



**Eastern Plumas Rural Fire Protection District**

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**AGENDA**

**For the Emergency Meeting of the Eastern Plumas Rural Fire Protection District's Board of Directors to be held at 7552 Lake Davis Rd., Portola, CA 96122**

**On December 08, 2020 at 2:50 PM**

**To slow the spread of COVID-19, the Health Officer's Shelter Order of September 14, 2020, prevents public gatherings ([Health Officer Order](#)). In lieu of a public gathering, the Board of Directors meeting will be accessible via internet and phone to all members of the public as permitted by the Governor's Executive Order N29-20. To attend the Board meeting log in to: [www.freeconferencecall.com](http://www.freeconferencecall.com), online meeting ID: eprfpd. By phone: DIAL-IN NUMBER 701-802-5263 CODE 6465910#**

**All telephone callers will be limited to two (2) minutes apiece. The Board Chair may reduce the amount of time allotted per 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.**

**Board Members: Chairperson Jeanne Graham, Director Ronnie Couto, Director Lydia Acosta and Director Kevin Sankey**

- **Call Meeting to Order**
- **Roll Call**
- **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. Pursuant to the Brown Act, 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.
- **Closed Session:**
  - **Consult with Counsel regarding Brown Act Demand Letter**
- **Reconvene from Closed Session**
- **Report out Closed from Closed Session**
- **Adjournment**

In compliance with the Americans with Disabilities Act (ADA), the district will make every reasonable attempt to accommodate any attendee or participant at the meeting needing special assistance beyond what is normally provided. Please contact Eastern Plumas Rural Fire Protection District at 530-832-5626 at least 48 hours prior to this meeting to inform us of your particular needs and to determine if accommodation is feasible. Individuals with impaired hearing and/or speech impediments and a Telecommunication Device for the Deaf (TDD) may dial 1-800-342-5966 to reach the Commission.

**REPORTS/ANNOUNCEMENTS**

Pursuant to Government Code Section 54954.2, Board members and Administrative Officer may take a brief announcement or brief report on his or her activities. Board members and Administrative Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.