



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

Eastern Plumas Rural Fire Protection District's

Board of Directors

141 Delleker Rd., Portola, CA 96122

On July 25, 2022 at 6:30 PM

The public may attend this meeting either in person or via Zoom.

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

Members of the public who call in and which to speak should so indicate by virtually raising "your hand" in Zoom by pressing *9 and waiting to be recognized. When you are recognized to speak, you will be instructed to unmute by pressing *6. Please do not press *9 if your hand is already up as it will lower your virtual "hand".

All members of the public will be limited to two (2) minutes apiece, which time shall not include time for members of the public to register and be recognized for public comment. The Board Chair may reduce the amount of time allotted 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:**

At a special meeting, members of the public are invited to address the District on any matter on the agenda, and may do so at the time the matter is discussed. Under the provisions of the California Government Code, the District is prohibited from discussing or taking action on any item not on the agenda. Public Comment will be limited to two (2) minutes apiece.

5 Closed Session

- 5.1 Conference with Legal Counsel – Existing litigation
(Pursuant to Government Code section 54956.9(d)(1))
Name of Case: John Fatheree v. Eastern Plumas Rural Fire Protection District, et al
Case No.: CV20-00176**

5.2 Report out from closed session

6 Calendar

- 6.1 Preliminary Budget Fiscal Year 2022/2023. Continued from June 18, 2022 meeting. Staff and Director Sutliff to present preliminary budget for Fiscal Year 2022/2023 and any related issues.
Recommendations: Receive information, discuss, approve preliminary budget, and provide direction.**



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- 6.2 Resolution 2022-010 Authorization of preliminary budget.
Recommendations: Discuss, approve Resolution 2022-010; provide direction.**
- 6.3 Chief and Secretary Recruitment and Appointment of Two Board Members as Labor Negotiators.
Recommendation: Receive update, discuss recruitment including process for preparing job postings, appoint Labor Negotiators, and provide direction to schedule possible closed session regarding compensation terms and benefits for negotiations of employment agreements.**
- 7 Next scheduled Regular Board Meeting August 15, 2022 at 6:30 pm.**
- 9 Adjournment**