



**Eastern Plumas Rural Fire Protection District**  
141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446  
eprfpd@att.net

**REGULAR MEETING AGENDA**  
**Eastern Plumas Rural Fire Protection District's**  
**Board of Directors**  
**141 Delleker Rd., Portola, CA 96122**  
**On April 05, 2021 at 6:00 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 the Governor's Executive Order N-29-20.

**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 be participating in the meeting by video or telephone consistent with the Order.

**All video and telephone callers will be limited to two (2) minutes apiece. 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 of the Regular Board Meeting March 15, 2021.**

**Recommendation: Adopt the consent items.**



## **6 Regular Calendar**

### **6.1 Budget**

**Presentation, update and direction regarding current budget balance, projected tax deposits, and total of warrants submitted during the current period (March 15, 2021 to April 05, 2021). Recommendation: Review, discuss, provide direction.**

**6.2 Update from Chairperson Graham on information from the Fire Study Group (Consolidation Committee) March 23, 2021 meeting. Receive new information from the study group, discuss what are our “why’s”, review resolution, next steps, and any related issues. Recommendations: Review, discuss, approve resolution, provide direction.**

**6.3 Consider joining California Special Districts Association (CSDA). CSDA is offering a pay what you can afford membership through December 2022. Recommend joining CSDA for \$20. Review, discuss, approve joining CSDA for \$20, provide direction.**

**6.4 Consider enrolling District in Federal Emergency Management Agency (FEMA) Online Grant Management Course and select District participant. FEMA is offering an online training course: Fundamentals of Grant Management. Discussion and selection of participants for FEMA training. Recommendations: Review, discuss, select participant(s), provide direction.**

**6.5 Chief Frank to provide monthly report, including the number of calls for service in the last month, equipment, station, and personnel status. Recommendations: Receive update and provide direction.**

**6.6 Approve the purchase of items from the Wildland Grant in the amount not to exceed \$9,392.28. This is a 50/50 grant, EPRFPD purchases the items in the grant and then submits paperwork to CalFire for 50% reimbursement. Recommendation: Discuss, approve purchase in the amount not to exceed \$9392.28, provide direction, for an expected net cost after reimbursement of \$4,696.14.**

**6.7 Receive update from staff on COVID-19, including any new recommendations from OSHA, NorCal or Provident and provide further direction. Recommendation: Receive update, discuss and provide direction.**

**6.8 Consider and provide direction regarding revenue sharing of funds from California Office of Emergency Services (OES) mutual aide with “C” Road. “C” Road’s water tender was used for CalOES North Complex fire. The Chief is recommending negotiating with “C” for a percentage of revenue received from CalOES for the truck minus expenses to be paid for the use of the water tender on the North Complex fire and any future fires. Recommendation: Discuss, approve revenue sharing, appoint director to negotiate with “C” Road.**



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- 6.9 Continue discussion and development of District Policies. Update from Secretary on code information. To be reviewed:  
District Policies Appendix A, and 4040 through 5060.3  
Recommendation: Receive update, review, discuss, provide direction.**
- 6.10 Receive update and provide direction regarding policy for storage and distribution of Cal Card credit cards.  
Recommendations: Receive update, discuss, approve, provide direction.**
- 6.11 Receive update and provide direction regarding the status of contract with Beckwourth Fire on EPRFPD Automated External Defibrillators in the City of Portola.  
Recommendations: Receive update, discuss and provide direction.**
- 6.12 Consider request from Brian Attama for the District surplus and to sell the turnouts (coat, suspenders, and trousers) that were assigned to him, for \$1,200.00 to Beckwourth Fire Department so he can continue training with them . Recommendation: Discuss, and approve surplusing and sale of turnouts assigned to Brian Attama to Beckwourth Fire Department, , provide direction.**
- 6.13 Consider Eastern Plumas Health Care (EPHC) request to utilize Delleker Station for AHA Heartsaver CPR/AED/First Aid classes. Continue discussion from March 15, 2021 and receive update on status of EPHC request and any related issues.  
Receive update, discuss, approve, provide direction.**
- 6.14 Consider and provide direction on frequency of board meetings. Does the board want to change the frequency of meetings to once monthly meetings or stay at twice monthly?  
Discuss, approve, provide direction.**
- 7 Old Business**
- 8 New Business: Next scheduled Regular Board Meeting April 19, 2021 at 6:00 pm.**
- 9 Adjournment**