



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

SPECIAL MEETING AGENDA

Eastern Plumas Rural Fire Protection District's

Board of Directors

141 Delleker Rd., Portola, CA 96122

On July 12, 2024 at 6:00 pm

The public may attend this meeting in person.

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 be recognized for public comment. The Board Chair may reduce the amount of time allotted per speaker at the beginning of each item or public comment period depending on the business of the day. The Board Chair may also allow additional time for public comment if requested by the commenter, or by 2/3rds majority vote of the Board.

Your patience is appreciated.

1 Call meeting to order

- a. Roll Call
- b. The Pledge of Allegiance

2 Public Comment:

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. Public Comment will be limited to three (3) minutes apiece.

3 PUBLIC HEARING ON ANNEXATION OF EASTERN PLUMAS RURAL FIRE PROTECTION DISTRICT TO BECKWOURTH PEAK FIRE PROTECTION DISTRICT

Eastern Plumas Rural Fire Protection District Board to hold a public hearing, as noticed in the Mountain Messenger, on Annexation to the Beckwourth Peak Fire Protection District. Immediately following the conclusion of the public hearing, the Board will open session on a Special Meeting.

4 Special Calendar

4.1 Resolution 2024-001 Resolution of Application by the Eastern Plumas Rural Fire Protection District Board of Directors Requesting the Plumas Local Agency Formation Commission to Initiate Proceedings for the Annexation of Eastern Plumas Rural Fire Protection District Territory to the Beckwourth Peak Fire Protection District and the Dissolution of the Eastern Plumas Rural Fire Protection District.

Recommendation: Review, Discuss and Approve Resolution 2024-001.

4.2 Resolution 2024-002 Resolution Establishing the Schedule of Regular Meetings for the Eastern Plumas Rural Fire Protection District Board of Directors.

Recommendation: Review, Discuss and approve Resolution 2024-002.



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4.3 Resolution 2024-003 Requesting Collection of Charges on Tax Roll.

Recommendation: Review, Discuss and approve Resolution 2024-003.

4.4 Approve Annexation Ad Hoc Committee member permission to sign paperwork related to Julie White (Plumas County) when it is received.

Recommendation: Review, Discuss and approve allowing either Directors' Sutcliffe or Whitfield to sign Annexation related documents when received.

7. Next scheduled Regular Board Meeting September 9, 2024 at 6:00 PM.

8. Adjournment