINUTES

Board of Directors
November 19, 2019

SUBJECT TO APPROVAL

1. The meeting was called to order at 9:00 A.M. by President Jon Dashner and the Pledge of Allegiance was recited. Directors present: Michael Barr, Jon Dashner, and Scott McKinney. Denny Clemens was absent.

District personnel present: Fire Chief Mike Johnson, Cheryl Howard
Battalion Chief Rodney Hendrix, Captain James Crabtree
Engineers Rodney Rodr, Chuck Hatcher, and Eric Griffiths
Firefighters Dana Johnson and Dan Bredbenner

Others present: Jon Ellis
John Kennedy, Attorney

Media present: None

2. PUBLIC APPEARANCES/COMMENT –

Mr. Dashner asked everyone in attendance to observe a moment of silence in memory of Director Tom Sullivan who passed away November 9th. After the moment was observed, Mr. Dashner commended everyone that had helped with the ceremony held to honor Tom Sullivan on Saturday, November 16, 2019.

No additional comments were made.

3. CONSENT ITEMS

Mr. McKinney made a motion to approve Consent Items 3.1 and 3.2. Mr. Barr seconded; motion passed 3-0 (AYES: Barr, Dashner, McKinney; Absent: Clemens).

4. COMMITTEE REPORTS

4.1. Finance Committee (Directors Dashner & McKinney)

Chief Mike Johnson reported that there had been a couple of good months in September and October for transport revenue with receipt of \$95,182 and \$79,330.

He noted that the District was nearing the end of the dry period for distribution of taxes with 55% to be received in December. He noted several items of discussion by the committee were included on the agenda for full board discussion such as the builder's exemption request, FAIRA changes, and the FEMA grant award.

4.2. Personnel Committee (Director McKinney)

Chief Johnson reported that the committee had started the Fire Chief's annual review. He also reported that there were two new firefighter-paramedics currently undergoing the suitability portion of the hiring process.

Chef Johnson reported that Engineer-Paramedic Eric Griffiths had turned in his resignation effective the end of November. Eric Griffith then spoke noting that he had been here seven great years and would be going to Sonoma Valley Fire. The Board members wished him well in his new venture.

4.3. Fire Prevention Committee (Director Clemens)

Chief Johnson reported that there had been no meeting but there was a tour of the fuelbreaks that Joan Lark had attended. He noted the agencies that were working together for the community with the work on the fuelbreaks.

4.4. Apparatus/Equipment Committee (Directors Clemens & Barr)

No report.

5. Scheduled Items

5.1. EPFD Finance Committee: "Builder's Exemption Request" from District Special Tax Assessment

Chief Johnson introduced John Kennedy to the Board members noting that he had been a long-term representative for the District.

Mr. Dashner asked Jon Ellis if there were updates to his letter request and noted that there was provision on the agenda for a closed session with legal counsel to discuss his request.

Jon Ellis noted that the District had three special taxes which were for specific purposes and he then made several comments noting his own administrative review of the special tax, the time period determining when he could appeal his tax bills, and/or determine if he wanted to go to Superior Court. He noted the Hammond case and another which cited the Hammond case. He also noted his right to access the District's special tax assessment role through the Public Records Act.

The Board then entered Closed Session with attorney John Kennedy at 9:32 and returned to Open Session at 10:02. Mr. McKinney made a motion reaffirm the decision made by the Board of Directors on August 26, 2019, to deny the exemption request. Mr. Barr seconded; motion passed 3-0 (AYES: Barr, Dashner, McKinney; Absent: Clemens).

Mr. Dashner reported that a letter would be sent to Jon Ellis from the District's attorney no later than November 27th to allow him adequate time for his tax appeal.

- 5.3. Live Scan Application Packet: Process for EPFD to Establish Its Own Agency Live Scan
Chief Johnson reported that Live Scan applied specific numbers for reporting to agencies and he thought it was time that the District obtained its own so that all members whether volunteer or full-time paid brought into the District could undergo the investigation. Mr. Barr made a motion to approve Resolution 2019-6: Resolution Approving an Application for Authorization to Access State and Federal Level Summary Criminal History Information for Employment Including Volunteers and Contractors, and for Licensing or Certification Purposes. Mr. McKinney seconded; motion passed 3-0 (AYES: Barr, Dashner, McKinney; Absent: Clemens).
- 5.4. Fire Agencies Insurance Risk Authority (FAIRA):
Updates to Joint Powers and Liability Risk Sharing Agreements
Chief Johnson commented that the Board's packet included a summary of the updated items in the amended FAIRA joint powers agreement. Mr. McKinney made a motion to approve Resolution 2019-7 Approving the Sixth Amended Joint Powers Agreement of the Fire Agencies Insurance Risk Authority and the Updated Liability Risk Coverage Agreement. Mr. Barr seconded; motion passed 3-0 (AYES: Barr, Dashner, McKinney; ABSENT: Clemens).
- 5.4. Calaveras County Elections Dept. – Calaveras Adopting Voter's Choice Act – Election Administration Plan
Chief Johnson noted that he had included this for the Board's information regarding the public comment period for elections starting 2020 to conduct all-mailed ballots.
- 5.5. Federal Emergency Management Agency Award Letter for Fiscal Year 2018
Assistance to the Firefighters Grant (AFG): Grant Award for 31 SCBA Replacement
Chief Johnson reviewed the award noting it was timely and that currently Airpack Committee members were evaluating units from various manufacturers. He added that a decision would be made by the Board's next meeting. He also commended Engineer Bryn Buhler for her work to obtain the grant.
- 5.6. Board of Directors Notice Vacancy – Interested Persons are hereby Notified that Pursuant to Gov. Code 1780 there is a vacancy on the EPFD Board of Directors.
The Board members reviewed the notice and staff reported that it would be posted in the various locations of the District.

6. REPORTS

6.1. Administrative Report

Chief Johnson reported that there had been no meeting for the Board in October due to the Public Safety Power Shutoffs because of the predicted high winds and fire ignition danger in the area. He added that the latest one had been the longest so far and he voiced concern as it was noted that communication was less effective as the time went on during the PSPS. He reported that radio communications with dispatch centers remained intact but internet VOIP and eventually cell tower usage

was impacted. He noted that the community resiliency program was being looked forward to especially after the District's costs went up as so much diesel was used to run its generators during the PSPS.

6.2. Legislative Report

Chief Johnson reported on Governor Newsom's statements regarding AB1054 and his professed assistance to harden homes for wildfire.

6.3. Administrative - EMS

Chief Johnson reported that the District was fully underway on preparation of its proposal in response to the Mountain Valley EMS Agency's Request for Proposal for Calaveras County East Zone. He noted it was due by December 2nd.

7. **COMMENTS, QUESTIONS, CONSIDERATIONS**

7.1. Board Members

Mr. Barr noted that Jackie Sullivan was very pleased with the Celebration of Life given for Tom Sullivan.

Mr. McKinney said thanks to all who had participated to make it a Class A event.

Mr. Dashner reported that he had received many compliments and the flag hanging outside the door was very positive as it signaled to many in the community about the importance of the event.

7.2. Firefighters Association

Rodney Hendrix commented that the Association President Nick Landuyt was home with the flu but he was sure that Nick would be inviting them all to the Awards Dinner.

7.3. Employees' Group:

Chuck Hatcher thanked the Board members for their support noting that he was the newest point of contact and hoped to continue the good working relationship that his predecessor Rodney Rodr had established.

7.4. Public Comments

None

8. **ADJOURNMENT**

Mr. McKinney made a motion to adjourn. Mr. Barr seconded; motion passed unanimously 3-0. 10:23 A.M.

