



Eastern Plumas Rural Fire Protection District
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SPECIAL MEETING AGENDA
Eastern Plumas Rural Fire Protection District's
Board of Directors
141 Delleker Rd., Portola, CA 96122
On June 10th, 2024 at 6:00 PM

The public may attend this meeting in person.

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 be recognized for public comment. The Board Chair may reduce the amount of time allotted per at the beginning of each item or public comment period depending on the business of the day. The board chair may also allow additional time for public comment if requested by the commentor, or by 2/3rds majority vote of the board. Your patience is appreciated.

1 Call meeting to order

- a. Roll Call
- b. The Pledge of Allegiance

2 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.

3 Special Calendar

3.1 Review Draft Resolution 2024-001 Resolution of Application by the Eastern Plumas Rural Fire Protection District Board of Directors Requesting the Plumas Local Agency Formation Commission to Initiate Proceedings for the Annexation of Eastern Plumas Rural Fire Protection District Territory to the Beckwourth Peak Fire Protection District and the Dissolution of the Eastern Plumas Rural Fire Protection District.

Recommendation: Receive updates, discuss and provide direction.

3.2 Set Special Meeting date for Public hearing of Beckwourth Peak Fire Protection District annexation of Eastern Plumas Rural Fire Protection District

Recommendation: Receive update, discuss and approve date for Public Hearing.

3.3 Payment of LAFCo Annexation Application Fees in the amount of \$3,887.00.

Recommendation: Receive information, discuss and approve payment of \$3,887.00 to LAFCo.

4 Next scheduled Regular Board Meeting June 17th, 2024 at 6:00 pm.

5 Adjournment