



Eastern Plumas Rural Fire Protection District
141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446
eprfpd@att.net

RESOLUTION 2024-002

RESOLUTION ESTABLISHING THE SCHEDULE OF REGULAR MEETINGS FOR THE EASTERN PLUMAS RURAL FIRE PROTECTION DISTRICT

WHEREAS, the EASTERN PLUMAS RURAL FIRE PROTECTION DISTRICT Board of Directors currently meets at 141 Delleker Rd., Portola, California, at 6:00 P.M. on the third Monday of each month, and

WHEREAS, the Board of Directors desires to change this schedule, and

WHEREAS, California Government Code section 54954(a) provides the Board of Directors with the authority to set the time and place for holding regular meetings of the Board of Directors by resolution.

NOW THEREFORE, IT IS RESOLVED by the action of the Board of Directors on the date set forth below, that, beginning with the month of July 2024, the regular meetings of the EASTERN PLUMAS RURAL FIRE PROTECTION DISTRICT shall be held at 141 Delleker Rd., Portola, California, at 6:00 P.M. on a quarterly basis, on the second Monday of the month. The first regular meeting of the Board of Directors to which this resolution shall apply is the meeting September 9, 2024.

BE IT FURTHER RESOLVED, that the Board of Directors continues to reserve the right to schedule special and emergency meetings on such dates and at such times as the Board may deem appropriate, provided that such scheduling complies with the requirements of the Ralph M. Brown Act. (Chapter 9 (commencing with Section 54950) of Part 1 of Division 2 of Title 5 of the California Government Code);

The foregoing resolution was duly passed and adopted by the Board of Directors of the EASTERN PLUMAS RURAL FIRE PROTECTION DISTRICT, at a meeting of said Board held on the 12th day of July in the year 2024 by the following vote:

AYES:

NOES:

ABSENT:

Secretary, Katy Martinez

Board Chair, Angelina Sutcliffe

APPROVED AND SIGNED AT EPRFPD'S 7/12/2024 SPECIAL BOARD MEETING