Respectfully submitted,



Cheryl Howard
District Secretary

**County of Calaveras
General Ledger Summary
Balance Sheet Accounts
As of 11/30/2019**

Fund 2290 Ebbetts Pass Fire

<u>Object Code</u>	<u>Object Description</u>		<u>Balance</u>
<u>Assets</u>			
1006	Cash in Treasury	22900000	(848,993.48)
1007	Outstanding Checks	22900000	(48,491.03)
1016	Imprest Cash	22900000	40,000.00
Total Assets			<u>(\$857,484.51)</u>
<u>Liabilities</u>			
2002	Accounts Payable	22900000	1,163.60
2002	Accounts Payable	22900010	(1,163.60)
2009	Sales Tax Payable	22900010	29.97
2091	Accts Payable - Staledated Cks	22900010	4,481.03
Total Liabilities			<u>\$4,511.00</u>
<u>Fund Balance</u>			
3002	Fund Bal Unreserv/Undesign	22900000	392,613.82
3043	Reserve for Imprest Cash	22900000	40,000.00
Total Fund Balance			<u>\$432,613.82</u>
Year-to-Date Revenues			\$598,734.39
Year-to-Date Expenditures			\$1,893,343.72
Year-to-Date Transfers In			\$0.00
Year-to-Date Transfers Out			\$0.00
Year-to-Date Clearing Accounts			<u>\$0.00</u>
Total Fund Equity			<u>(\$861,995.51)</u>
Total Liabilities and Fund Equity			<u>(\$857,484.51)</u>

REVENUE ACCOUNT SUMMARY SHEET - Nov 2019

ACCOUNT	No.	BUDGETED	RECEIVED Month	Year-To-Date	% Received Year-To-Date
Fire Operations:					
Property Tax - Current Secured	4010	1,796,008	0.00	-	0%
Administrative Fee (SB2557)	4013	(34,000)	0.00	-	0%
Unitary Tax	4015	39,050	0.00	-	0%
Supplemental Tax - Current Secured	4017	28,284	0.00	-	0%
Property Tax - Current Unsecured	4020	24,755	0.00	-	0%
Supplemental Tax - Current Unsecured	4027	444	0.00	-	0%
Prior Unsecured Taxes	4040	625	0.00	-	0%
Transient Occupancy Taxes	4072	-	0.00	-	
Interest	4300	-	0.00	-	
State Grants	4455	-	0.00	-	
HOPTR	4463	23,424	0.00	-	0%
Timber Tax	4465	15	0.00	-	0%
State Aid for Public Safety	4472	-	0.00	-	
Grant	4505	-	0.00	-	
Reimbursement - Personnel	4542	30,000	0.00	-	0%
Reimbursement - Equipment	4543	5,000	0.00	-	
HazMat Release Response Plan	4592	-	0.00	0.00	
Report Fees	4593	-	0.00	-	
Administrative Costs - Eng. Para. Reimb	4603	18,114	0.00	-	0%
Administrative Costs - Sta. 3 A Reimb	4603	41,460	0.00	-	0%
Charges for Current Service (hydrants)	4679	10,500	0.00	-	0%
Other Refund - Prior Year Taxes	4684	-	0.00	-	
Training Fees	4689	-	2800.00	3,900.00	
Gifts/Donations	4707	-	100.00	100.00	
Refund - Misc.	4708	-	0.00	24,195.44	
Staledated Checks	4710	-	0.00	-	
Other Revenue	4712	-	1680.96	5,042.88	
Miscellaneous Revenue	4713	500	0.00	-	
Refunds - Insurance	4743	-	0.00	-	
Sale of Surplus Property	4800	-	0.00	3500.00	
Total		1,984,179	4,580.96	36738.32	2%

ACCOUNT	No.	BUDGETED	RECEIVED Month	Year-To-Date	% Received Year-To-Date
EMS/Paramedic Program					
Special Tax	4077	362,276	0.00	0.00	0%
Refunds - Insurance	4743	-	0.00	0.00	
Total		362,276	0.00	0.00	0%

ACCOUNT	No.	BUDGETED	RECEIVED Month	Year-To-Date	% Received Year-To-Date
Station 3 AMBULANCE A					
Special Tax	4077	829,213	0.00	0.00	0%
Other Programs - State (GEMT)	4479	9,000	-	32,290.68	359%
EMS Transport Revenue	4660	650,000	151,256.80	492,110.47	
Refunds - Insurance	4743	-	-	0.00	
Total		1,488,213	151,256.80	524401.15	35%

FIRE OPERATIONS ACCOUNT SUMMARY SHEET - NOV 2019

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
SALARIES & BENEFITS	5001.1-					
Salaries/Wages	-.001	1,052,937	89,766.25	418,049.15	634,887.85	40%
Extra Hire	-.002	10,000	0.00	221.34	9,778.66	2%
Extra Hire - Intern	-.003	40,000	4,227.87	8,838.50	31,161.50	22%
ST/TF FF Payments	-.004	30,000	5,228.04	5,228.04	24,771.96	17%
Volunteer FF Relief	-.005	40,000	441.63	2,519.45	37,480.55	6%
Retirement	-.050	214,473	17,451.53	70,692.12	143,780.88	33%
Group Insurance	-.055	194,450	16,138.85	90,180.25	104,269.75	46%
Uniform Allowance	-.062	3,600	0.00	1,400.00	2,200.00	39%
SERVICES & SUPPLIES	5111.1-					
Safety Clothing	-.111	10,000	0.00	355.52	9,644.48	4%
Safety Equipment	-.115	6,000	0.00	359.40	5,640.60	6%
Communications-Radios	-.121	8,000	0.00	795.11	7,204.89	10%
Communications-Phone	-.124	12,000	1,228.05	6,812.10	5,187.90	57%
Food - Fire Line Meals	-.131	1,200	544.66	786.40	413.60	66%
Housekeeping	-.141	8,000	1,107.31	6,330.89	1,669.11	79%
Insurance-Prop/Liability	-.151	12,000	0.00	13,512.00	(1,512.00)	113%
Insurance-Workers Comp	-.153	86,829	0.00	50,000.00	36,829.00	58%
Maintenance-Apparatus	-.181	45,000	1,780.53	14,251.97	30,748.03	32%
Maintenance-Utilities	-.182	10,000	2,211.27	10,351.74	(351.74)	104%
Building Maintenance	-.201	21,100	2,716.76	11,816.13	9,283.87	56%
Emergency Care/Rescue	-.211	1,275	0.00	0.00	1,275.00	0%
Memberships	-.221	7,755	0.00	625.00	7,130.00	8%
Office Expense	-.241	12,050	590.05	5,224.93	6,825.07	43%
Office Expense-Postage	-.243	1,000		105.60	894.40	11%
Office Expense-Copies	-.245	1,500	109.07	555.36	944.64	37%
Professional Services	-.271	33,000	0.00	0.00	33,000.00	0%
Small Tools/FF Equipment	-.401	13,000	1,886.77	4,428.44	8,571.56	34%
Small Tools-Hose/SCBA	-.402	9,000	0.00	88.14	8,911.86	1%
Special District Expense	-.411	17,000	1,264.00	4,090.60	12,909.40	24%
SDE--Health Maintenance	-.412	4,200	600.00	886.68	3,313.32	21%
Training	-.422	12,500	0.00	570.90	11,929.10	5%
Travel/Education	-.478	9,000	92.22	321.97	8,678.03	4%
Transportation Fuel	-.480	20,000	3,855.14	11,489.98	8,510.02	57%
Utilities - Water/Sewer	-.501	10,280	1,658.53	4,820.54	5,459.46	47%
Utilities - Electrical	-.504	11,500	690.91	3,878.61	7,621.39	34%
Utilities - Propane	-.505	20,000	975.24	1,392.33	18,607.67	7%
LAFCO Fee	5627	3,543	0.00	3,542.68	0.32	100%
FIXED ASSETS						
Building Fund: Structures	5640	211,698	0.00	105,848.61	105,849.39	50%
Equipment	5701	66,000	0.00	55,924.59	10,075.41	85%
Fire Operation Fund Totals		2,269,890	154,564.68	916,295.07	1,353,594.93	40%

CHECKS ISSUED LISTING - Nov 2019**FIRE OPERATIONS**

Check No.	PAID TO	PURPOSE	AMOUNT
5001.1.001: SALARIES			
16363, 16416	Payroll / Statutory Elective Withholding		\$81,816.18
16363, 16416	Paychex Fee	Employer Cost	\$314.86
1076792, 1077570	PARS	Employee Withholding	\$313.89
16364, 16417	EPFF Local #3581	dues and meals withholding	\$900.00
16490	PERS	09-2019-2 and 10-2019-1	\$6,421.32
5001.1.002: EXTRA HIRE			<i>none issued</i>
5001.1.003: EXTRA HIRE - Interns			
16363, 16416	Intern Payroll / Statutory Withholding		\$3,883.00
1076792, 1077570	PARS withholding		\$344.87
5001.1.004: Expenditure: ST/TF Firefighter Payment			
16363, 16416	Intern Payroll / Statutory Withholding		\$5,228.04
5001.1.005: Expenditure: Volunteer Firefighter Payment			
16363, 16416	Payroll / Statutory Withholding		\$0.00
1076792, 1077570	PARS withholding		\$0.00
1078044	PARS	monthly service fee	\$441.63
5001.1.050: RETIREMENT (PERS)			
16490	CalPERS - Employer Portion	09-2019-2	\$5,458.56
16490	CalPERS - Employer Portion	10-2019-1	\$5,458.56
14626	CalPERS	Unfunded Liability - Oct	\$6,534.41
5001.1.055: GROUP INSURANCE			
1078037	FDAC-EBA	vis/den/life ins premium	\$1,310.35
16363, 16416	Supplemental Life Premium Withholding		(\$76.60)
1078045	SDRMA-Employee Benefit Service - medical premium		\$14,030.10
1078041	Hometown Health	medical premium	\$875.00
5001.1.062: UNIFORM ALLOWANCE			<i>none issued</i>
5111.1.111: SAFETY CLOTHING			<i>none issued</i>
5111.1.115: SAFETY EQUIPMENT			<i>none issued</i>
5111.1.121: COMMUNICATIONS: RADIOS			<i>none issued</i>

