



Eastern Plumas Rural Fire Protection District
141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446
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MEETING AGENDA

Eastern Plumas Rural Fire Protection District's

Board of Directors

141 Delleker Rd., Portola, CA 96122

On April 17, 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 which 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 addition time for public comment if requested by the commentor, 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 two (3) minutes apiece.

- 4 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 September 19, 2022
- b) Minutes Special Meeting September 27, 2022
- c) Minutes Regular Meeting October 24, 2022
- d) Minutes Regular Meeting November 21, 2022



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- e) Minutes Regular Meeting January 16, 2023
- f) Minutes Special Meeting April 4, 2023

Recommendation: Adopt the consent items

5 Regular Calendar

- 5.1 Board Vacancy: Review possible candidates or person(s) who have expressed interest in serving on the EPRFPD Board.
Recommendations: Review, discuss, and possible action.
- 5.2 Correspondence: Secretary to read any correspondence received into the record.
Recommendations: Review, discuss, and provide direction.
- 5.3 Update on Budget and warrants from March 17, 2023 through April 14, 2023: District Secretary.
Recommendations: Review, discuss, and provide direction.
- 5.4 Receive Monthly Report from Interim Chief Turner including the number of calls for service, equipment, station, and personnel status, and any related issues.
Recommendations: Receive update, discuss, and provide direction.
- 5.5 eDispatch performance. Receive update from Interim Chief Turner on eDispatch. Including analysis on whether to continue or discontinue use of eDispatch.
Recommendations: Receive information, discuss, take action on continue eDispatch, and provide direction.
- 5.6 AED Update. Interim Chief Turner to provide information on status of all AED's to include where they are located. Discuss contract with Beckwourth Fire District to assume responsibility of AED's within their district and contract areas.
Recommendations: Review, discuss, provide direction.
- 5.7 Receive update from C Road Ad Hoc Committee, vote on 50/50 split of wildfire income from water tender going forward and possible vote on split of past wildfire income. Review draft amendment to the C Road contract: Director Graham and Director Sutcliffe.
Recommendations: Receive update, discuss, approve, and possible action.
- 5.8 LAFCO Update: Director's Graham and Sutcliffe to provide any update and information concerning LAFCO related matters.
Recommendations: Receive update, discuss, and provide direction.
- 5.9 Policy and Procedure manual: Director Graham to provide update on purchase of policy and procedure guidelines for the district.
Receive information, discuss, provide direction, possible action.
- 5.10 Discuss Captain Elaine Frank's Resignation: The full Board was not given the opportunity to discuss Captain Elaine Frank's resignation. Full Board discussion and input is needed.
Receive information, discuss and possible action.



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- 5.11 Return to In Person only board meetings. Review the advantages and disadvantages of discontinuing Zoom meetings.
Recommendations: Review, discuss, approve, and provide direction.
- 5.12 Closed Session: Public Employee Performance Evaluation: Interim Fire Chief. Pursuant to Government Code 54957.
- 5.13 Report out on closed session.

- 6 Future Agenda Item request from board members:
Next scheduled Regular Board Meeting May 15, 2023 at 6:00 pm.
- 7 Adjournment