



## 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

February 21, 2022 at 6:30 PM

Board Members: Chairperson Jeanne Graham, Director Kevin Sankey, Director Angelina  
Sutcliffe and Director Audrey Mitrevics

1. **Call to Order:** Meeting was called to order at 6:30 PM by Chairperson Graham.
2. **Roll Call:** Director Sutcliffe, Director Mitrevics, Chairperson Graham and Director Sankey via Zoom, were all present.
3. **Pledge of Allegiance:** The Pledge was recited by all.
4. **Public Comment:** A member of the public had questions regarding the resignation of Director Lydia Acosta, the posting of the vacancy and the item being placed on an agenda for discussion.
5. **Consent Items:**
  - a. Minutes Special Board Meeting January 24, 2022
  - b. Minutes November 15, 2021
  - c. Resolution 2022-003, continued remote meetings

Director Mitrevics made a motion to approve items "a" and "c". Director Sutcliffe seconded the motion.

**Roll Call Vote:** Director Mitrevics – Aye, Director Sutcliffe – Aye, Director Sankey – Aye, Chairperson Graham – Aye. The item passes.

Director Sutcliffe made a motion to approve item "b" of the consent agenda with correction made to the date of signing. Director Mitrevics seconded the motion. **Roll Call Vote:** Director Mitrevics – Aye, Director Sutcliffe – Aye, Director Sankey – Aye, Chairperson Graham – Aye. The item passes.

6. **Regular Calendar:**
  - 6.1. **Update on Budget and Approve Warrants:** Secretary Katy Martinez informed the board that warrants total \$90,954.79, and the balance is approximately \$150,010.54.
  - 6.2. **Monthly Chief's Report:** Captain Turner informed the board that there were 21 calls in the Month of January. 11 medical, 4 public assists, 2 medical calls cancelled in route and 3 fires (2 fires were mutual aid to Beckwourth Fire and 1 was a vehicle fire in district). Todd spoke with Chief Russell and the SCBA's will are expected by the end of the month or early March. There are also 3 new volunteers with the department. Chief Frank informed the board that the Bendix radios and batteries have been paid for by the Firefighters Association, and he is just waiting on the batteries to arrive. Chief Frank also advised that he has approved the districts boundary map with no changes for ISO.
  - 6.3. **Update on Covid-19 Mandates:** Captain Frank informed the board that she and Medical Officer Turner are monitoring for any updates and are continuing to follow the recommended PPE usage.

**6.4. Emergency Medical Care Committee (EMCC):** Captain Frank briefly explained what EMCC is and that they meet every 3 months. The meeting held on January 5<sup>th</sup> addressed the recent storm and the challenges it brought to all of Plumas County. There are currently only three 911 dispatchers and that is a concern for the entire county.

**6.5. Update from staff on status of Forest Service requests on 2021 contract:** Chief Frank informed the board that he has been in touch with Joe Waterman and an update is expected after the Plumas County Chief's Association meeting scheduled for March 5, 2022.

**7. Request for Future Agenda Items:** Member of the public requested that the directors' vacancy be placed on the next agenda. Chairperson Graham clarified that it will be placed either on the next regular monthly meeting agenda, and if there is the need for a special meeting to address it, an agenda and information will be posted for the public.

**8. Adjournment:**

Chairperson Graham motioned to adjourn the meeting.

Director Sutliffe seconded the motion.

**Roll Call Vote:** Director Mitrevics – Aye, Director Sutliffe – Aye, Director Sankey –Aye, Chairperson Graham– Aye. The item passes.

Meeting was adjourned at 6:55 PM.

**ATTEST:**

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**Katy Martinez, Secretary**

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**Jeanne Graham, Chairperson**

**APPROVED AND SIGNED AT EPRFPD'S 03/21/2022 REGULAR BOARD MEETING**