CHECKS ISSUED LISTING - Nov 2019

FIRE OPERATIONS

5111.1.124: COMMUNICATIONS: TELEPHONE

1078032 AT&T	phones Stations 2 and 4	\$448.05
1078034 Verizon Wireless	cell phone monthly charges	\$312.34
1078035 Comcast Cable - Sta1	internet/phone monthly charges	\$347.66
1078038 Fox Security	Sta.1&2 alarm monitoring	\$120.00

5111.1.131: FOOD/FIRE LINE MEALS

1076848 US Bank	food for task force	\$544.66
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5111.1.141: HOUSEHOLD EXPENSE

1076846 Sierra Janitorial Supply	toilet paper, paper towel	\$474.24
1076848 US Bank	light bulbs, mirror, litter	\$205.09
1078030 AmeriPride	towel service	\$189.34
1078033 CA Waste Recovery Systems	trash disposal	\$195.12
1078036 Ebbetts Pass Lumber Co	mop, caster, fasteners	\$43.52

5111.1.151: INSURANCE: PROPERTY/LIABILITY

none issued

5111.1.153: INSURANCE: WORKER'S COMPENSATION

none issued

5111.1.181: MAINTENANCE: APPARATUS

1076848 US Bank	service loader, E436 & UTV	\$1,599.31
1078031 Arnold Auto Supply	parts	\$181.22

5111.1.182: MAINTENANCE: UTILITIES

1076848 US Bank	U3021: wrap	\$1,425.88
1078031 Arnold Auto Supply	U3020: wipers	\$23.57
1078046 TireHub LLC	U3016: tires	\$761.82

5111.1.201: BUILDING & GROUNDS MAINTENANCE

1076848 US Bank: Ronwright	snow removal contract	\$2,275.00
1078043 Ebbetts Pass Gas Service	S1 Heater repair, parts	\$441.76

5111.1.211: EMERGENCY CARE

none issued

5111.1.221: MEMBERSHIPS/SUBSCRIPTIONS

none issued

5111.1.241: OFFICE EXPENSE

1076848 U.S. Bank	spam blocker	\$26.44
1078039 Gateway Presss	award plaque	\$38.61
1078049 Wiley Computer Works	troubleshoot FC email problems	\$525.00

5111.1.243: OFFICE EXPENSE: POSTAGE

CHECKS ISSUED LISTING - Nov 2019**FIRE OPERATIONS**

JE Calaveras Co

mailing of checks

5111.1.245: OFFICE EXPENSE: COPIES

1078052 Zoom Imaging

copier maintenance

\$109.07

5111.1.271: PROFESSIONAL SERVICES

none issued

5111.1.401: SMALL TOOLS/FF EQUIPMENT

1078036 Ebbetts Pass Lumber co

hose mender, fasteners

\$109.79

1078031 Arnold Auto Supply

creeper, parts, oil/coolant for ger

\$318.49

1078040 Hi-Tech EVS Inc

Hurst tool servicing

\$1,458.49

5111.1.402: SMALL TOOLS: HOSE / SCBA

none issued

5111.1.411: SPECIAL DISTRICT EXPENSE

1076848 US Bank: SAMBA

CA EPN reporting

\$29.07

1076848 US Bank

grant consulting (portion)

\$750.00

1076848 US Bank

safety hats

\$208.99

1078039 Gateway Press

stickers, memorial item

\$275.94

5111.1.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE

1076848 US Bank

physicals for interns

\$600.00

5111.1.422: TRAINING

none issued

5111.1.478: TRAVEL/EDUCATION/TRAINING

1076842 Bryn Buhler

reimb mileage re grant workshop

\$92.22

5111.1.480: TRANSPORTATION FUEL

1078043 Ebbetts Pass Gas Service

fuel

\$3,855.14

5111.1.501: UTILITIES: WATER/SEWER

1076843 CCWD

water/sewer

\$1,658.53

5111.1.504: UTILITIES: ELECTRICITY

JE CPPA

electricity

\$692.78

5111.1.505: UTILITIES: PROPANE

1078043 Ebbetts Pass Gas Service

propane

\$975.24

5640 F: STRUCTURES

none issued

5701 F: EQUIPMENT

none issued

ENGINE PARAMEDIC PROGRAM ACCOUNT SUMMARY SHEET - NOV 2019

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
SALARIES & BENEFITS	5001					
Salaries/Wages	-.001	308,462	33,915.05	153,520.99	154,941.01	50%
Retirement	-.050	86,460	7,564.70	30,281.03	56,178.97	35%
Group Insurance	-.055	87,015	6,353.97	36,090.57	50,924.43	41%
Uniform Allowance	-.062	1,200	0.00	600.00	600.00	50%
SERVICES & SUPPLIES	5111					
Safety Clothing	-.111	2,728	0.00	0.00	2,728.00	0%
Safety Equipment	-.115	1,000	0.00	0.00	1,000.00	0%
Communications-Radios	-.121	1,000	0.00	0.00	1,000.00	0%
Communications-Phone	-.124	615	88.17	440.97	174.03	72%
Housekeeping	-.141	1,900	75.74	611.29	1,288.71	32%
Insurance-Prop/Liability	-.151	2,250	0.00	3,000.00	(750.00)	133%
Insurance-Workers Comp	-.153	20,000	0.00	0.00	20,000.00	0%
Maintenance-Apparatus	-.181	2,900	0.00	45.02	2,854.98	2%
Building Maintenance	-.201	-	0.00	0.00	-	
Emergency Care/Rescue	-.211	-	0.00	0.00	-	
Office Expense	-.241	-	0.00	0.00	-	
Office Expense-Copies	-.245	-	0.00	0.00	-	
Professional Services	-.271	2,200	0.00	0.00	2,200.00	0%
Small Tools/FF Equipment	-.401	-	0.00	0.00	-	
Small Tools-Hose/SCBA	-.402	500	0.00	43.20	456.80	9%
Special District Expense	-.411	700	34.08	63.54	636.46	9%
SDE--Health Maintenance	-.412	1,500	0.00	0.00	1,500.00	0%
SDE--Administration Fee	-.413	-	0.00	0.00	-	#DIV/0!
Training	-.422	4,000	0.00	470.00	3,530.00	12%
Travel/Education	-.478	2,700	0.00	0.00	2,700.00	0%
Transportation Fuel	-.480	6,500	395.48	2,990.80	3,509.20	46%
SPECIAL TAX HANDLING FEE	5411	3,618	0.00	0.00	3,618.00	0%
Engine Paramedic Program Totals		537,248	48,427.19	228,157.41	309,090.59	42%

CHECKS ISSUED LISTING - Nov 2019 ENGINE PARAMEDIC

Check No.	PAID TO	PURPOSE	AMOUNT
5001.2.001: SALARIES			
16363, 16416	Payroll / Statutory Elective Withholding		\$31,494.83
16363, 16416	Paychex Fee	Employer Cost	\$70.01
1076792, 1077570	PARS	Employee Withholding	\$0.00
16364, 16417	EPFF Local #3581	dues and meals withholding	\$450.00
16490	PERS	09-2019-2 and 10-2019-1	\$1,900.21
5001.2.050: RETIREMENT (PERS)			
16490	CalPERS - Employer Portion	09-2019-2	1,988.80
16490	CalPERS - Employer Portion	10-2019-1	2,007.57
14626	CalPERS	Unfunded Liability - Oct	3,568.33
5001.2.055: GROUP INSURANCE			
1078037	FDAC-EBA	vis/den/life ins premium	\$528.75
16363, 16416	Supplemental Life Premium Withholding		\$0.00
1078045	SDRMA-Employee Benefit Service - medical premium		\$5,825.22
5001.2.062: UNIFORM ALLOWANCE			<i>none issued</i>
5111.2.111: SAFETY CLOTHING			<i>none issued</i>
5111.2.115: SAFETY EQUIPMENT			<i>none issued</i>
5111.2.121: COMMUNICATIONS: RADIOS			<i>none issued</i>
5111.2.124: COMMUNICATIONS: TELEPHONE			
1078035	Comcast Cable - Sta1	portion internet/phone	\$50.00
1078034	Verizon Wireless	cell phone monthly charges	\$38.17
5111.2.131: FOOD/FIRE LINE MEALS			<i>none issued</i>
5111.2.141: HOUSEHOLD EXPENSE			
1078030	AmeriPride	towel service	75.74
1076846	Sierra Janitorial Supply	toilet paper, paper towel	189.70
5111.2.151: INSURANCE: PROPERTY/LIABILITY			<i>none issued</i>
5111.2.153: INSURANCE: WORKER'S COMPENSATION			<i>none issued</i>

