



Eastern Plumas Rural Fire Protection District
141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446
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REGULAR MEETING AGENDA
Eastern Plumas Rural Fire Protection District's
Board of Directors
141 Delleker Rd., Portola, CA 96122
On May 17, 2021 at 6:30 PM

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 the Governor's Executive Order N-29-20.

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:**

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 (2) minutes apiece.

5 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 of the Regular Board Meeting April 19, 2021.**
Recommendation: Adopt the consent items.



6 Regular Calendar

6.1 Budget

- a. **Presentation, update and direction regarding current budget balance, projected tax deposits, and total of warrants submitted during the current period (April 17, 2021 to May 19, 2021).**

Recommendation: Review, discuss, provide direction.

- b. **Discuss and direction regarding potential Special Budget Meeting/Workshop in June 2021 regarding Fiscal year 2021/2022 preliminary budget due to the County by July 1, 2021.**

Recommendation: Review, discuss, provide direction.

- 6.2 **Update from Chairperson Graham on information from the Fire Study Group May 4, 2021 meeting. Receive new information from the study group, review resolution, discuss and determine amount able to pay into Phase 1 of the forming a new board process, next steps, and any related issues.**

Recommendations: Review, discuss, approve resolution and funding amount, provide direction.

- 6.3 **Monthly Report from Chief Frank including the number of calls for service in the last month, equipment, station, and personnel status.**

Recommendations: Receive update and provide direction.

- 6.4 **Discussion and Decision Regarding Turning Engine 9861 Ladder Truck back to government surplus.**

Recommendations: Receive staff presentation, discuss, and approve turning ladder truck back to government surplus.

- 6.5 **Receive update from staff on COVID-19, including new recommendations from OSHA, NorCal or Provident and provide further direction.**

Recommendation: Receive update, discuss and provide direction.

- 6.6 **Receive staff update on the status of surplus turnout bids.**

Recommendation: Receive update, provide direction.

- 6.7 **Receive status of MOU regarding Eastern Plumas Health Care (EPHC) request to utilize Delleker Station for AHA Heartsaver CPR/AED/First Aid classes and provide direction to staff. Continued from April 19, 2021 Board Meeting.**

Recommendation: Receive update on status of EPHC MOU and any related issues.



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7 Closed Session:

7.1 Conference with Legal Counsel – Existing Litigation

(Pursuant to Government Code section 54956.9(d)(1))

Name of Case: John Fatheree v. Eastern Plumas Rural Fire Protection District, et al.

Case No.” CV20-00176

8 Old Business

9 New Business: Next scheduled Regular Board Meeting June 21, 2021 at 6:30 pm.

10 Adjournment