



Eastern Plumas Rural Fire Protection District

141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446
eprfpd@att.net

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 June 10, 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 Sutliffe and Chairperson Graham were all present. Director Acosta was absent.
3. **Pledge of Allegiance:** None
4. **Public Comment:** None
5. **Regular Calendar:**

5.1 Open and review bids to purchase surplus turnouts, and select the winning purchaser or reject all bids.

Chairperson Graham opened the one bid received and read it aloud. It was from Lauren Knox, Portola City Manager, bidding \$1,200 to purchase the surplus turnouts which will be provided to Beckwourth Fire Department for use. Director Graham made a motion to approve the bid from the City of Portola for \$1200. Director Sutliffe seconded the motion.

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

5.2 FY 2021/2022 Preliminary Budget.

Board discussion ensued and direction was given. Secretary will prepare paperwork for the board with suggested changes and place this item on the June 21, 2021 agenda.

6. **Adjournment:**

Director Sutliffe motioned to adjourn the meeting.

Director Sankey seconded the motion.

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

Meeting was adjourned at 7:16 PM

ATTEST:

Katy Martinez, Secretary

Jeanne Graham, Chairperson

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