CHECKS ISSUED LISTING - Nov 2019 ENGINE PARAMEDIC

5111.2.181: MAINTENANCE: APPARATUS	<i>none issued</i>
5111.2.201: BUILDING & GROUNDS MAINTENANCE	<i>none issued</i>
5111.2.211: EMERGENCY CARE	<i>none issued</i>
5111.2.241: OFFICE EXPENSE	<i>none issued</i>
5111.2.271: PROFESSIONAL SERVICES	<i>none issued</i>
5111.2.401: SMALL TOOLS / ALS EQUIPMENT	<i>none issued</i>
5111.2.402: SMALL TOOLS: HOSE / SCBA	<i>none issued</i>
5111.2.411: SPECIAL DISTRICT EXPENSE	
1076848 US Bank: SAMBA Holdings	EPN report \$6.00
1076848 US Bank	safety hats \$28.08
5111.2.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE	<i>none issued</i>
5111.2.422: TRAINING	<i>none issued</i>
5111.2.478: TRAVEL/EDUCATION/TRAINING	<i>none issued</i>
5111.2.480: TRANSPORTATION FUEL	
1078043 Ebbetts Pass Gas Service	fuel 395.48
5411 P: SPECIAL TAX HANDLING FEE	<i>none issued</i>

STATION 3 A ACCOUNT SUMMARY SHEET - Nov 2019

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
SALARIES & BENEFITS	5001					
Salaries/Wages	-001	1,151,568	99,988.16	430,031.79	721,536.21	37%
Retirement	-050	238,054	18,199.02	75,514.69	162,539.31	32%
Group Insurance	-055	320,488	20,383.33	112,866.40	207,621.60	35%
Uniform Allowance	-062	6,000	0.00	2,228.00	3,772.00	37%
SERVICES & SUPPLIES	5111					
Safety Clothing	-111	15,000	0.00	0.00	15,000.00	0%
Safety Equipment	-115	2,250	0.00	0.00	2,250.00	0%
Communications-Radios	-121	4,500	0.00	1,189.36	3,310.64	26%
Communications-Phone	-124	3,575	363.20	1,463.62	2,111.38	41%
Food - Fire Line Meals	-131	400	0.00	59.80	340.20	15%
Housekeeping	-141	6,000	189.18	1,315.81	4,684.19	22%
Insurance-Prop/Liability	-151	9,000	0.00	10,000.00	(1,000.00)	111%
Insurance-Workers Comp	-153	65,000	0.00	0.00	65,000.00	0%
Maintenance-Ambulances	-183	31,250	385.85	28,189.69	3,060.31	90%
Building Maintenance	-201	5,000	0.00	1,567.21	3,432.79	31%
Emergency Care/Rescue	-211	38,080	1,963.78	16,705.63	21,374.37	44%
Memberships	-221	150	0.00	0.00	150.00	0%
Office Expense	-241	4,800	0.00	219.86	4,580.14	5%
Office Expense - Copies	-245	150	0.00	75.58	74.42	50%
Professional Services	-271	59,640	1,125.00	22,570.04	37,069.96	38%
Small Tools/FF Equipment	-401	7,050	1,092.09	3,181.53	3,868.47	45%
Small Tools-Hose/SCBA	-402	-	0.00	0.00	-	0%
Special District Expense	-411	8,800	1,044.08	2,565.40	6,234.60	29%
SDE--Health Maintenance	-412	3,100	0.00	0.00	3,100.00	0%
SDE--Administrative Fee	-413	3,800	0.00	6,569.64	(2,769.64)	173%
Training	-422	12,000	0.00	2,502.62	9,497.38	21%
Travel/Education	-478	4,500	126.44	126.44	4,373.56	3%
Transportation Fuel	-480	18,000	1,800.57	8,436.37	9,563.63	47%
Utilities - Water/Sewer	-501	1,200	284.05	711.48	488.52	59%
Utilities - Electrical	-504	1,900	131.76	835.93	1,064.07	44%
Utilities - Propane	-505	5,000	490.04	817.39	4,182.61	16%
SPECIAL TAX HANDLING FEE	5411	20,855	0.00	0.00	20,855.00	
REFUND OVERPAYMENT	5612	20,747	0.00	0.00	20,747.00	
FIXED ASSETS						
Building Fund: Structures	5640	-	0.00	0.00	-	
Equipment	5701	290,899	0.00	19,949.07	270,949.93	
Fire Operation Fund Totals		2,358,756	147,566.55	749,693.35	1,609,062.65	32%

CHECKS ISSUED LISTING - Nov 2019**STATION 3 A**

Check No.	PAID TO	PURPOSE	AMOUNT
5001.3.001: SALARIES			
16363, 16416	Payroll / Statutory Elective Withholding		\$86,527.02
16363, 16416	Paychex Fee	Employer Cost	\$280.08
1076792, 1077570	PARS	Employee Withholding	\$0.00
16364, 16417	EPFF Local #3581	dues and meals withholding	\$1,800.00
16490	PERS	09-2019-2 and 10-2019-1	\$7,326.06
5001.3.050: RETIREMENT (PERS)			
16490	CalPERS - Employer Portion	09-2019-2	5,514.73
16490	CalPERS - Employer Portion	10-2019-1	5,547.64
14626	CalPERS	Unfunded Liability - Oct	7,136.65
5001.3.055: GROUP INSURANCE			
1078037	FDAC-EBA	vis/den/life ins premium	\$1,532.75
16363, 16416	Supplemental Life Premium Withholding		(\$164.26)
1078045	SDRMA-Employee Benefit Service - medical premium		\$19,014.84
5001.3.062: UNIFORM ALLOWANCE			<i>none issued</i>
5111.3.111: SAFETY CLOTHING			<i>none issued</i>
5111.3.115: SAFETY EQUIPMENT			<i>none issued</i>
5111.3.121: COMMUNICATIONS: RADIOS			<i>none issued</i>
5111.3.124: COMMUNICATIONS: TELEPHONE			
1076844	Comcast - Sta. 3	monthly service	\$260.93
1078034	Verizon Wireless	cell phone monthly charges	\$102.27
5111.3.131: FOOD/FIRE LINE MEALS			<i>none issued</i>
5111.3.141: HOUSEHOLD EXPENSE			
1076846	Sierra Janitorial Supply	toilet paper, paper towel	\$284.55
1078030	AmeriPride	towel service	\$113.60
1078033	CA Waste Recovery Systems	trash disposal	\$75.58
5111.3.151: INSURANCE: PROPERTY/LIABILITY			<i>none issued</i>
5111.3.153: INSURANCE: WORKER'S COMPENSATION			<i>none issued</i>

CHECKS ISSUED LISTING - Nov 2019**STATION 3 A****5111.3.183: MAINTENANCE: AMBULANCES**

1078031 Arnold Auto Supply	U8: coolant; all units DEF/ATF	\$142.62
1078047 Arnold Automotive	U3507: oi change/service	\$243.23

5111.3.201: BUILDING & GROUNDS MAINTENANCE none issued

5111.3.211: EMERGENCY CARE

1078042 Life Assist Inc	medical supplies	\$1,241.94
1076845 Nationwide Medical Surgical	medical supplies	\$741.84

5111.3.221: MEMBERSHIPS/SUBSCRIPTIONS none issued

5111.3.241: OFFICE EXPENSE none issued

5111.3.245: OFFICE EXPENSE: COPIES none issued

5111.3.271: PROFESSIONAL SERVICES

1078050 Wittman Enterprises	PCRS: 45	\$1,125.00
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5111.3.401: SMALL TOOLS/FF EQUIPMENT

1078031 Arnold Auto Supply	oil/coolant for generator	\$79.33
1078040 Hi-Tech EVS Inc	service rescue tool	\$729.24
1078051 Zoll Medical Corporation	electrodes, thermal paper	\$283.52

5111.3.402: SMALL TOOLS: HOSE / SCBA none issued

5111.3.411: SPECIAL DISTRICT EXPENSE

1076847 Stericycle	medical waste disposal	\$157.76
1076848 US Bank: SAMBA Holdings	EPN report	\$24.00
1076848 US Bank	iPad 911 subsc; safety hats	\$148.35
1076848 US Bank	grant consulting (portion)	\$750.00

5111.3.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE none issued

5111.3.413: SPECIAL DISTRICT EXPENSE: ADMINISTRATIVE FEE none issued

5111.3.422: TRAINING none issued

5111.3.478: TRAVEL/EDUCATION/TRAINING

1076842 Bryn Buhler	reimb mileage for amb trip	\$126.44
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CHECKS ISSUED LISTING - Nov 2019

STATION 3 A

5111.3.480: TRANSPORTATION FUEL

1076848 US Bank	fuel	\$44.00
1078043 Ebbetts Pass Gas Service	fuel	\$1,449.67
1078048 WEX Bank	fuel	\$306.90

5111.3.501: UTILITIES: WATER/SEWER

1076843 CCWD	water/sewer	\$284.05
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5111.3.504: UTILITIES: ELECTRICITY

JE CPPA	electricity	\$131.76
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5111.3.505: UTILITIES: PROPANE

1078043 Ebbetts Pass Gas Service	propane	\$490.04
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5411 A: SPECIAL TAX HANDLING FEE

none issued

5640 A: STRUCTURES

none issued

5701 A: EQUIPMENT

none issued

8001/5612 A: REFUNDS

none issued

PETER NEAL

1641 Meadowview Rd PO Box 2584 Arnold, CA 95223

In my fire service career, I have received a lot of excellent training and education. My career goals concentrated on developing skills for operations within the fire department.

