



Eastern Plumas Rural Fire Protection District
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SPECIAL MEETING AGENDA

Eastern Plumas Rural Fire Protection District's

Board of Directors

141 Delleker Rd., Portola, CA 96122

On May 02, 2022 at 4:00 PM

THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC

All speakers will be limited to two (2) minutes apiece. The Board Chair may reduce the amount of time allotted speaker at the beginning of each item or public comment period depending on the number speakers 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 Closed Session

**5.1 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**

5.2 Report out from closed session

6 Resolution 2022-005 continuing remote meetings.

Recommendations: Review, discuss, approve resolution 2022-005, and provide direction to staff.

7 Next scheduled Regular Board Meeting May 16, 2022 at 6:30 pm

9 Adjournment