

Ebbetts Pass Fire District



BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

9:00 A.M. Tuesday, November 21, 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: 896 8712 7795 with passcode: 343875. 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/89687127795?pwd=beje12geDQBcS0KBY4SkFVlPTOZtce.1>

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 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: 10/17/23
 - 3.2. Acceptance of October 2023 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 & Barr)
 - 4.2. **Personnel/Safety Committee** (Directors Dashner & McKinney)
 - 4.3. **Fire Prevention Committee** (Directors Neal & Clemens)
 - 4.4. **Apparatus/Equipment Committee** (Directors McKinney & Neal)

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. **Consideration of Scholarship for Paramedic Program Applicant Josilyn Layton**
 - 5.2. **Health Management Associates:** CY 2022 Inter Governmental Transfer (IGT) Revenue
 - 5.3. **California Public Employees' Retirement System:** Additional UAL Payment to Avoid Negative Amortization for Classic Safety / PEPRA Safety / Miscellaneous Plans
 - 5.4. EPFD Employee Reimbursement Report – Fiscal Year 2022-23
 - 5.5. **EPFD Appropriations (Gann) Limit Calculations**
 - 5.6. **Policy Review:**
 - Draft Policy:**
 - 5.6.1. **Policy 6800 Personnel – Physical Medical Exam**
Staff Recommendation: 1) Discuss; 2) Table
 - Updated Policies:**
 - 5.6.2. **Policy 6730 Personnel – Drug and Alcohol Abuse – Testing Circumstances**
Staff Recommendation: 1) Discuss; 2) Table
 - 5.6.3. **Policy 5060 – Expense Authorization**
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Policy 5060
 - 5.6.4. **Policy 5050 – Accounting Procedures**
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Policy 5050
 - 5.7. **Hold or Postpone December Regular Board of Directors Meeting**
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Hold Meeting on December 19 or Approve Postponement or Cancellation
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