



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

Eastern Plumas Rural Fire Protection District's

Board of Directors

141 Delleker Rd., Portola, CA 96122

On August 16, 2021 at 6:30 PM

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC

In response to the Coronavirus cases in the County, and continuing concerns of the Governor of the state of California and the Plumas County Public Health Officer about potential community spread of Coronavirus from prolonged indoor gatherings, members of the public will not be permitted to physically attend the Special Board Meeting, but are allowed to participate telephonically in accordance with the Governor's Executive Order N-29-20.

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

Board Members may be participating in the meeting by video or telephone consistent with the Order.

All video and telephone callers will be limited to two (2) minutes apiece. The Board Chair may reduce the amount of time allotted per video or telephone caller 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 of the Regular Board Meeting July 19, 2021**

Recommendation: Adopt the consent items.



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6 Regular Calendar

- 6.1 Appoint Board Applicant: Audrey Mitrevitcs has submitted an application to be appointed to the empty seat on the board.
Recommendation: Review, interview, discuss, approve appointment, provide direction, and swear in Audrey Mitrevitcs.**
- 6.2 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 (July 19, 2021 to August 16, 2021).
Recommendations: Review, discuss, provide direction.**
- 6.3 Adoption of Resolution 2021-007 Requesting Collection of Charges on Tax Roll. Staff to present annual resolution to authorize Plumas County Auditor-Controller to collect fire assessments.
Recommendations: Receive update, discuss, approve resolution 2021-007, and provide direction.**
- 6.4 Approve request from Secretary to spend up to \$200 to purchase new recorder. Current recorder is having technical difficulties.
Recommendations: Receive request, discuss, approve expenditure of up to \$200 to purchase new voice recorder, provide direction to staff for ordering the recorder.**
- 6.5 Update and further direction to negotiators regarding Sierra Valley Grange AED contract status. Update from staff on status of contract for the AED at Sierra Valley Grange.
Recommendations: Receive update, discuss, and provide direction to either leave the AED in place or relocate.**
- 6.6 AED request from Explore Sierra Touring Company. Captain Frank to present request from Ken Smith at Explore Sierra Touring Company for an AED to be placed at the Diamond S Ranch public venue barn.
Recommendations: Receive information, discuss, approve AED placement, provide direction for contract and placement.**
- 6.7 Update from and direction to Chairperson Graham on information from the Fire Study Group July 27, 2021 meeting. Discuss items needed by the Fire Study group, next steps and any other related issues.
Recommendations: Review, discuss, and provide direction on how to proceed with any board concerns.**
- 6.8 Approve request for Fire Radios for Gold Mountain Community Service District (GMCS D). The District has been approached by GMCS D about providing fire radios to a few people for communication with dispatch and Chief in the event of an emergency. Review and discuss the information from Gold Mountain regarding training, who, and when the radios would be used.
Recommendations: Review, discuss, approve, and provide direction on how the radios will be used and training of GMCS D personnel.**
- 6.9 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.**
- 6.10 Receive update from staff on COVID-19, including any new recommendations/mandates from OSHA, NorCal or Provident and any related issues.
Recommendations: Receive update, discuss and provide direction on how to implement new recommendations or mandates.**



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- 6.11 Resuming in-person board meetings. Continued from July 19, 2021 board meeting.
Recommendation: Wait and see if the State executive order is extended.**
- 6.12 Direction to staff regarding a COVID Vaccination Policy. Discussion on board's position on how the District is going to implement mandates coming from the State for employees and healthcare workers.
Recommendations: Discuss and provide direction to staff.**
- 6.13 Direction regarding Forest Service Contract for OES Fires. Report from Chief Frank and Chairperson Graham. Review 2020 and 2021 contract with Forest Service. Discuss other districts' concerns about the contract and develop our stand on the contract.
Recommendations: Receive report, discuss, and provide direction.**
- 7 Request for Future Agenda Items:
Next scheduled Regular Board Meeting September 20, 2021 at 6:30 pm**
- 8 Adjournment.**