

Ebbetts Pass Fire District



MINUTES

Board of Directors
December 12, 2018

APPROVED 02/19/2019

1. The meeting was called to order at 1:00 P.M. by President J. Scott McKinney and the Pledge of Allegiance was recited. Directors present: Mike Barr, Denny Clemens, Jon Dashner, Scott McKinney, and Thomas Sullivan.

District personnel present: Fire Chief Mike Johnson, Cheryl Howard
Battalion Chief Rodney Hendrix
Captain Pete Ryan
Engineers Rodney Rodr, Jim Eaves
Engineers Glenn Verkerk, Bryn Buhler
Firefighters Dana Johnson, Daniel Bredbenner, Sean Bitner

Others present: None

Media present: Charity Maness of the Calaveras Enterprise

2. **PUBLIC APPEARANCES/COMMENT** – None

3. **REVIEW OF DECEMBER 11, 2018, COMMUNITY MEETING “DECIDING OUR FUTURE”**

- 3.1. Review of Surveys and/or Compilation of Survey Results

Chief Mike Johnson reported that there had been 72 surveys collected from the December 11th meeting at Independence Hall. He noted that there was substantial information that was derived from the surveys and that the annual increase had shown it had substantial support while there was no indication of need for the sunset of the annual increase. The compilation of the surveys was shown on the board as follows:

<u>No Increase</u>	<u>ALS Sustainability</u>	<u>+1 FF</u>	<u>+3 FF</u>	<u>Sta. 2</u>
0	1	3	23	35

Chief Johnson noted that this showed that 56% of those present at the meeting were in support of making Sta. 2 a paid station.

Mr. Dashner commented that he had thought that, among the people present at the town meeting, there seemed to be a good cross section of various areas within the District. Mr. McKinney asked if there was time for additional survey distribution. Chief Johnson replied that there may be but it would be very tight to be able to get any decision to the Elections Department in time for a May election. Some discussion ensued with regard to the requirements for the election dates and possibility of enough time for additional polling. Chief Johnson volunteered to call the Elections Department. Mr. Sullivan made a motion to have a 10-minute recess. Mr. Barr seconded; motion passed unanimously (Barr, Clemens, Dashner, McKinney, Sullivan).

Upon return from recess, Chief Johnson reported that none of the Elections Officials were able to get on the telephone with him.

Mr. Dashner made a motion to narrow discussion to Items 4 (addition of 3 firefighters) and 5 (opening of Sta. 2 as a paid station), putting an item on the May ballot, including the annual increase, and including a sunset on the increase. Mr. Barr seconded; motion passed 5-0 (Barr, Clemens, Dashner, McKinney, Sullivan).

Further discussion continued regarding the various options until Mr. Clemens made a motion to advance with option 4 which was the addition of three firefighters (one for each of the District's three shifts). Mr. Dashner seconded; motion passed unanimously (Barr, Clemens, Dashner, McKinney, Sullivan).

3.2. Resolution/Ballot

Mr. Dashner made a motion to adopt Resolution 2018-5 with the ballot language as included. Mr. Barr seconded; motion passed 5-0 (Barr, Clemens, Dashner, McKinney, Sullivan).

4. **ADJOURNMENT**

Mr. Sullivan made a motion to adjourn. Mr. Dashner seconded; motion passed unanimously.

Respectfully submitted,

Cheryl Howard
District Secretary