



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

## **MEETING AGENDA**

**Eastern Plumas Rural Fire Protection District's**

**Board of Directors**

**141 Delleker Rd., Portola, CA 96122**

**On June 5, 2023 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 so indicate 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 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 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 commenter, or by a 2/3rds majority vote of the Board. Your patience is appreciated.**

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. 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.

4. Board Resignation: Director Mitrevics  
Recommendations: Review and accept Director Mitrevics' Resignation from the Board.
5. Closed Session: Public Employee Performance Evaluation: Interim Chief. Pursuant to Government Code 54957.
6. Report out on Closed Session
7. Communication between the Public, District Staff, and Board Members. Discuss proper channels of communication from members of the public and District staff with Board Members. Update Board Members' email contact information.

Recommendations: Review, discuss, approve and provide direction.



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8. Draft Standard Operating Procedure (SOP): Review changes, Sections 1015 and 1030 through 1060.  
Recommendations: Review, discuss, approve and provide direction.
9. Future Agenda Item Requests from Board Members:  
Next scheduled Regular Board Meeting June 19, 2023 at 6:00 PM.
10. Adjournment