



**Eastern Plumas Rural Fire Protection District**  
141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446  
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## **MEETING AGENDA**

**Eastern Plumas Rural Fire Protection District's**

**Board of Directors**

**141 Delleker Rd., Portola, CA 96122**

**On May 16, 2022 at 6:30 PM**

### **THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC**

In response to the Coronavirus cases in the County, and continuing concerns of the Governor of the state of California and the Plumas County Public Health Officer about potential community spread of Coronavirus from prolonged indoor gatherings, members of the public will not be permitted to physically attend the Special Board Meeting, but are allowed to participate telephonically in accordance with California Government Code Section 54953 (AB-361).

**To attend the Board meeting login to**

**<https://us02web.zoom.us/j/81038854737?pwd=a2hseW0xKytMa3g4M1JnaTJLS0Erdz09>**

**By phone (669) 900-9128 Meeting ID: 810 3885 4737 Passcode: 441989**

Board Members may participate in the meeting by video or telephone consistent with the Order. Members of the public who call in and which to speak should so indicate by virtually raising "your hand" in Zoom by pressing \*9 and waiting to be recognized. When you are recognized to speak, you will be instructed to unmute by pressing \*6. Please do not press \*9 if your hand is already up as it will lower your virtual "hand".

**All video and telephone callers will be limited to two (2) minutes apiece, which time shall not include time for members of the public to register and be recognized for public comment. The Board Chair may reduce the amount of time allotted per video or telephone caller at the beginning of each item or public comment period depending on the number of calls and the business of the day. Your patience is appreciated.**

- 1 Call to order**
- 2 Roll Call**
- 3 Pledge of Allegiance**
- 4 Public Comment:**

Members of the public are invited to address the District on any matter of interest to the public that is not on the agenda. Comments are welcome. Pursuant to the Brown Act, members of the Board or staff may briefly respond to statements made or questions posed by members of the public. The District cannot take any action on items not listed on the posted agenda, but may add to a future agenda, matters brought up under public comments for appropriate action at a future meeting. Public Comment will be limited to two (2) minutes apiece.

#### **5 Consent Items**

These items are expected to be routine and non-controversial. The Board of Directors will act upon them at one time without discussion. Any Director, staff member, or interested party may request that an item be removed from the consent agenda for discussion.

- a) Minutes Regular Meeting March 21, 2022**



- b) Minutes Special Meeting May 02, 2022
- c) Resolution 2022-006, authorization to continue remote meetings.

**Recommendation: Adopt the consent item(s).**

## **6 Regular Calendar**

- 6.1 Update on Budget and approve warrants: Presentation, update and direction regarding current budget balance, projected tax deposits, and total of warrants submitted during the current period (March 21, 2022 to May 13, 2022).**  
**Recommendations: Review, discuss, and approve or provide direction.**
- 6.2 Dixie Fire settlement from Pacific Gas and Electric (PG&E). Staff to report on Dixie Fire settlement from PG&E and request approval of settlement.**  
**Recommendations: Receive information, discuss, and approve and provide direction.**
- 6.3 Board Vacancy: The District has received two applications to fill vacant director position.**  
**Recommendations: Review, interview applicants, discuss, approve and provide direction.**
- 6.4 Letter sent in response to Ashlee Sims cease and desist letter dated March 21, 2022**  
**Recommendations: Receive and file.**
- 6.5 Letter sent in response to Ashlee Sims cease and desist letter dated April 13, 2022**  
**Recommendations: Receive and file.**
- 6.6 Resolution 2022-007, frequency of regularly scheduled Board meetings. Recommend changing Board meetings from the third Monday of the month to the first and third Mondays of the month at 6:30 pm.**  
**Recommendations: Review, discuss, adopt resolution 2022-007, and provide direction.**
- 6.7 Board Communication. Review how the Secretary communicates with Directors and Director's availability for meetings and Board responsibilities.**  
**Recommendations: Review, discuss, develop plan, and provide direction.**
- 6.8 Receive Monthly Report from Chief Frank or Captain Turner including the number of calls for service in the last month, equipment, station, and personnel status, information from Chiefs Association meeting, and any related issues.**  
**Recommendations: Receive update, discuss, and provide direction.**
- 6.9 Return Wildland Engine 9871 to government surplus. We currently have three, Type Three Wildland Engines, one the District owns and two that are government surplus.**  
**Recommendations: Review information and requirements, discuss, approve returning one Wildland Engine to government surplus, and provide direction.**
- 6.10 Fire Recovery correspondence. Receive information from staff regarding claims activity and minimum charges.**  
**Recommendations: Receive information, discuss, and provide direction.**



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- 6.11 Gold Mountain CSD Annual Review. Continued from March 21, 2022 meeting. Chairperson Graham to provide report and update.**  
**Recommendations: Receive update, discuss, and provide direction.**
- 6.12 Hiring a District Manager. Continued from March 21, 2022 meeting. As new reporting requirements from both the State and County continue to increase and day to day requirements; the Board needs to look at hiring a part time District Manager to coordinate and ensure requirements are being met.**  
**Recommendations: Discuss, and provide initial direction to start recruitment.**
- 7 Closed Session**
- 7.1 Conference with Legal Counsel – Existing litigation**  
**(Pursuant to Government Code section 54956.9(d)(1))**  
**Name of Case: John Fatheree v. Eastern Plumas Rural Fire Protection District, et al**  
**Case No.: CV20-00176**
- 7.2 Report out from closed session**
- 8 Future Agenda Items: This list is to inform the public approximately when the Board will be discussing the following items over the next three months, and to allow brief discussion between Board members about when they want these items or other additional future agenda to be considered by the Board.**

ITEM	Estimated Date
Preliminary Budget	June 2022
“C” Road OES use of water tender	July 2022
Forest Service contract	June 2022
Emergency Medical Care Committee (EMCC) update	June 2022
COVID-19 updates	As needed

**Next scheduled Regular Board Meeting June 16, 2022 at 6:30 pm, unless a meeting is added on June 2, 2022 at 6:30 pm pursuant to Item 6.6 above.**

**9 Adjournment**

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