



# Eastern Plumas Rural Fire Protection District

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## MINUTES

**For the Special Meeting of the Eastern Plumas Rural Fire Protection District's Board  
of Directors held at  
141 Delleker Rd., Portola, CA 96122 On  
September 12, 2022 at 3:00 PM**

Board Members: Chairperson Jeanne Graham, Director Kevin Sankey, Director Angelina Sutliffe, Director Audrey Mitrevics and Director Dave Rudolph

1. **Call to Order:** Meeting was called to order at 3:00 PM by Chairperson Graham.
2. **Roll Call:** Director Sutliffe, Director Mitrevics, Director Sankey and Director Graham were all present. Director Rudolph was absent.
3. **Pledge of Allegiance:** The Pledge was recited by all.
4. **Public Comment:** There was no public comment.
5. **Calendar:**
  - 5.1. **Board Members and Staff Training from Teresa Whitfield:** Member of the public, Teresa Whitfield provided training on topics such as agendas, the Brown Act, Roberts Rules of Order, Website must haves & why; Fire Protection District Law of 1987 and related topics. Teresa provided each Board Member with individual binders with related materials.
6. **Next scheduled Regular Board Meeting:** September 19, 2022 at 6:30PM
7. **Adjournment:**

Director Sutliffe motioned to adjourn the meeting.  
Director Mitrevics seconded the motion.

Meeting was adjourned at 4:33 PM.

ATTEST:

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Katy Martinez, Secretary

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Kevin Sankey, Chairperson

**APPROVED AND SIGNED AT EPRFPD'S 10/17/2022 REGULAR BOARD MEETING**