EXPERIENCE

1984 – 2008

ENGINEER FIREFIGHTER, CITY OF STOCKTON FIRE DEPT.

Certifications: EMT-1, FF 1 & 2, Wildland, I.C.S. Arson Investigator, Apparatus Pump Testing, Aerial Apparatus Testing, Heavy Rescue & Confined Space. Instructor of inspections & operations.

1975 – 1984

FIREFIGHTER, US AIR FORCE AND RURAL FIRE DEPARTMENTS

I began my fire service career in the USAF and after an honorable discharge in 1979, I worked for a few rural fire departments in CA until I was hired by The City of Stockton.

EDUCATION

1986

AA, DELTA COMMUNITY COLLEGE

1974

HS GRADUATION, RENTON, WA

SKILLS

- I have the knowledge and skills to bring expertise to the EPFD fire board
- Detailed Operations Experience
- Apparatus Purchasing Experience
- Training Officer Experience
- Apparatus & Pump Testing Skills

ACTIVITIES

Serving in the fire service has been my career passion for my entire adult life. I have had leadership roles and have volunteered with young fire fighters to help train and improve their skills. I would like to give back to my community now as a retiree and I feel I have some valuable experience to offer this fire board. The goal always being to save lives and property while maintaining a safe environment to personnel.

CANDIDATE INFORMATION SHEET – BOARD VACANCY

Ebbetts Pass Fire District

Please fill out and return by December 13, 2019.

to EPFD, PO Box 66, Arnold, CA 95223, or leave at the Fire Chief's office at 1037 Blagen Road.

Name: Neal, Peter W. Date: 12-5-19
Last First Initial

Business Address: _____ Phone: _____

Home Address: 11641 Meadowview Rd Arnold

Occupation and Employer: Retired City of Stockton Firefighter

No. of Years Residing in District: total of approx. 10 years - part time & full time

1. Do you have prior experience serving on a governing board? Please list such prior experience.

No prior governing board experience.

2. Have you worked on any special district or county committees? Please list them.

No.

3. Describe any other community or business activities in which you have participated. Describe your role, and whether your work was volunteer or employment-related.

I have volunteered on community fund raisers and in fire department events in the city of Stockton.

4. Why do you want to be a fire district board member?

I feel my experience in a long fire service career would offer the community some new input and would benefit our fire board.

Candidate Information Sheet – Board Vacancy

Page 2

5. What do you see as the basic purpose of the fire district?

To protect lives and property and to ensure the safety of employees. To be prepared for a potential conflagration.

6. What is the role of the board in the fulfillment of that purpose?

Assist in providing tools and skills/training necessary to achieve goals.

7. How does the board's role differ from that of the fire chief?

The board should be a tool for the Fire Chief to implement the FD's mission.

8. What should be the relationship between the board members and the administration in the handling of district concerns?

Board members should be a liason from the district to the fire administration.

9. Briefly describe your commitment to our fire district.

Strong commitment to building a strong and efficient fire district.

10. What do you see as the strengths of the fire district.

EMS capability

11. What do you see as the area(s) most needing improvement in the fire district?

Prevention and pre-planning.

12. Do you have any plans to run for other office?

NO

CANDIDATE INFORMATION SHEET – BOARD VACANCY

Ebbetts Pass Fire District

Please fill out and return by December 13, 2019,

to EPFD, PO Box 66, Arnold, CA 95223, or leave at the Fire Chief's office at 1037 Blagen Road.

Name: MUETTERIES, TIMOTHY, OTTO Date: 12/5/19
Last First Initial

Business Address: 728 CA-4 Phone: 795-5500

Home Address: 3320 FAIRWAY DRIVE

Occupation and Employer: REAL ESTATE BROKER / SELF EMPLOYED

No. of Years Residing in District: 49 YEARS
SEE ADDITIONAL PAGE FOR ANSWERS 1-12.

1. Do you have prior experience serving on a governing board? Please list such prior experience.

2. Have you worked on any special district or county committees? Please list them.

3. Describe any other community or business activities in which you have participated. Describe your role, and whether your work was volunteer or employment-related.

4. Why do you want to be a fire district board member?

RECEIVED

DEC 11 2019

Ebbetts Pass Fire District

**Candidate Information Sheet – Board Vacancy
Ebbetts Pass Fire District**

Additional Sheet from candidate Tim Muetterties

Question #1

Yes. I have served on or currently serving on the following Boards or Councils;

23+ years as a voting Director for the California Association of REALTORS.

25+ years as a voting Director for the Calaveras County Association of REALTORS.

Current President of the Calaveras County Association of REALTORS Charities, Inc.

Current voting member of the Calaveras County Council of Governments.

Current voting member of the Calaveras Transit Agency.

Question #2

Yes. I am currently serving on the following County Committees;

Calaveras County Council of Governments.

Calaveras Transit Agency.

Advisory Committee to Calaveras County Building Department.

Calaveras County Assessment Appeals Board.

RECEIVED

DEC 11 2011

Ebbetts Pass Fire District

Question #3

1987 – 1993 President, Vice president, Creator/Publisher of Greater Arnold Business Association Visitors Guide. Ran Independence Day Parade for 10 years. Currently serve on the White Pines Parade of Lights Committee. All community activities are volunteer only. My positions at the County and not paid but do receive stipends for each meeting attended.

Question #4

I have been fortunate to have been able to raise my family and have a good life in this community and am a firm believer of 'paying it back'. Volunteerism is my way of giving back to the community that has treated our family so well over the years. I have been a supporter of Ebbetts Pass Fire throughout the years and have supported the bond measures to increase our protection and provide a safer community for our District. The real estate industry I currently work in is directly impacted by a fire safe community and I would be honored to serve and support the Ebbetts Pass Fire District.

Question #5

The basic purpose of any fire district is to protect and safeguard life and property within their communities.

Question #6

The role of the Board is to set policy for the future of the department and the community it serves.

Question #7

The Board only sets Policy and guidance for the implementation of policy. The Chief's role is to carry out policy and manage the day to day operations of the department.

Question #8

The Board sets policy for the district and Administration follows through with implementation of that policy. Board members should never interfere with Administration.

Question #9

I have been and continue to be a staunch supporter of the Ebbetts Pass Fire District and was a 'cadet' at Ebbetts Pass Fire starting when I was 15 years old before being hired by CDF in 1977. Additionally, I have actively supported each and every Bond Measure over the years.

Question #10

First and foremost, your Staff and equipment. You have assembled an excellent group of staff and leadership that work well together. The forward-thinking direction the board/department has taken and continues to take. Finally, your ISO rating! I consider it a Badge of Honor that our department is rated better than most in the state and Country!

Question #11

Continue to upgrade/improve the equipment so the department can continue the excellent service it currently provides to the community. Work with the County to improve fire safety with continuing programs to reduce roadside fuels and risks. Continue with reflective house numbers program for better response. Educating the insurance industries actuaries that we are an excellent department with a stellar ISO rating and that the community has taken steps to safeguard us from wildland fires with fire breaks, prescribed burns, etc. so that the industry will again issue real policies in the area.

Question #12

No.

Timothy Otto Muetterties

My family moved to Calaveras County (Arnold) when I was in the 7th grade where I attended Hazel Fischer School (and eventually Bret Harte HS) which is now Arnold's Independence Hall. At the time we had the largest Graduating Class they had ever seen with 31 students.

While attending Bret Harte High School I was also attending Columbia Junior College which ultimately gave me so many 'credits' that I was able to graduate prior to Christmas Vacation my senior year. Upon graduating 'early' I immediately join CDF as a Seasonal Fight Fighter and spent the rest of that season going from one major fire to another.

At the end of that fire season I moved to Stockton CA where I was employed as an Emergency Medical Technician (E.M.T.) in the back of an Ambulance while also attending Delta Junior College and received my Salesperson License, and then my Brokers License at 21 years old. Just after receiving my Brokers License, I moved back to Arnold in the spring of 1981. In the fall of 1983, I opened the Video Box Office in Arnold CA.

In 1986 I joined the Greater Arnold Business Association (GABA) which had been recently formed to replace the Ebbetts Pass Wonderland Association and was in charge of the Lighting across Highway 4 and the annual Independence Day Parade. At the time there were approximately 42 businesses as members. In an effort to build up membership, I created the Greater Arnold Business Association's Visitors Guide. I took a 'mockup' of the Visitors Guide and spent the day in the car going from business to business encouraging new members. At the end of the second day we had 70 new business members for a total of 112 GABA members.

