



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 March 01, 2021 at 6:00 PM

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC

In response to the recent resurgence of 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 by video or telephone 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 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) Adoption of the Minutes of the Regular Board Meeting January 04, 2021
- b) Adoption of the Minutes of the Regular Board Meeting February 01, 2021

Recommendation: Adopt the consent items.

6 Regular Calendar

6.1 Budget

- a) Secretary to present current budget balance, projected tax deposits, and total of warrants submitted during the current period (February 01, 2021 to March 01, 2021)
- b) Review amended budget. Amended budget was presented at February 01, 2021 meeting. Item was tabled to this meeting for discussion.

Recommendation: Review, discuss, approve warrants and amended budget.

6.2 Update from Chairperson Graham on information from the Consolidation Committee's February 25, 2021 meeting. Receive update on status, requested continued commitment resolution, next steps, and any related issues.

Recommendation: Review, discuss, approve resolution, provide direction.

6.3 Receive report from Chairperson Graham regarding February 18, 2021 Plumas County Special Districts Association (PCSDA) meeting, consider request to join PCSDA, and select a Board member to attend PCSDA meetings and report back to the Board.

Recommendations: Receive update, discuss, approve membership at a cost not to exceed \$30 per year, select Board member, and provide direction.

6.4 Nominate and appoint a Vice-Chair of the Board of Directors.

Recommendations: Discuss, nominate, and appoint.

6.5 Direction on who will take the Federal Emergency Management Agency (FEMA) Online Grant Management Course: Fundamentals of Grant Management.

Recommendations: Review, discuss, approve attendee(s), provide direction.

6.6 Update from Chairperson Graham on information from Lexipol Webinar, "The Ready Responder: How Physical and Mental Wellbeing Affects Performance".

Recommendation: Review and discuss.



- 6.7 Chief's Report: Chief Frank to provide monthly report to include the number of calls for service in the last month, equipment, station, and personnel status.
Recommendations: Receive update and provide direction.**
- 6.8 Discussion and direction regarding options and proposal for call response, how personnel are going to respond to medical and fire calls since District no longer will be using Portola Stations. Tabled from February 01, 2021 meeting.
Recommendations: Receive options and proposal, discuss, approve and provide direction.**
- 6.9 Continue discussion and approve set up of Facebook Account, (a) who will be administrators, and (b) set up as information only.
Recommendation: Discuss, review, and approve.**
- 6.10 Continue discussion and development of District Policies, Standard Operational Guidelines (SOG's) Rules and Regulations. To be reviewed:**
a) District Policies 2360 through 3085.1.5
b) EPRFPD SOG 200 through 201.11
Recommendation: Review, discuss and provide direction.
- 6.11 Update from staff on development of COVID-19 Policy and provide further direction.
Recommendation: Receive update, discuss and provide direction.**
- 6.12 Receive update on and provide direction regarding Cal Card policy for storage and distribution of credit cards.
Recommendations: Receive update, approve and provide direction.**
- 6.13 Receive update and provide direction regarding the status of contract with Beckwourth Fire on EPRFPD Automated External Defibrillators in the City of Portola.
Recommendations: Receive update, discuss and provide direction.**
- 6.14 Receive update from staff on where Automatic External Defibrillator (AED) were received from, working order status, where placed or planned to be placed, and any related issues
Recommendation: Receive update, discuss, approve and provide direction.**



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6.15 Discussion of possibly starting each meeting with an invocation, and possible direction to district staff to recommended practices for identifying and working with invocators for future consideration by the Board.

Recommendation: Discuss and provide direction.

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

7.2 Reportable Actions from Closed Session.

8 Old Business

9 New Business: Next scheduled Regular Board Meeting March 15, 2021 at 6:00 pm.

10 Adjournment