



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 August 29, 2022 at 6:30 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 so indicate by virtually raising "your hand" in Zoom, or by pressing \*9 if you are calling in, and waiting to be recognized. When you are recognized to speak, you will be instructed to unmute in Zoom, or by pressing \*6 if you are calling in. Please do not press \*9 or the raise hand icon if your hand is already up as it will lower your virtual "hand".

**All members of the public will be limited to two (2) minutes apiece, which 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. Your patience is appreciated.**

- 1 Call to Order**
- 2 Roll Call**
- 3 Pledge of Allegiance**
- 4 Public Comment:**

At a special meeting, members of the public are invited to address the District on any matter on the agenda, and may do so at the time the matter is discussed. Under the provisions of the California Government Code, the District is prohibited from discussing or taking action on any item not on the agenda. Public Comment will be limited to two (2) minutes apiece.

- 5 Calendar**
- 5.1 Chief and Secretary Recruitment: Update on status of job postings and replies. Discuss and possibly authorize posting on paid sites such as Indeed, Newspaper, CSDA, Zip Recruiter; spending up to \$1000. Recommendations: Receive update, discuss, approve spending up to \$1000 on recruitment, and provide direction to include schedule possible closed session regarding terms and negotiations of employment agreements.**
- 5.2 District Insurance Renewal. Secretary Martinez is filling out information for insurance renewal. The District needs to decide on approving or declining Terrorism Coverage and approve signing non-admitted insurance carrier "Important Notice" form D-1 from ISU insurance company. Recommendations: Receive information, discuss, decline Terrorism Coverage, approve signing Terrorism Coverage form; approve signing form D-1 from ISU.**
- 6 Next scheduled Regular Board Meeting: September 19, 2022 at 6:30 pm.**
- 8 Adjournment**