

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

**RESOLUTION 2012-002**

**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 first and 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 action of the Board of Directors on the date set forth below, that, beginning with the month of May, 2021, the regular meetings of the Eastern Plumas Rural Fire Protection District shall be held at 141 Delleker Rd, Portola, California, at 6:30 P.M. on the third Monday of each month. The first regular meeting of the Board of Directors to which this resolution shall apply is the meeting Monday, May 17, 2021.

**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);

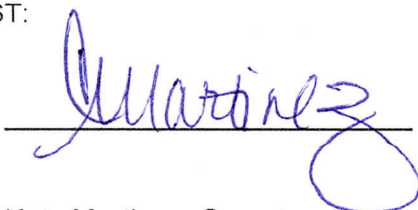
The foregoing resolution was duly passed and adopted by the Board of Directors of the Eastern Plumas Rural Fire Protection District, at a meeting of said Board held on the 19<sup>th</sup> day of April in the year 2021 by the following vote:

AYES: *JEANNE GRAHAM, KEVIN SANKLEY, ANGELINA SUTLIFFE*

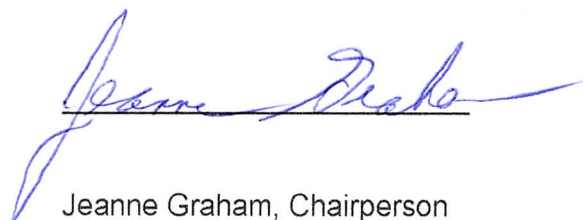
NOES: *NONE*

ABSENT: *LYDIA ACOSTA*

ATTEST:

  
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Katy Martinez, Secretary

  
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Jeanne Graham, Chairperson