In the April of 1990 I purchased Muetterties & Son, a real estate firm which became Tim Muetterties & Associates and ultimately REALTY WORLD Tim Muetterties & Associates after purchasing several franchises that are still in operation today.

In 2002 while serving on both local and state board of directors I proposed and created the Calaveras County Association of Realtors Charities Inc. (non-profit) in order to accomplish two things; a clearing house for Housing Affordability Grants for the work force in the County, and to be able to 'rise' to the needs of the community during a crisis not unlike Old Gulch and the fire in Valley Springs in 2000 or 2001. In one evening, we raised over \$19,400 which I then took to the California Association of Realtors and received matching funds for our CCAR Charities, Inc. I'm very proud to say that as of this writing the CCAR Charities, Inc. played a huge role in assisting the fire victims and continues to assist with alternative housing, etc. even today.

I resigned as a State Director (after 23+ years) from the California Association of Realtors last October (2014) and have elected to focus my efforts closer to home in

Calaveras County. Tim Muettert along with his wife Lisa are the Broker Owners of REALTY WORLD Tim Muettert & Associates. Tim was President of the Calaveras County Association of Realtors in 1997 & 2000. Tim is a two-time recipient of the Calaveras County Realtor of the Year Award and has also been inducted into the Calaveras County Association of Realtors "Hall of Fame". Tim has also served as a court appointed receiver for the Superior Court of San Joaquin County. Tim has been very (and remains) active and a major supporter of the communities in Calaveras County. Tim has been actively involved with the California Association of Realtors since 1993 in both appointed and elected positions. He received the Distinguished Chairman of the Year award in 2007 from the California Association of Realtors for his involvement in the Housing Affordability Fund. He also was honored and given an award in 2007 for his service to the Calaveras County Housing Affordability Fund.

Local Community Involvement

1987-2003, Greater Arnold Business Association
1987-1994 Independence Day Parade Coordinator, Greater Arnold Business Association"
1988-1994 Director of the Greater Arnold Business Association"
1989 Creator/Publisher of the Greater Arnold Visitor's Guide & Business Directory for GABA
1989-1990 Vice-President of the Greater Arnold Business Association"
1990-1994 President of the Greater Arnold Business Association
1999-Current, Member of Moose Lodge, Ebbetts Pass Chapter #1714
1999-Current, Member of Angels Gun Club
2005-2011 Member Board of Directors, CCAR Charities Inc. (newly formed non-profit for HAF and local charity programs)

Calaveras County Association of REALTORS

1993-1994 Secretary-Treasurer of the Calaveras County Association of Realtors"
1993-1994 Vice-Chairman of the Calaveras County Multiple Listing Service"
1994 Spearheaded the Calaveras County Homes & Real Estate Magazine (CCAR" owned in color)
1994 Chairman of the Calaveras County Multiple Listing Service"
1994 Member California Association of Realtors" MLS Committee
1995-1996 Vice-President of the Calaveras County Association of Realtors
1995 Calaveras County Association of Realtors, Budget Committee"
1995 Vice-Chair Calaveras County Association of Realtors" Political Action Committee
1995 Calaveras County Association of Realtors, IMPAC/BORPAC Trustee
1996 Calaveras County Association of Realtors, Budget Committee
1996 Chairman, Calaveras County Association of Realtors" Political Action Committee
1996 Calaveras County Association of Realtors, IMPAC/BORPAC Trustee
1996 President Elect, Calaveras County Association of Realtors
1996 Calaveras County Association of Realtors, Political Action Committee
1996 Calaveras County Association of Realtors, IMPAC/BORPAC Trustee
1997 President, Calaveras County Association of Realtors

1997 Calaveras County Association of Realtors, Budget Committee"
1997 Calaveras County Association of Realtors", REALTOR of the Year.
1997 Calaveras County Association of Realtors, Political Action Committee
1997 Calaveras County Association of Realtors, IMPAC/BORPAC Trustee
1998 Director, Calaveras County Association of Realtors
1998 Calaveras County Association of Realtors, Budget Committee
1998 Calaveras County Association of Realtors, Political Action Committee
1998 Calaveras County Association of Realtors, IMPAC/BORPAC Trustee
1998 Calaveras County Association of Realtors", REALTOR of the Year
1999 Vice-President, Calaveras County Association of Realtors
1999 Calaveras County Association of Realtors, Budget Committee
1999 Calaveras County Political Action Committee
1999 Calaveras County Association of Realtors, IMPAC/BORPAC Trustee
2000 President of the Calaveras County Association of Realtors
2000 Calaveras County Association of Realtors, Budget Committee
2000 Calaveras County Association of Realtors, Political Action Committee
2000 Calaveras County Association of Realtors, IMPAC/BORPAC Trustee
2001 Past President – Calaveras County Association of Realtors
2001 Calaveras County Association of Realtors, Budget Committee
2001 Calaveras County Association of Realtors, Political Action Committee
2001 Calaveras County Association of Realtors, IMPAC/BORPAC Trustee
2002 Director, Calaveras County Association of Realtors
2002 Calaveras County Association of Realtors, Budget Committee
2002 Calaveras County Association of Realtors, Political Action Committee
2002 Calaveras County Association of Realtors, IMPAC/BORPAC Trustee
2002 Member of Board of Directors Calaveras County Association of Realtors
2003 Director, Calaveras County Association of Realtors
2003 Calaveras County Association of Realtors, Budget Committee
2003 Calaveras County Association of Realtors, Political Action Committee
2003 Calaveras County Association of Realtors, IMPAC/BORPAC Trustee
2004 Director, Calaveras County Association of Realtors
2004 Calaveras County Association of Realtors, Budget Committee
2004 Calaveras County Association of Realtors, Political Action Committee
2004 Calaveras County Association of Realtors, IMPAC/BORPAC Trustee
2004 Inducted into Calaveras County Association of Realtors Hall of Fame
2005 Director, Calaveras County Association of Realtors
2005 Calaveras County Association of Realtors, Budget Committee
2005 Calaveras County Association of Realtors, Political Action Committee
2005 Calaveras County Association of Realtors, IMPAC/BORPAC Trustee
2006 Vice President, Calaveras County Association of Realtors
2006 Calaveras County Association of Realtors, Budget Committee
2006 Calaveras County Association of Realtors, Political Action Committee
2006 Calaveras County Association of Realtors, IMPAC/BORPAC Trustee
2007 Secretary/Treasurer, Calaveras County Association of Realtors
2007 Calaveras County Association of Realtors, Budget Committee
2007 Calaveras County Association of Realtors, Political Action Committee

2007 Calaveras County Association of Realtors, IMPAC/BORPAC Trustee
2008 Calaveras County Association of Realtors, BORPAC Trustee
2011 Chair of Calaveras County By-Laws Committee
2012 Chair of Calaveras County By-Laws Committee
2012 member of Calaveras County Local Government Relations Committee

California Association of REALTORS

1993 Attended first meeting of the California Association of Realtors.
1994 Director, California Association of Realtors
1995 Chairman, Region 7 CAR" Presidential Scholarship Task Force
1995 Member, California Association of Realtors" Common Interest Develop. Committee
1994-1996 Member, California Association of Realtors", Rural Caucus
1996 Liaison to California Association of Realtors, Strategic Planning & Finance Committee
1997 Liaison to California Association of Realtors, Strategic Planning & Finance Committee
1997 Assistant Regional Chair, Region 7, California Association of Realtors"
1998 California Association of Realtors" Region 7 Chairman
1998 Redesigned & published the C.A.R. Region 7 Directory and Operational Guidelines Manual
1998 Member California Association of Realtors" Executive Committee
1999 Nominating Committee Member, California Association of Realtors"
1999 Member of the Honorary Director for Life Subcommittee
2000 Member California Association of Realtors" MLS Committee
2000 Alternate Member – Nominating Committee, California Association of Realtors"
2001 Member California Association of Realtors" MLS Committee
2001 Member California Association Rural Forum
2001 Liaison to California Association of Realtors" Legislative Committee
2001 Chair of California Association of Realtors" Common Interest Develop. Committee
2002 Region 7 Rep. California Association of Realtors" Legislative Committee
2002 Liaison to California Association of Realtors" Real Estate Finance Committee
2002 Vice Chairman of California Association of Realtors, Rural Forum
2003 Chairman of California Association of Realtors, Rural Forum
2003 California Association of Realtors, Legislative Committee
2003 California Association of Realtors, Land use and Environmental Committee
2004 Member California Association of Realtors, Executive Committee
2005 Member California Association of Realtors, Housing Affordability Fund Trustee
2005 Member California Association of Realtors, Housing Opportunity Committee
2005 Member California Association of Realtors, Land Use and Environ. Committee
2006 Member California Association of Realtors, Housing Affordability Fund Trustee
2006 Member California Association of Realtors, Rural Forum
2006 Member California Association of Realtors, Land Use and Environ. Committee
2007 Chairman, Housing Affordability Fund
2007 Member California Association of Realtors, Land Use and Environ. Committee
2007 Member California Association of Realtors, Legislative Committee
2007 Received Outstanding Committee Chairman Award

