



Eastern Plumas Rural Fire Protection District

141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446
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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 January 24, 2022 at 6:30 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 6:31 PM by Chairperson Graham.
2. **Roll Call:** Director Sutcliffe, Director Mitrevics, Chairperson Graham and Director Sankey via Zoom, were all present.
3. **Pledge of Allegiance:** The Pledge was recited by all.
4. **Public Comment:** None
5. **Consent Items:**
 - a. Minutes Special Board Meeting January 3, 2022
 - b. Resolution 2022-002, continued remote meetings

Director Sutcliffe made a motion to approve the consent agenda. Director Mitrevics seconded the motion.

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

6. **Regular Calendar:**
 - 6.1. **Update on Budget and Approve Warrants:** Secretary Katy Martinez informed the board that warrants total \$167,410.40, Deposits total \$256,319.56 and the balance is approximately \$222,124.85.
 - 6.2. **Annual Statement of Economic Interest (700).** The secretary informed the board that there are only 2 Form 700's still needed.
 - 6.3. **2021-21 Special Districts Financial Transaction Reports to California State Controller:** The secretary informed the board that this is something new and she is in contact with other special district secretaries in the area, will complete the report and submit it to the State of California Controllers Office as required.
 - 6.4. **Update from and direction to Director Kevin Sankey on "C" Road water tender.** This item was removed from the agenda as there is no update at this time.
 - 6.5. **Monthly Chief's Report:** Chairperson Graham informed the board that in talking with Captain Turner over the last few weeks, ongoing training has been done. There is one person that is looking to join the department. Equipment and stations are all fine and the ladder truck is gone. Cary Curtis from Gold Mountain spoke up asking about Chief Frank. Chairperson Graham advised that Chief Frank and Captain Frank are on a personal leave of absence for the winter and will return in the spring. Captain Turner and all other personnel are handling department business in their absence.
 - 6.6. **Update on Covid-19 Mandates:** There have been no updates or new mandates at this time.
 - 6.7. **Update from Staff of Forest Service Requests on 2021 Contract:** Chairperson Graham informed the board that the district is still waiting on direction from Joe Waterman. This item will remain on future agendas for continued follow up.



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6.8. Intent to cure alleged Brown Act violations raised by Aaron E. Doyle from a letter dated January 2, 2022: Chairperson Graham read aloud the Board's intention to cure the violations alleged in the January 2, 2022 letter, and to unconditionally commit to cease and desist from and not repeat the challenged past actions, subject to the applicable requirements and limitations of the Ralph M. Brown Act regarding public comments at meetings. Director Sutcliffe made a motion to adopt the Board's intention to cure the alleged Brown Act violations. Director Mitrevics seconded the motion.

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

6.9. Rescinding all items for which action was taken or direction was given by the Board during its November 15, 2021 Regular Board Meeting. Director Mitrevics made a motion to rescind all items. Director Sutcliffe seconded the motion.

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

6.10. Readoption of all items for which action was taken or direction was given by the Board during its November 15, 2021 Regular Board Meeting. Director Sutcliffe made a motion to readopt all items for which action was taken or direction was given at the November 15, 2021 Regular Board Meeting. **Roll Call Vote:** Director Mitrevics – Aye, Director Sutcliffe – Aye, Director Sankey –Aye, Chairperson Graham– Aye. The item passes.

6.11. Direction to staff to add additional language to future agendas and to conduct two training/rehearsal sessions for interested members of the public on how to be recognized via Zoom for public comments at Board meetings. Director Mitrevics made a motion to approve item 6.11. Director Sutcliffe seconded the motion. **Roll Call Vote:** Director Mitrevics – Aye, Director Sutcliffe – Aye, Director Sankey –Aye, Chairperson Graham– Aye. The item passes.

7. Closed Session:

7.2 Report out on Closed Session: 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. Chairperson Graham advised there is no activity to report.

8. Request for Future Agenda Items: Chairperson Graham requested that the EMCC Meeting be added to the next agenda for discussion.

9. Adjournment:

Chairperson Graham motioned to adjourn the meeting.
Director Sutcliffe seconded the motion.

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

Meeting was adjourned at 7:24 PM.



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ATTEST:

Katy Martinez, Secretary

Jeanne Graham, Chairperson

APPROVED AND SIGNED AT EPRFPD'S 02/21/2022 REGULAR BOARD MEETING