



Eastern Plumas Rural Fire Protection District
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MEETING AGENDA

Eastern Plumas Rural Fire Protection District's Board of Directors

**141 Delleker Rd., Portola, CA 96122
On September 19, 2022 at 6:30 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 wish to speak should so indicate by virtually raising "your hand" in Zoom, or by pressing *9 if you are calling in, and waiting to be recognized. When you are recognized to speak, you will be instructed to unmute in Zoom, or by pressing *6 if you are calling in. Please do not press *9 or the raise hand icon if your hand is already up as it will lower your virtual "hand".

All members of the public will be limited to two (2) minutes apiece, which 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. 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 Regular Meeting June 20, 2022**
- b) **Minutes Special Meeting July 25, 2022**

Recommendation: Adopt the consent item(s).

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- 6.9 Receive Monthly Report from Chief Frank including the number of calls for service in the months of June and July, equipment, station, and personnel status, and any related issues.
Recommendations: Receive update, discuss, and provide direction.**



6 Regular Calendar

- 6.14 **Review of all Board Members Duties, Responsibilities, and Performance of Duties:** What should the Chair, Vice-Chair and Directors duties and responsibilities be?
Recommendations: Discuss and review, possible appointment of new Chair and Vice-Chair, provide direction. If the Board desires significant changes, direction should be given for Meyers Nave to review the desired changes and recommend how to implement them at the next Regular Board meeting, but no final action should be taken at this meeting.
- 6.13 **Update District Policies:** The District Policies need to be updated. Review
Recommendations: Discuss, and provide direction.
- 6.2 **Dixie Fire settlement final payment from Pacific Gas and Electric (PG&E).** Staff to report on Dixie Fire settlement from PG&E and request approval of settlement.
Recommendations: Receive information, discuss, and approve and provide direction.
- 6.8 **AB38 Defensible Space Inspection:** AB38 requires a home inspection upon the sale of a home in a high or very high fire hazard severity zone. Update from Director Rudolph on the District's responsibilities and requirements under AB38.
Recommendations: Receive update, discuss, and provide direction.
- 6.5 **Insurance update.** Update from staff on status of insurance. Current insurance company Allied insurance is pulling out of the California market.
Recommendations: Receive update, discuss, and provide direction.
- 6.11 **Review expenditures on attorney's fees by Board Directors and staff regarding Brown Act questions, records requests, meeting agendas/materials.**
Recommendations: Discuss and review, provide direction.
- 6.1 **Update on Budget and warrants:** Presentation, update and direction regarding current budget balance, projected tax deposits, and total of warrants submitted during the current period (August 12, 2022 to September 16, 2022).
Recommendations: Review, discuss, and approve or provide direction.
- 6.3 **Resolution 2022-012 Final Budget Fiscal Year 2022/2023:** Final Budget for Fiscal Year 2022/2023 and any related issues.
Recommendations: Receive information, discuss, approve Final Budget, approve Resolution 2022-012. and provide direction.
- 6.6 **Chief and Secretary Recruitment:** Update on status of job postings and replies.
Recommendations: Receive update, discuss, and provide direction to include schedule possible closed session regarding terms and negotiations of employment agreements.
- 6.10 **Plumas County Mutual Aid Agreement for Emergency Services Agreement:** Chief Frank to provide update on status of the Mutual Aid agreement between Plumas County Emergency Services agencies. There will be a very short time frame for review and signing of agreement.
Recommendations: Review information and requirements, and provide direction.
- 6.7 **Resolution 2022-013 Change District board meeting frequency to twice a month, on the first and third Monday, starting November 7, 2022.**
Recommendations: Discuss, approve Resolution 2022-013, and provide direction.
- 6.12 **Review and discuss PRA request for all communications i.e.: emails, texts and letters regarding public meetings and agendas between EPRFPD Directors and staff, with Meyers Nave Law Firm.**
Recommendations: Discuss and deny request for privileged communications between EPRFPD and Meyers Nave.
- 6.4 **Rejoin Local Emergency Services Study Group (LESSG).** The District has been approached about rejoining LESSG. Presentation from Tom Cooley and Cary Curtis.
Recommendations: Receive presentation, discuss, approve rejoining LESSG, and provide direction.