2007 Received Housing Affordability Fund Hero Award
2008 Member California Association of Realtors, Housing Affordability Fund Trustee
2008 Member California Association Land Use & Environmental Committee
2008 Member California Association of Realtors, Legislative Committee
2009 Member California Association of Realtors, Housing Affordability Fund Trustee
2009 Member California Association of Realtors, Land Use and Environ. Committee
2010 Member California Association of Realtors, Housing Affordability Fund Trustee
2010 Vice Chair Public Policy Forum, California Association of Realtors
2010 Member California Association of Realtors, Legislative Committee
2011 Member California Association of Realtors, Land Use and Environ. Committee
2011 Member California Association of Realtors, Realtor Action Fund
2011 Chairperson, California Association of Realtors Public Policy Forum
2012 Member California Association of Realtors, Land Use and Environ. Committee
2012 Member California Association of Realtors, Legislative Committee
2012 Member California Association of Realtors Strategic Planning & Finance
2013 Member California Association of Realtors, Land Use and Environ. Committee
2013 Member California Association of Realtors, Legislative Committee
2013 Member California Association of Realtors Strategic Planning & Finance
2014 Member California Association of Realtors, Land Use and Environ. Committee
2014 Member California Association of Realtors, Legislative Committee
2014 Member California Association of Realtors Strategic Planning & Finance
2015 Citizen Member – Calaveras County Council of Governments
2016 Citizen Member – Calaveras County Council of Governments
2017 Citizen Member – Calaveras County Council of Governments
2017 Member – Calaveras County Appeals Board
2018 Citizen Member – Calaveras County Council of Governments
2018 Member – Calaveras County Appeals Board
2018 Citizen Member – Calaveras County Transit Agency
2018 Member – Advisory to Calaveras County Building Department
2019 Citizen Member – Calaveras County Council of Governments
2019 Citizen Member – Calaveras County Transit Agency
2019 Member – Calaveras County Appeals Board
2019 Member – Advisory to Calaveras County Building Department

December 5, 2019

TO:

Ebbetts Pass Fire District
Attn: Chief Johnson

FROM:

Tim Muetterties

Dear Ebbetts Pass Fire District,

Including in this mailing please find the following;

- 1) Candidate Information Sheet – Board Vacancy
- 2) Additional Sheet with answers.
- 3) Current Bio.

Thank you very much for the opportunity to be considered. Please do not hesitate to reach out to me if you have any questions or concerns.

Sincerely,

Tim Muetterties

RECEIVED

DEC -5 2019

Ebbetts Pass Fire District

Ebbetts Pass Fire District



December 4, 2019

Firefighter Paramedic Nathan Attaway

Nathan Attaway:

On behalf of the Ebbetts Pass Fire Protection District Board of Directors I would like to offer sincere congratulations on successfully completing your probationary period as Firefighter. It is my pleasure to inform you that your Probationary classification is officially changed to Permanent, effective December 4, 2019.

Once again, congratulations on your permanent appointment to the rank of Firefighter Paramedic.

Respectfully,
EBBETTS PASS FIRE DISTRICT

A handwritten signature in black ink, appearing to read "Mike Johnson", followed by a horizontal line.

Mike Johnson
Fire Chief

Ebbetts Pass Fire District



December 03, 2019

Firefighter Daniel Bredbenner

Firefighter Bredbenner:

On behalf of the Ebbetts Pass Fire District Board of Directors I would like to offer sincere congratulations regarding your acceptance for promotion to the rank of Engineer. This decision was based on your status on our current Engineer Eligibility list and the fact your personnel file has no record to disallow the promotional offering. Daniel you have earned this opportunity, very nice work and congratulations again! Our organization is looking forward to all that you will accomplish in your new role.

In accordance with EPFD Policy 6540, you are to be promoted to the position of Engineer effective on December 8, 2019. You are assigned to B-Shift with Captain Ryan as your direct supervisor. Your promotional probationary period will conclude on December 8, 2020 after successfully completing the probationary period.

You may begin wearing your Engineer Badge and single bugle starting December 8, 2019

Once again, congratulations on your promotion to the rank of Engineer.

Respectfully,
EBBETTS PASS FIRE DISTRICT

A handwritten signature in black ink, appearing to read "Mike Johnson", is written over the printed name and title.

Mike Johnson
Fire Chief

CC: Board of Directors



RICARDO LARA
CALIFORNIA INSURANCE COMMISSIONER

NOTICE

TO: All Admitted and Non-Admitted Insurers Writing Residential and Commercial Property Insurance in California

FROM: Commissioner Ricardo Lara

DATE: December 5, 2019

RE: Request for a Moratorium on Non-Renewals After Recent Wildfire Activity

Data released by the Department of Insurance this year shows a troubling increase in insurer-initiated non-renewals affecting Californians in areas across the state with risk of wildfire.¹ In order to provide California homeowners, renters, and businesses peace of mind, and to allow time for stakeholders to come together to work on lasting solutions and help reduce wildfire risk, the Commissioner is hereby requesting that all admitted and non-admitted insurers writing residential² and commercial property insurance in the state of California cease non-renewing due to wildfire risk all policyholders for one year from the date of this notice.

California's property insurers are taking action statewide to reevaluate their risk and retreat from areas they identify as having higher wildfire risk. In many communities across the state, finding affordable comprehensive fire insurance has become difficult. So difficult that real estate transactions have stalled or been cancelled. If this trend is allowed to continue, it could further disrupt local real estate markets and cause property values to decline, reducing tax revenue available for vital services to residents such as fire protection, community fire mitigation, law enforcement, road repairs, and hospitals in these communities. Commissioner Lara has met with many of these affected communities and policyholders over the last year who are facing non-renewals and rising premiums.

On October 27, 2019, Governor Gavin Newsom declared a state of emergency for the entire state of California³ due to extreme fire danger conditions, one of several such Declarations⁴ for wildfires the Governor issued this year. Because the fires identified in the Governor's Declarations were located throughout the state, Commissioner Lara is calling on insurers to immediately voluntarily cease non-renewing all homeowners, condo unit owners, mobile homeowners, residential renters, and commercial property policies for one year from the date of this notice (until December 5, 2020) for the reasons specified above.

¹ See: <http://www.insurance.ca.gov/0400-news/0100-press-releases/2019/release063-2019.cfm>.

² Pursuant to section 675.1, subdivision (d), "residential property insurance" has the meaning set forth in section 10087, subdivision (a): [a] "policy of residential property insurance" shall mean a policy insuring individually owned residential structures of not more than four dwelling units, individually owned condominium units, or individually owned mobilehomes, and their contents, located in this state and used exclusively for residential purposes or a tenant's policy insuring personal contents of a residential unit located in this state.

³ See: <https://www.gov.ca.gov/wp-content/uploads/2019/10/2019-17-Fire-weather-conditions-State-of-Emergency-Signed-10.27.19.pdf>.

⁴ See: <https://www.gov.ca.gov/wp-content/uploads/2019/10/10.11.19-State-of-Emergency-Due-to-Fires-attested.pdf>; and <https://www.gov.ca.gov/2019/10/25/governor-newsom-declares-state-of-emergency-in-sonoma-and-los-angeles-counties-due-to-fires/>.

Commissioner Lara is also issuing the bulletin required by Senate Bill 824 (Lara) and Insurance Code section 675.1, subdivision (b) specifying which ZIP codes are within or adjacent to the fire perimeters established pursuant to the Governor's October 11, 25, and 27, 2019 Declarations. Insurers shall not cancel or non-renew for one year any homeowners, condo unit owners, mobile homeowners, or residential renters policies⁵ due to wildfire risk that are located in a ZIP Code identified by that bulletin, or any subsequent bulletin containing additional ZIP Codes.

If you are an insurer with questions regarding this notice, please contact:

Risa Salat-Kolm
Attorney III
Legal Division - Enforcement Bureau
45 Fremont Street, 21st Floor
San Francisco, CA 94105
(415) 538-4127
Risa.Salat-Kolm@insurance.ca.gov

⁵ Id. at fn. 2.

Commissioner Lara is also issuing the bulletin required by Senate Bill 824 (Lara) and Insurance Code section 675.1, subdivision (b) specifying which ZIP codes are within or adjacent to the fire perimeters established pursuant to the Governor's October 11, 25, and 27, 2019 Declarations. Insurers shall not cancel or non-renew for one year any homeowners, condo unit owners, mobile homeowners, or residential renters policies⁵ due to wildfire risk that are located in a ZIP Code identified by that bulletin, or any subsequent bulletin containing additional ZIP Codes.

