



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 April 18, 2022 at 6:30 PM

THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC

All speakers will be limited to two (2) minutes apiece. The Board Chair may reduce the amount of time allotted speaker at the beginning of each item or public comment period depending on the number speakers 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 March 21, 2022

Recommendation: Adopt the consent item(s).

6 Regular Calendar

- 6.1 Update on Budget and Approve warrants: Presentation, update and direction regarding current budget balance, projected tax deposits, and total of warrants submitted during the current period (March 21, 2022 to April 18, 2022).**
Recommendations: Review, discuss, and provide direction.
- 6.2 Board Vacancy: The District has received two applications to fill vacant director position.**
Recommendations: Review, interview applicants, discuss, and provide direction.
- 6.3 Letter sent in response to Ashlee Sims cease and desist letter dated March 21, 2022**
Recommendations: Receive and file.
- 6.4 Letter in response to Ashlee Sims cease and desist letter dated April 13, 2022**
Recommendations: Receive and provide direction.



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- 6.5 Board Communication. Review how the secretary communicates with directors and director's availability. Recommendations: Review, discuss, develop plan, and provide direction.**
- 6.6 Resolution 2022-005. Review requirements of AB361, discuss pros and cons of continuing remote meetings. Recommendations: Review, discuss, decide on approval or disapproval of resolution 2022-005, and provide direction to staff.**
- 6.7 Update from staff on status of Forest Service requests on 2021 contract and any related issues. Recommendations: Receive update, discuss, and provide direction.**
- 6.8 Receive Monthly Report from Chief Frank or Captain Turner including the number of calls for service in the last month, equipment, station, and personnel status, information from Chiefs Association meeting, and any related issues. Recommendations: Receive update, discuss, and provide direction.**
- 6.9 Emergency Medical Care Committee (EMCC). Captain Frank to provide an update from the March EMCC meeting. Recommendations: Receive update, discuss, and provide direction.**
- 6.10 Record Retention: Staff has requested guidance on personnel record retention. Recommendations: Discuss and provide direction.**
- 6.11 Receive update from staff on COVID-19, including any new recommendations/mandates from OSHA, NorCal, Provident, State, or County and any related issues. Recommendation: Receive update, discuss, and provide direction on how to implement new recommendations or mandates.**
- 6.12 Update from and direction to Director Sankey on negotiations with "C" Road's water tender use on Office of Emergency Services (OES) fires. Recommendations: Receive update, discuss, and provide direction.**
- 6.13 Gold Mountain Community Service District (CSD). Presentation and questions from Gold Mountain CSD. Recommendations: Review, discuss, and provide direction.**
- 6.14 Gold Mountain CSD Annual Review. Continued from March 21, 2022 meeting. Chairperson Graham to provide an update. Recommendations: Receive update, discuss, develop Board response, and provide direction.**
- 6.15 Hiring a District Manager. Continued from March 21, 2022 meeting. As new reporting requirements from both the State and County continue to increase and day to day requirements; the Board needs to look at hiring a part time District Manager to coordinate and ensure requirements are being met. Recommendations: Discuss, and provide direction.**
- 7 Closed Session**
 - 7.1 Conference with Legal Counsel – Existing litigation
(Pursuant to Government Code section 54956.9(d)(1))
Name of Case: John Fatheree v. Eastern Plumas Rural Fire Protection District, et al
Case No.: CV20-00176**
 - 7.2 Report out from closed session**
- 8 Request for Future Agenda Items:
Next scheduled Regular Board Meeting May 16, 2022 at 6:30 pm**
- 9 Adjournment**