

Local Emergency Services Study Group
Minutes
Tuesday June 22, 2021
9:00 am

1. Call to Order & Attendance

Chair Tom Cooley called the meeting to order. Each attendee introduced themselves, the following were present:

Beckwouth Fire:	Bret Russell
City of Portola:	Tom Cooley, Pat Morton, Lauren Knox
EPRFPD:	Jeanne Graham
Gold Mtn. CSD:	Cary Curtis
Sierra Valley Fire:	Vicki Anderson
Quincy Fire:	Robbie Cassou
Plumas LAFCo:	Jennifer Stephenson – via zoom

2. Approval of Minutes

A motion was made by Cary Curtis, seconded by Vicki Anderson, to approve the minutes of the May 25, 2021 meeting. The minutes were approved by unanimous vote.

3/4. Agency Reports and Actions

Gold Mountain CSD - Cary Curtis reported that the Board had approved the new resolution on June 14th with no discussion. She also reported that they would be meeting with Jennifer Stephenson to discuss the impact of forming a new district on their Fire tax.

Beckwourth Fire - Bret Russell reported that they had also approved the new resolution with no discussion.

EPRFPD – Jeanne Graham reported the same and presented the resolution to the study group.

Sierra Valley Fire – Vicki Anderson explained that they would consider the resolution at the next meeting and are supportive of moving forward.

City of Portola – Pat Morton reported that the City had also adopted the resolution.

5. Communications with C-Road

Tom Cooley explained that he had two conversations with Debbie Thompson. She told him that they held a special meeting and voted to withdraw from the group because they don't feel it is a good fit. He

noted that they did not seem to have any interest in finding out details of the group's progress. He also explained that as of this time they haven't provided written notice of their withdrawal.

There was continued discussion regarding various ways to communicate with the C-Road residents and property owners to inform them of the study group's plan. Cary Curtis offered to contact Supervisor Engle and try to speak with him about the situation.

6. Review No C-Road Resolutions adopted by each Participating Agency

This item was reported on earlier, the study group would await signed copies of resolution from the agencies.

7. Review and consider approval of No C-Road RFP

The revised RFP was presented and approved for distribution following a time line to be set by Daniel Smith, RFP manager.

8. Establish a plan to complete updates of MSRs

Jennifer Stephenson explained that all of the agencies should work with the same date for the MSR review and suggested using data reflecting information as of July 1, 2021. She also offered to review the MSR's. It was agreed that each agency should submit their draft MSR before the next study group meeting so they can be reviewed for consistency.

9. Updated Study Group Report to Agencies

The final report was presented to be distributed for placement on each agency website.

10. Review of the schedule for the next meeting.

Next meeting Tuesday July 20, 2021. 9am at Portola City Hall

11. The meeting was adjourned at 10:02 am.

Respectfully Submitted
Leslie Chrysler, Secretary