



Eastern Plumas Rural Fire Protection District
141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446
eprfpd@att.net

MEETING AGENDA

Eastern Plumas Rural Fire Protection District's

Board of Directors

141 Delleker Rd., Portola, CA 96122

On May 15, 2023 at 6:00 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 three (3) 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. The board chair may also allow addition time for public comment if requested by the commentor, or by a 2/3rds majority vote of the board. Your patience is appreciated.

- 1 Call to Order - Roll Call
- 2 Pledge of Allegiance
- 3 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 three (3) minutes apiece.

- 4 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 Regular Meeting March 20, 2023

Recommendation: Adopt the consent items

- 5 Regular Calendar

- 5.1 Correspondence: Secretary to read any correspondence received into the record.

Recommendations: Review, discuss, and provide direction.



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- 5.2 Update on Budget and warrants from April 14, 2023 through April 12, 2023: District Secretary.
Recommendations: Review, discuss, and provide direction.
- 5.3 Board Vacancy: Kevin Sankey has resigned since he has moved out of the district. Formally accept resignation.
Recommendations: Review, discuss, and provide direction.
- 5.4 Ad hoc Committees: Review current Ad hoc assignments for Hiring, Budget, LAFCO, and Legal. Possible add Ad hoc for Policies. Recommendations: Review, discuss, assign directors, and provide direction.
- 5.5 Receive Monthly Report from Acting Interim Chief White including the number of calls for service, equipment, station, and personnel status, and any related issues.
Recommendations: Receive update, discuss, and provide direction.
- 5.6 Truck Repairs: The following trucks are out of service awaiting repairs or disposal.
 - a) 9873 has an oil leak at an estimated cost of repair of \$300.
Recommendations: Discuss, authorize \$300 for repair, and provide direction.
 - b) 9851 needs transmission and transfer case repairs at an estimated cost of \$15,000. Discussion to include, but not limited to, is 9851 beyond economical repair, does 9851 need to be replaced and how, possible disposal.
Recommendations: Discuss, authorize disposal of 9851, and provide direction.
 - c) 9823 pump has failed and is beyond economical repair. Discussion to include, but not limited to, to replace or not 9823, how not replacing will effect the ISO rating, disposal.
Recommendations: Discuss, authorize disposal of 9823, and provide direction.
- 5.7 Turn Outs: Information from Acting Interim Chief White on status of turn outs and cost of replacement.
Recommendations: Receive information, discuss, take action on expenditure for turn outs, and provide direction.
- 5.8 Random urinalysis. The District is a drug and alcohol free work environment. Previously the district performed random monthly drug screening, which needs to be restarted. Discuss if the District wants to keep in house or contract out. Review cost and benefit of each.
Recommendations: Discuss, authorize and take action on expenditure, and provide direction.
- 5.9 AED Update. Update from director Sutcliffe from discussion with Heart Safe coordinator.
Recommendations: Review, discuss, provide direction.
- 5.10 C Road Communication. C Road to discuss fees. Director Graham and Debbie Thompson (C Road Board Chair) to provide information.
Recommendations: Receive information, discuss, take action on fees, and provide direction.
- 6 Closed Session: Public Employee Performance Evaluation: Interim Fire Chiefs. Pursuant to Government Code 54957.
 - 6.1 Report out on closed session.
- 7 Future Agenda Item request from board members.
Next scheduled Regular Board Meeting June 5, 2023 at 6:00 pm
- 8 Adjournment