



**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 April 4, 2023 at 4:00 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 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".

Call to Order

**1 Roll Call**

**2 Pledge of Allegiance**

**3 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.

**4 Calendar**

**4.1 Review legal counsel response to Standard Operating Guidelines (SOGs) regarding chiefs residence boundary. Recommendations: Receive and review information from legal counsel, discuss, approve, and provide direction.**

**4.2 Interim Chief Turner salary/compensation. Discuss and come to a decision on amount of salary and compensation for Interim Chief Turner. Recommendations: Discuss, approve amount, and provide direction.**

**5 Next scheduled Regular Board Meeting: April 17, 2023 at 6:30 pm.**

**8 Adjournment**