



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

April 04, 2023 at 4:00 PM

Board Members: Chairperson Kevin Sankey, Vice Chairperson Angelina Sutcliffe, Director
Audrey Mitrevics and Director Jeanne Graham

Meeting was called to order at 4:05 PM by Vice Chairperson Sutcliffe.

1. **Roll Call:** Directors Mitrevics, Sutcliffe and Graham were all present. Director Sankey was absent.
2. **Pledge of Allegiance:** The Pledge was recited by all.
3. **Public Comment:**

None

4. **Calendar:**

4.1 Review legal counsel response to Standard Operating Guidelines (SOG's) regarding chief's residence boundary: Director Sutcliffe read aloud legal counsel, Anthony Amara's opinion:

This would be an unenforceable provision under the California Constitution and Government Code Article 11 section .10.b: A city or county, including any chartered city or chartered county, or public district, may not require that its employees be residents of such city, county, or district; except that such employees may be required to reside within a reasonable and specific distance of their place of employment or other designated location. Government Code Section 50083: No local agency or district shall require that its employees be residents of such local agency or district. Chief Turner would be able to act as chief even though living right outside the boundary, we suggest we move forward with amending these policies to take this part out.

Board discussion ensued. Director Graham made a motion that a one page document be drawn up to put in with the SOG's that requires signatures of both the Board Chair and the Fire Chief, invalidating that section of the SOG's and then at a future board meeting, decide what that response time sphere should be. Director Sutcliffe seconded the motion.

Roll Call Vote: Director Mitrevics – Aye, Director Graham – Aye, Director Sutcliffe - Aye. Motion passes.

- 4.2 **Interim Chief Turner salary/compensation:** Public comment was given recommending that the Board stipulate if they are considering retroactive pay. Board discussion ensued. Director Graham made a motion that the District pay Interim Chief Turner \$750.00 per month going back to October 1, 2022, plus \$20.00 per call up to a maximum monthly amount of \$1,000.00. Mileage reimbursement will be revisited in 3 months. Director Mitrevics seconded the motion.

Roll Call Vote: Director Mitrevics – Aye, Director Graham – Aye, Director Sutcliffe - Aye. Motion passes.

5. Next scheduled Regular Board Meeting: April 17, 2023 at 6:00 PM

6. Adjournment:

Vice Chairperson Sutcliffe motioned to adjourn the meeting.

Director Graham seconded the motion.

Meeting was adjourned at 4:23 PM.

ATTEST:

Katy Martinez, Secretary

Kevin Sankey, Chairperson

APPROVED AND SIGNED AT EPRFPD'S 04/17/2023 REGULAR BOARD MEETING