



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

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

**Board of Directors**

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

**On October 24, 2022 at 6:00 PM**

**The public may attend this meeting either in person or via Zoom**

**To attend the Board meeting login to**

**<https://us02web.zoom.us/j/81038854737?pwd=a2hseW0xKytMa3g4MlJnaTJLS0Erdz09>**

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

**Members of the public who call in and wish to speak should so indicate by virtually raising “your hand” in Zoom, or by pressing \*9 and waiting to be recognized. When you are recognized to speak, you will be instructed to unmute in Zoom by pressing \*6. Please do not press \*9 or the raise hand icon if your hand is already up, as it will lower your virtual “hand”.**

**At a special meeting, members of the public are invited to address the District on any matter on the agenda, and may do so at the time the matter is discussed. Under the provisions of the California Government Code, the District is prohibited from discussing or taking action on any item not on the agenda.**

**All members of the public will be limited to three (3) 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. The Board Chair may also grant an extension of time once the 3 minutes has lapsed at the request of the speaker, or at the request of any board member. Your patience is appreciated.**

- 1 Call to order**
- 2 Roll Call**
- 3 Pledge of Allegiance**
- 4 Special Meeting Items**

- 4.1 Plumas County Mutual Aid Agreement for Emergency Services. Captain Elaine Frank to provide update on status of the Mutual Aid agreement between Plumas County Emergency Services agencies. There will be a very short time frame for review and signing of agreement.  
Recommendations: Receive update and provide direction.**



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- 4.2 Insurance Update. Review coverage and premium quote from JPRIMA for \$49,490. Recommendations: Review coverage and premium quote, discuss, and approve accepting insurance offer.**
- 4.3 2022 Local Agency Biennial Notice to Review Conflict of Interest Code. Review District Conflict of Interest Code and Resolution 2022-014 Adopting the Conflict-of-Interest Code for Eastern Plumas Rural Fire Protection District. Recommendations: Review Conflict of Interest Code, discuss, approve Resolution 2022-014.**
- 4.4 Holiday season meeting schedule. Discussion concerning Board Meeting schedule for the remainder of 2022 to accommodate holiday season. Recommendation: Discussion, action, provide direction.**

**Next Regular Board Meeting November 21, 2022 at 6:30 PM**

## **5 Adjournment**