



Eastern Plumas Rural Fire Protection District
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SPECIAL MEETING AGENDA
Eastern Plumas Rural Fire Protection District's
Board of Directors
141 Delleker Rd., Portola, CA 96122
On December 13, 2021 at 10:00 AM

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC

In response to the Coronavirus cases in the County, and continuing concerns of the Governor of the state of California and the Plumas County Public Health Officer about potential community spread of Coronavirus from prolonged indoor gatherings, members of the public will not be permitted to physically attend the Special Board Meeting, but are allowed to participate telephonically in accordance with California Government Code Section 54953 (AB-361).

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

Board Members may be participating in the meeting by video or telephone consistent with the Order.

All video and telephone callers will be limited to two (2) minutes apiece. The Board Chair may reduce the amount of time allotted per video or telephone caller 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:

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 two (2) minutes apiece.

5 Consent Agenda

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 November 15, 2021

b) Resolution 2021-010 to Continue remote meetings in accordance with California Government Code Section 54953 (AB-361).

Recommendation: Adopt the consent items.

6 Regular Calendar

None

7 Adjournment