



# 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 July 25, 2022 at 6:30 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 6:30 PM by Chairperson Graham.
2. **Roll Call:** Director Sankey, Director Sutliffe, Director Mitrevics, Director Rudolph and Chairperson Graham were all present.
3. **Pledge of Allegiance**
4. **Public Comment:** Anonymous in person member of the public and Ashlee Sims via Zoom, both made public comments and handed printed materials to the board that will be published to the District's website.
5. **5.2 Report out from closed session:**  
The meeting was a called back into open session at 7:30 PM. No reportable action was taken.
6. **6.1 Preliminary Budget Fiscal Year 2022/2023.**  
Anonymous in person member of the public and Ashlee Sims via Zoom, both made public comments and had questions regarding agenda items 6.1 and 6.2. Board discussion ensued.  
Director Sutliffe made a motion to table agenda items 6.1 and 6.2 until the District's August meeting.  
Director Sankey seconded the motion.  
Roll Call Vote: Director Sankey – Aye, Director Sutliffe – Aye, Director Mitrevics – Aye, Director Rudolph – Aye, Director Graham – Aye. Motion passes.
- 6.2 **Resolution 2022-010 Authorization of Preliminary Budget.** This item tabled
- 6.3 **Chief and Secretary Recruitment and Appointment of Two Board Members as Labor Negotiators.**  
Anonymous in person member of the public and Ashlee Sims via Zoom, both made public comments. Board discussion ensued. Direction Given: Director Sutliffe and the secretary will work together on the secretary's position and Director Rudolph will work with Chief Frank on the chief's position.  
Director Sankey made a motion to appoint Directors' Sutliffe and Rudolph as an Ad Hoc Committee to work on the open secretary and chief positions with Chief Frank and Katy Martinez.

Director Mitrevics seconded the motion.

Roll Call Vote: Director Sankey – Aye, Director Sutcliffe – Aye, Director Mitrevics – Aye, Director Rudolph – Aye, Director Graham – Aye. Motion passes.

**7. Next scheduled Regular Board Meeting August 15, 2022 at 6:30 PM.**

**8. Adjournment:**

Director Sutcliffe made a motion to adjourn the meeting.

Director Sankey seconded the motion.

Roll Call Vote: Director Sankey – Aye, Director Sutcliffe – Aye, Director Mitrevics – Aye, Director Rudolph – Aye, Director Graham – Aye. Motion passes.

Meeting was adjourned at 8:59 PM

**ATTEST:**

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**Katy Martinez, Secretary**

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**Jeanne Graham, Chairperson**

**APPROVED AND SIGNED AT EPRFPD'S 09/19/2022 REGULAR BOARD MEETING**