



Eastern Plumas Rural Fire Protection District

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

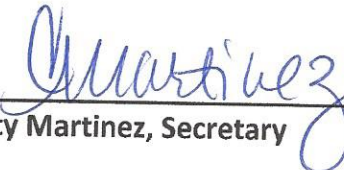
MINUTES

For the Emergency Meeting of the Eastern Plumas Rural Fire Protection District's
Board of Directors held at
7552 Lake Davis Rd., Portola, CA 96122 On
December 08, 2020 at 2:50 PM

Board Members: Chairperson Jeanne Graham, Director Lydia Acosta, Director Rhonda
Williams and Director Kevin Sankey

- 1) **Call Meeting to Order:** Meeting called to order at 2:55 PM.
- 2) **Roll Call:** Chairperson Jeanne Graham, Director Kevin Sankey, Director Lydia Acosta and Director Rhonda Williams were all present.
- 3) **Closed Session: Consult with Counsel Regarding Brown Act Demand Letter:** Chairperson Graham called for closed session at 3:00 PM.
- 4) **Report on Closed Session:** Chairperson Graham called the meeting back into open session at 3:30 PM. Board is awaiting response from counsel for direction.
- 5) **Adjournment:** Director Sankey made a motion to adjourn the meeting at 3:31 PM. Director Acosta seconded the motion. All present voted Aye.

ATTEST:



Katy Martinez, Secretary



Jeanne Graham, Chairperson

APPROVED AND SIGNED AT EPRFPD'S JANUARY 04, 2021 REGULAR BOARD MEETING