



Eastern Plumas Rural Fire Protection District
141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446
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**Eastern Plumas Rural Fire Protection District's
Board of Directors**

141 Delleker Rd., Portola, CA 96122

On November 15, 2021 at 6:30 PM

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC

In response to the 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 telephonically in accordance with California Government Code Section 54953 (AB-361).

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, 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 video or 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) **Minutes of the Special Board Meeting October 20, 2021**
- b) **Resolution 2021-009, continued remote meetings.**

Recommendation: Adopt the consent items.

6 Regular Calendar



- 6.1 **Answers from questions during public comment October 20, 2021 meeting. Provide information from counsel on public comment period and recording meetings.
Recommendations: Provide information, discuss, provide direction to staff.**
- 6.2 **Update on Budget and Approve warrants: Presentation, update and direction regarding current budget balance, projected tax deposits, and total of warrants submitted during the current period (October 18, 2021 to November 15, 2021).
Recommendations: Review, discuss, provide direction.**
- 6.3 **Direction on Fire Recovery request for modification of billing practices. Fire recovery has requested we modify billing practice and change from billing insurance company to direct billing.
Recommendations: Discuss, approve Fire Recoveries request to change to direct bill, provide direction to staff.**
- 6.4 **Close District account at Plumas Bank. Since having CalCard Credit Card for a few months, and have proven that this will work, the accounts at Plumas Bank are no longer needed for wildfire deployment and general purchases. Close Plumas Bank accounts and deposit funds into County account.
Recommendations: Discuss, approve closing Plumas Bank accounts, provide direction.**
- 6.5 **Update from and direction to Director Kevin Sankey on negotiations with "C" Road's water tender use on Office of Emergency Services (OES) fires.
Recommendations: Receive update, discuss, and provide direction.**
- 6.6 **Receive Monthly Report from Chief Frank including the number of calls for service in the last month, equipment, station, and personnel status, and any related issues.
Recommendations: Receive update, discuss, and provide direction.**
- 6.7 **Grants. Updates on Hose and Self Contained Breathing Apparatus (SCBA) Safety Grants. Status update from staff on the two outstanding grants. (1) Hose and (2) SCBA. Board to make a decision to move forward or back out of open grants, and any related issues.
Recommendation: Receive update, discuss, decide on course of action, provide direction to staff.**
- 6.8 **Receive update from staff on COVID-19, including any new recommendations/mandates from OSHA, NorCal or Provident and any related issues.
Recommendations: Receive update, discuss and provide direction on how to implement new recommendations or mandates.**
- 6.9 **Direction to staff regarding a COVID-19 Vaccination Policy. Discussion on Board's position on how the District is going to implement mandates coming from the State for employees and healthcare workers.
Recommendations: Discuss and provide direction to staff.**
- 6.10 **Update from staff on status of Forest Service requests on 2021 contract and any related issues.
Recommendations: Receive update, 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**



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7.2 Report out from closed session

8 Request for Future Agenda Items:

Next scheduled Regular Board Meeting January 17, 2022 at 6:30 pm

9 Adjournment.