



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 July 19, 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 June 21, 2021**
- b) Minutes of the Special Board Meeting July 6, 2021**

Recommendation: Adopt the consent items.



6 Regular Calendar

6.1 Budget

Presentation, update and direction regarding current budget balance, projected tax deposits, and total of warrants submitted during the current period (June 21, 2021 to July 19, 2021).
Recommendations: Review, discuss, provide direction.

- 6.2 Resolution 2021-005 Establishing Appropriations Limit for fiscal Year 2021/2022.** Staff to present resolution establishing appropriations limit for fiscal year 2021/2022. Carried over from June 21, 2021 regular board meeting. Recommendations:
Review, discuss, approve Resolution 2021-005.

- 6.3 Correspondence received by the District.** Secretary to read letter received by the District from a citizen regarding the Portola fire.
Recommendations: Receive information and provide direction.

- 6.4 Sierra Valley Grange AED contract status.** Update from staff on status of contract for the AED at Sierra Valley Grange.
Recommendations: Receive update, discuss, and provide direction.

- 6.5 Update from Chairperson Graham on information from the Fire Study Group June 22, 2021 meeting.** Discuss items needed by the Fire Study group, next steps and any other related issues.
Recommendations: Review, discuss, and provide direction.

- 6.6 Monthly Report from Chief Frank including the number of calls for service in the last month, equipment, station, and personnel status, and any related issues.**
Recommendations: Receive update, discuss, and provide direction.

- 6.7 Receive update from staff on COVID-19, including any new recommendations from OSHA, NorCal or Provident and any related issues.**
Recommendations: Receive update, discuss and provide direction.

- 6.8 Usage of "C" Road Water Tender on Office of Emergency Services (OES) Fires.** Staff to present options for payment to "C" Road for using the water tender on OES fires; to include percentage of net amount received from OES for the water tender to be paid to "C" Road.
Recommendations: Receive staff report, discuss options, appoint director to negotiate with "C" Road, and provide direction.

- 6.9 Forest Service Contract for OES Fires.** Report from Chief Frank and Chairperson Graham. Review 2020 and 2021 contract with Forest Service. Discuss other districts' concerns about the contract and develop our stand on the contract.
Recommendations: Receive report, discuss, and provide direction.

- 6.10 Discussion and direction regarding resuming in-person Board meetings.** Recommendations: Provide direction to resume in-person Board meetings, and to end public and Board member participation by Zoom or telephone effective for the September 2021 Regular Board Meeting,



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unless specially noticed pursuant to the Brown Act, with notice of this change to be posted with and restated by the Chair at the August 2021 Regular Board meeting.

7 Request for Future Agenda Items:

Next scheduled Regular Board Meeting August 16, 2021 at 6:30 pm

8 Adjournment