



Eastern Plumas Rural Fire Protection District

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MINUTES

For the Special Meeting of the Eastern Plumas Rural Fire Protection District's Board of Directors held at 141 Delleker Rd., Portola, CA 96122 On May 02, 2022 at 4:00 PM

Board Members: Chairperson Jeanne Graham, Director Kevin Sankey, Director Angelina Sutcliffe and Director Audrey Mitrevics

1. **Call to Order:** Meeting was called to order at 4:00 PM by Chairperson Graham.
2. **Roll Call:** Director Sankey, Director Sutcliffe, Director Mitrevics and Chairperson Graham were all present.
3. **Pledge of Allegiance**
4. **Public Comment:** A member of the public commented and asked for information regarding Chief Frank's leave of absence and whether or not he is being paid while on leave. Member of the public asked for additional items, was unwilling to provide her information to receive the responses; therefore, she was instructed to contact the District secretary to arrange this. Member of the public, Ashlee Sims had questions regarding written responses from the District to Brown Act allegations she made. Ms. Sims was advised that the responses were written by the District's lawyer and will be addressed fully at the next scheduled board meeting.
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
Director Graham called the meeting into closed session at 4:09 PM.
 - 5.2 **Report out from closed session:**
Chairperson Graham called the meeting back into open session at 4:29 PM. There is nothing reportable from the closed session.
6. **Resolution 2022-005 Continuing Remote Meetings:**
Member of the public, Ashlee Sims commented that she would like to see the District hold meetings both in person and via Zoom.
Board discussion ensued.
Director Sankey made a motion to approve Resolution 2022-005. Director Sutcliffe seconded the motion.
Roll Call Vote: Director Sankey – Aye, Director Sutcliffe – Aye, Director Mitrevics – Aye, Director Graham – Aye. Motion passes.
7. **New Business: Next scheduled Regular Board Meeting May 16, 2022 at 6:30 PM.**

8. Adjournment

Director Sutcliffe motioned to adjourn the meeting.

Director Mitrevics seconded the motion.

Roll Call Vote: Director Sankey – Aye, Director Sutcliffe – Aye, Director Mitrevics – Aye, Chairperson Graham– Aye. Motion passes.

Meeting was adjourned at 4:38 PM

ATTEST:

Katy Martinez, Secretary

Jeanne Graham, Chairperson

APPROVED AND SIGNED AT EPRFPD'S 07/18/2022 REGULAR BOARD MEETING