



**Eastern Plumas Rural Fire Protection District**  
141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446  
[eprfpd@att.net](mailto:eprfpd@att.net)

## **REGULAR MEETING AGENDA**

**Eastern Plumas Rural Fire Protection District's**

**Board of Directors**

**141 Delleker Rd., Portola, CA 96122**

**On September 20, 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 August 16, 2021**

**Recommendation: Adopt the consent items.**



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**6 Regular Calendar**

- 6.1 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 (August 17, 2021 to September 20, 2021).  
Recommendations: Review, discuss, provide direction.**
- 6.2 Discussion and direction on correspondence received from Plumas County Treasurer – Tax Collector – Collections Administration. Secretary to present certified mail received from the Plumas County Treasurer – Tax Collector – Collections Administration informing the District of seven (7) properties within the District are scheduled to be lien sold via public internet auction for tax default.  
Recommendation: Receive information, discuss, and provide direction.**
- 6.3 Receive update and provide direction on Workers Compensation Claim update from Athens Administrators. Insurer: FASIS Claimant: Francis Mallory Corollo Claim #18001402  
Recommendation: Receive update, provide direction.**
- 6.4 Consider Secretary’s request for new voice recorder. Carried over from August 16, 2021 meeting. Since current recorder is having technical difficulties it needs to be replaced. Secretary to provide report on options for a new recorder.  
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 Consider AED request from Explore Sierra Touring Company. Carried over from August 16, 2021 meeting. Correspondence from Chief Russell of Beckwourth Fire is in support of AED placement with Explore Sierra Touring Company at the Diamond S Ranch public venue barn.  
Recommendations: Receive information, discuss, approve AED placement, provide direction for contract and placement.**
- 6.7 In-depth discussion on Fire Study group, our constituents’ concerns, and determination of the Board’s position. Carried over from August 16, 2021 meeting. Discuss what our constituents are telling us about the proposed new district, what are the pros and cons, and any related issues.  
Recommendations: Discuss, decide and state the Board’s position is, provide direction to staff to implement the Board’s position.**
- 6.8 Receive update from and provide direction to Chairperson Graham on information from the Fire Study Group August 31, 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 or direction.**



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- 6.9 Approve request for Fire Radio Call Numbers for Gold Mountain Community Service District (GMCSO). Carried over from August 16, 2021 meeting. The District has been approached by GMCSO about providing fire radio call numbers 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, by whom, and when the radios would be used.  
Recommendations: Review, discuss, approve, and provide direction on use of the radios and training of GMCSO personnel.**
- 6.10 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.**
- 6.11 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.**
- 6.12 Direction to staff regarding a COVID-19 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. Continued from August 16, 2021 meeting. Update on status of Forest Service requests on 2021 contract and any related issues.  
Recommendations: Receive update, discuss, and provide direction.**
- 7 Closed Session**
  - 7.1 Public Employee Performance Evaluation: Fire Chief. Pursuant to Government Code 54957.**
  - 7.2 Reportable action from closed session.**
- 8 Request for Future Agenda Items:  
Next scheduled Regular Board Meeting October 18, 2021 at 6:30 pm**
- 9 Adjournment.**