If you are an insurer with questions regarding this notice, please contact:

Risa Salat-Kolm
Attorney III
Legal Division - Enforcement Bureau
45 Fremont Street, 21st Floor
San Francisco, CA 94105
(415) 538-4127
Risa.Salat-Kolm@insurance.ca.gov

⁵ Id. at fn. 2.

Cheryl Howard

From: dalepalaniuk <[REDACTED]>
Sent: Thursday, December 5, 2019 1:22 PM
To: epfd@epfd.org
Subject: 131 creekside dr

Re: 131 Creekside Dr. Camp Connell Ca.95223
APN# 025-018-037-000

Dear Mrs Howard,

Per our conversation today,i'm requesting the board change the designation of my lot to unimproved and reduce my fees to reflect the same. I have attached a copy of the property profile provided by Larie Durham Chief Appraiser for C.C.A.O. for your review. It shows the improvement is Septic only no structures. I hope this provides the necessary information needed to adjust the Ebbetts Pass Fire related charges as discussed today.

Thank you, sincerely, dale palaniuk

~~XXXXXXXXXXXXXXXXXXXX~~

Asmt: 025-018-037-000 Status: ACTIVE Owner: PALANIUK DALE & LINDA TRUSTEE Latitude: View Aerial Photo of Property
Doc #: Use Type: 4-RESIDENTIAL Situs Address: 131 CREEKSIDE DR CAMP CON... Longitude: Multi Situs

Land Details

Land Use1: 1900-MISCELLANEOUS IMPR... Zoning: Subdiv. Name: CAMP CONNELL Problem Code:
Land Use2: 0605-RECREATION LOT (SUBD) Topography: Sewer Code: 02-Septic Frontage:
Land Size: 0.00 View Code: Utilities Code: Location:
Acres: 0.46 Pool / Spa: Access Code: LandField1:
Neigh. Code: 025 Water Source: Landscape: LandField2:

Building Details

Building No. Primary Building Type: Building Used For: Condition: Quality Class:
Year Built: Effective Year: Building Size: Stories Cnt: Units Cnt: Bedrooms: Bathrooms: Half Baths: Total Rooms:
Construction: Structural Frame: Exterior Type: Roof Type: Insulation: Window Pane: Window Type:
Foundation: Structural Floor: Roof Cover: Flat Gable Insulated Ceilings Single Double Triple
Hip Shed Insulated Walls Lighting
Insulated Floors
Cooling: Heating: Garage: Solar: Bldg Designed For:
Central AC Room/Wall Fireplace Plumbing Builder Model Desc
Evaporative Window
Unfin Areas/Below Grd SF: Attach Garage SF: Detach Garage SF: Carport SF: Deck SF: Patio SF: Ceiling Height: Fire Sprinklers
Other:
Field1: Field2: Field3: Field4: Field5:
Building 0/0 New Save Cancel Delete Total Units for All Buildings:

Comments

Land-Building Unit-Room Permit/Computation Miscellaneous Building

1/3 New F6 Save F7 Cancel F8 Delete F9 Image Refresh Clear

Ready.

KRubio, 05/15/2018 11:05:03 AM

Larie Durham, Chief Appraiser
Calaveras County Assessor's Office
891 Mountain Ranch Rd, San Andreas, CA 95249
(209) 754-6356

Chief Johnson,

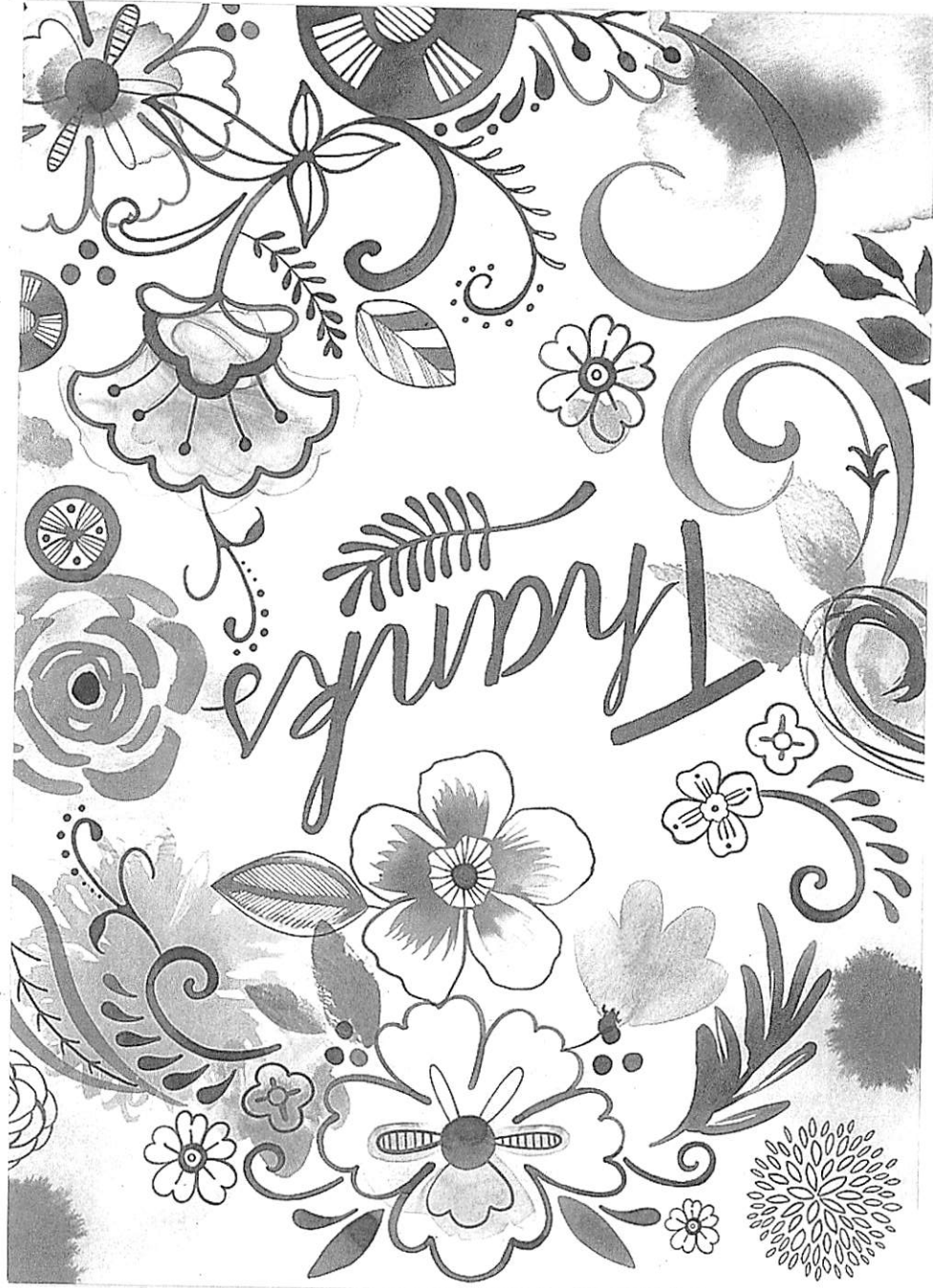
I would like to thank you on
behalf of my family for the
moving tribute you provided
for "Sully".

The efforts you and the entire
department put forth to honor
him as a firefighter and a
veteran was remarkable.

I know how proud he was of the
department and he would have been
humbled to see such an effort to
honor him.
Please extend our thanks to the Board,
and the fine men and women of
the ~~the~~ Ebbe's Pass Fire District.

Jeff Miklaus

Fire Captain, Orange County Fire, Retired



Dec. 2019

Dear Ebbetts Pass firefighters:

Thank you for keeping
us safe. Your job is
challenging and you
have to make sacrifices.
Please know that we
appreciate you hard work.
We wish you a quiet
holiday season and all
the best for the New
Year.

Heidi + Malcolm Garsett



Vienna, Austria, City Hall in Dec.

Ebbetts Pass Fire District



TO: Ebbetts Pass Fire District Board of Directors

DATE: December 10, 2019

FROM: Ebbetts Pass Fire District SCBA Committee

SUBJECT: Recommendation of SCBA Apparatus

The Ebbetts Pass Fire District SCBA Committee intends to present to the Board of Directors with a recommendation on the brand of SCBA Apparatus seeking approval for purchase from the Board. The Committee has evaluated what it felt to be the two top brands: Scott and MSA. Both Apparatus fit within the \$226,000 budgeted grant award from FEMA for 31 packs with 62 bottles. With Board approval, admin staff will proceed with procurement of the packs within our financial policy procedures.

Sincerely,

A handwritten signature in blue ink, appearing to read "Mike Johnson", with a long horizontal flourish extending to the right.

Mike Johnson, Fire Chief