



**Eastern Plumas Rural Fire Protection District**  
141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446  
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## **MEETING AGENDA**

**Eastern Plumas Rural Fire Protection District's**

**Board of Directors**

**141 Delleker Rd., Portola, CA 96122**

**On June 18, 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 which to speak should so indicate by virtually raising "your hand" in Zoom by pressing \*9 and waiting to be recognized. When you are recognized to speak, you will be instructed to unmute 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 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 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 Special Meeting May 02, 2022**
- b) Minutes Regular Meeting May 16, 2022**
- c) Minutes Special Meeting June 13, 2022**

**Recommendation: Adopt the consent item(s).**



**6 Closed Session**

**6.1 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**

**6.2 Report out from closed session**

**7 Regular Calendar**

**7.1 Correspondence:**

**1. Letter from Graeagle Fire District**

**Recommendations: Review letter, discuss, and provide direction**

**7.2 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 (June 18, 2022 to July 15, 2022).**

**Recommendations: Review, discuss, and approve or provide direction.**

**7.3 Preliminary Budget Fiscal Year 2022/2023. Continued from June 18, 2022 meeting. Staff and Director Sutliff to present preliminary budget for Fiscal Year 2022/2023 and any related issues.**

**Recommendations: Receive information, discuss, approve preliminary budget, and provide direction.**

**7.4 Resolution 2022-010 Authorization of preliminary budget.**

**Recommendations: Discuss, approve Resolution 2022-010; provide direction.**

**7.5 Chief and Secretary Recruitment and Appointment of Two Board Members as Labor Negotiators.**

**Recommendation: Receive update, discuss recruitment including process for preparing job postings, appoint Labor Negotiators, and provide direction to schedule possible closed session regarding compensation terms and benefits for negotiations of employment agreements.**

**7.6 AB38 Defensible Space Inspection. AB38 requires a home inspection upon the sale of a home in a high or very high hazard severity zone. Update from Director Rudolph on the District's responsibilities and requirements under AB38.**

**Recommendations: Receive update, discuss, and provide direction.**

**7.7 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.**

**7.8 Plumas County Mutual Aid Agreement for Emergency Services. Chief Frank to provide update on status of the Mutual Aid agreement between Plumas County Emergency Services agencies. There will be a very short time frame for review and signing of agreement.**

**Recommendations: Review information and requirements, discuss, decide on how to address the short turn around for approval, and provide direction, including the possibility of scheduling a Special Board meeting.**



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- 7.9 Review of all Board Members Duties, Roles, Responsibilities, and Implementation of Duties. What should the Chair, Vice-Chair and Directors duties and responsibilities be?**  
**Recommendations: Discuss and review, possible appointment of new Chair and Vice-Chair, provide direction.**
- 7.10 Update District Policies. The District Policies need to be updated. Appoint ad-hoc committee to update and present to the board at the September 19, 2022 meeting for full board review.**  
**Recommendations: Discuss, appoint ad-hoc committee, and provide direction.**
- 8 Future Agenda Item request from board members:**  
**Next scheduled Regular Board Meeting August 15, 2022 at 6:30 pm.**
- 9 Adjournment**  
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