



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

MEETING AGENDA

Eastern Plumas Rural Fire Protection District's

Board of Directors

141 Delleker Rd., Portola, CA 96122

On July 17, 2023 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=a2hseW0xKytMa3g4M1JnaTJLS0Erdz09>

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

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 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 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 allow additional time for public comment if requested by the commentor, or by a 2/3rds majority vote of the board. Your patience is appreciated.

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 three (3) minutes apiece.

Regular Calendar:

1. Intent to cure alleged Brown Act violations raised by Aaron E. Doyle in a letter dated June 23, 2023 attached hereto and to cease and desist from such alleged violations.
2. Rescinding all items for which action was taken or direction was given by the Board during its June 21, 2023 Emergency Board Meeting, Agenda attached hereto.
3. Consider and appoint new Board Members, Virginia Cottone and Joella Tibedeoux to fill board vacancies.
4. Consider and accept resignation of Board Member Graham from the Eastern Plumas Rural Fire Protection District.



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5. Discussion and direction on the temporary suspension of operations due to the District experiencing a staffing/volunteer crisis, and continuation of temporary services pursuant to the District's mutual aid agreement.
6. Discussion and direction to create an ad hoc committee for the District to engage in conversation with neighboring fire districts for professional services.
7. Next scheduled Regular Board Meeting August 7, 2023 at 6:00 PM.
8. Adjournment