



Eastern Plumas Rural Fire Protection District
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REGULAR MEETING AGENDA

Eastern Plumas Rural Fire Protection District's

Board of Directors

141 Delleker Rd., Portola, CA 96122

On April 15, 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 Zoo 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 commenter 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 commenter, 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 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 three (3) minutes apiece.

3 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 Regular Board Meeting February 19, 2024
- b. Minutes of the Special Board Meeting March 25, 2024

Recommendation: Adopt the consent items.



4 Regular Calendar

4.1 Update on Budget and Warrants: Presentation, update and direction regarding current budget balance, projected tax deposits, and total of warrants submitted during the period February 16, 2024 to April 11, 2024.

Recommendation: Receive update, provide direction.

4.2 Brown Act Training presentation by Meyers Nave – Annual training for Board Members.

Recommendation: Receive update, provide direction.

4.3 Discussion and Possible Action: Discussion regarding resuming in-person Board meetings.

Recommendation: Discuss and provide direction to resume in-person Board meetings and to end public and Board Member participation by Zoom or telephone effective the May 20, 2024 Regular Board Meeting, unless specially noticed pursuant to the Brown Act, with notice of this change to be posted with and restated by the Chair at the May 2024 Regular Board Meeting.

4.4 Receive updates from ad hoc committees

- a. Annexation status: presentation by Directors' Whitfield and Sutcliffe
- b. Department Inventory: presentation by Directors' Rudolph and Carpenter
- c. Contract negotiations with Graeagle Fire and Beckwourth Fire for past/current/future coverage of the District: presentation by Directors' Whitfield and Sutcliffe.

Recommendation: Receive updates, provide direction.

5. Next scheduled Regular Board Meeting May 20, 2024 at 6:00 PM.

6. Adjournment