



Eastern Plumas Rural Fire Protection District

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MINUTES

**For the Special Meeting of the Eastern Plumas Rural Fire Protection District's Board
of Directors held at
141 Delleker Rd., Portola, CA 96122 On
May 20, 2021 at 7:00 PM**

Board Members: Chairperson Jeanne Graham, Director Lydia Acosta, Director Kevin Sankey,
Director Angelina Sutliffe

1. **Call to Order:** Meeting was called to order at 7:01 PM by Chairperson Graham.
2. **Roll Call:** Director Sankey, Director Acosta, Director Sutliffe and Chairperson Graham were all present.
3. **Pledge of Allegiance:** None
4. **Public Comment:** None
5. **Regular Calendar:** None
6. **Closed Session:**
 - 6.1. **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.**

Chairperson Graham called for closed session at 7:03 PM

6.2. **Report on Closed Session:** Chairperson Graham called the meeting back into open session at 7:30 PM. Ongoing discussion was had with the district's counsel.

7. **Adjournment:**

Director Acosta motioned to adjourn the meeting.

Director Sankey seconded the motion.

Roll Call Vote: Director Sankey – Aye, Director Acosta – Aye, Director Sutliffe – Aye, Chairperson Graham – Aye. The item passes.

Meeting was adjourned at 7:31 PM

ATTEST:

Katy Martinez, Secretary

Jeanne Graham, Chairperson

APPROVED AND SIGNED AT EPRFPD'S 06/21/2021 REGULAR BOARD MEETING