



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 January 3, 2021 at 6:30 PM

All speakers will be limited to two (2) minutes apiece. The Board Chair may reduce the amount of time allotted speaker at the beginning of each item or public comment period depending on the number speakers 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 Oath of Office for Board Members

Sankey, Sutcliffe , and Mitrevics

6 Board Chair message regarding the intent to cure Brown Act issue.

7 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) Rescinding all items for which action was taken by the Board during its December 13, 2021 Special Board Meeting.

b) Minutes of the Regular Board Meeting November 15, 2021.

Recommendation: Adopt the consent items.

8 Regular Calendar

Resolution 2022-01 to allow remote meetings in accordance with California Government Code Section 54953 (AB-361).

Recommendation: Discuss and approve adoption of Resolution 2022-01

9 Adjournment