



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

**REGULAR MEETING AGENDA**  
**Eastern Plumas Rural Fire Protection District's**  
**Board of Directors**  
**141 Delleker Rd., Portola, CA 96122**  
**On February 19, 2024 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 wish to speak should do so by indicating 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 yourself 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 per 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 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:**

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.

**3 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 of the Regular Board Meeting January 15, 2024.  
Recommendation: Adopt the consent items.



#### 4 Regular Calendar

**4.1 Department Staff Reports: Update from the secretary. Topics may include an update on department status including training, personnel, and equipment. Report on safety issues and any further updates to keep the board informed on Department activities and any administrative updates for the Board as necessary.**

a. Secretary's Report

Recommendation: Receive updates, discuss and provide direction.

**4.2 Update on Budget and Warrants: Presentation, update and direction regarding current budget balance, projected tax deposits, and total of warrants submitted during the period January 01, 2024 through February 15, 2024.**

Recommendation: Review, discuss and approve or provide direction.

**4.3 Brown Act Training: Provide Board Members with links to Brown Act Training presentation by Myers Nave for annual Board Member training.**

Recommendation: Receive information, discuss and provide direction.

**4.4 Discussion and Possible Action: Annexation status, and create ad hoc committee to work with LAFCO and Beckwourth Peak ad hoc committee in annexation process.**

Recommendation: Receive update, discuss and approve ad hoc committee.

**4.5 Receive updates from ad hoc committees:**

- a) Department Inventory. Update from Director Carpenter and Director Rudolph.
- b) Contract negotiations with Graeagle Fire and Beckwourth Fire for past/current/future coverage of the District. Director Sutcliffe and Director Whitfield.

Recommendation: Receive updates, provide direction.

#### 5 Closed Session:

**5.1 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

**5.2 Conference with Legal Counsel – Conference with Labor Negotiators**

(Pursuant to Government Code Section 54957.6; Agency designated representatives: Angie Sutcliffe; Unrepresented employee: District Counsel.



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- 6 Report on Closed Session**
- 7 Next scheduled Regular Board Meeting March 18th, 2024 at 6:00 pm.**
- 8 Adjournment**