



Eastern Plumas Rural Fire Protection District
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REGULAR MEETING AGENDA

Eastern Plumas Rural Fire Protection District's

Board of Directors

141 Delleker Rd., Portola, CA 96122

On January 16, 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.

Call to order

1 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 (2) 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.

None



5 Regular Calendar

Correspondence: Secretary to read any correspondence received into the record.

Recommendations: Review correspondence, discuss and provide direction.

5.1 Update on C Road discussions: Director Graham.

Recommendations: Receive update, discuss, and provide direction.

5.2 Gold Mountain AED's/Equipment. Update from Director Graham and/or Chief Turner regarding Gold Mountain AED's/Equipment.

Recommendations: Receive update, discuss, and provide direction.

5.3 LAFCO update for Sphere of Influence (SOI) and Municipal Service Review (MSR). Update from Directors Graham and Sutcliffe on status of SOI and MSR from LAFCO's December 2022 meeting.

Recommendations: Review, discuss, and approve or provide direction.

5.4 Update on Budget and warrants: District Secretary. Warrants from November 14, 2022 to January 12, 2023

Recommendations: Review, discuss, and approve or provide direction.

5.5 Chief and Secretary Recruitment: Update on status of job postings and replies.

Recommendations: Receive update, discuss, and provide direction.

5.6 Receive Monthly Report from Battalion Chief Turner including the number of calls for service in the month(s) of November and December, equipment, station, and personnel status, and any related issues.

Recommendations: Receive update, discuss, and provide direction.

5.7 Plumas County Mutual Aid Agreement for Emergency Services. Staff provide update on status, if any of the Mutual Aid agreement between Plumas County Emergency Services agencies.

Recommendations: Receive update and provide direction, and sign agreement.

5.8 Funding request for Engineer training from Chief Turner in the amount of \$3,000.

Receive information, discuss, provide direction, possible action.

5.9 AB 2449 Remote Attendance Rules. Director Graham: AB 2449 allows director teleconferencing for board meetings with strict requirements.

Recommendations: Receive information, discuss, possible action

5.10 Funding request for computer upgrades. Director Graham: Current computers beyond life cycle management. Need to develop a plan for replacements.

Recommendation: Receive information, discussion, provide direction, possible action.

6.0 Board Director Vacancy. Review possible candidates or person(s) who have expressed interest in serving on the EPRFPD Board.

Discussion, provide direction

7 Future Agenda Item requests from board members:

Next scheduled Regular Board Meeting February 20, 2023 at 6:00 pm.

8 Adjournment