



Eastern Plumas Rural Fire Protection District
141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446
eprfpd@att.net

SPECIAL MEETING AGENDA
Eastern Plumas Rural Fire Protection District's
Board of Directors
141 Delleker Rd., Portola, CA 96122
On March 25, 2024 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 wish to speak should do so by indicating 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 yourself 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 per 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 additional time for public comment if requested by the commentor, or by 2/3rds majority vote of the board. Your patience is appreciated.

1 Call meeting to order

- a. Roll Call
- b. The Pledge of Allegiance

2 Public Comment:

Members of the public are invited to address the District on any matter 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 three (3) minutes apiece.

3 Closed Session:

Conference with Legal Counsel – Existing Litigation
(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of Case: John Fatheree v. Eastern Plumas Rural Fire Protection District, et al.
Case No. CV20-00176

4 Report out from Closed Session

5 Next scheduled Regular Board Meeting April 15, 2024 at 6:00 pm.

6 Adjournment



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