



**Eastern Plumas Rural Fire Protection District**  
141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446  
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**REGULAR MEETING AGENDA**  
**Eastern Plumas Rural Fire Protection District's**  
**Board of Directors**  
**141 Delleker Rd., Portola, CA 96122**  
**On January 15, 2024 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 wish to speak should do so by indicating 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 yourself 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 per 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 additional time for public comment if requested by the commenter, 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 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 December 18, 2023.  
Recommendation: Adopt the consent items.



#### **4 Regular Calendar**

**4.1 Discussion and Possible Action: Dave Rudolph has submitted an application for the Board of Directors. Possible Oath of Office to be administered.**

Recommendation: Review application, discuss and approve

**4.2 Department Staff Reports: Update from the secretary. Topics may include an update on department status including training, personnel, and equipment. Report on safety issues and any further updates to keep the board informed on Department activities and any administrative updates for the Board as necessary.**

a. Secretary's Report

Recommendation: Receive updates, discuss and provide direction.

**4.3 Update on Budget and Warrants: Presentation, update and direction regarding current budget balance, projected tax deposits, and total of warrants submitted during the period May 11, 2023 through December 31, 2023.**

Recommendation: Review, discuss and approve or provide direction.

**4.4 Discuss Options for future of the District and or continuation of district services.**

a. Four (4) options outlined by LAFCO in detail including: costs to the public within current district, costs to the district, and time line of events.

b. What is needed to continue district services.

Recommendation: Receive staff update, discuss, and approve.

**4.5 Receive update from ad hoc committee on contractual negotiations with Beckwourth Fire and Graeagle Fire for past/current/future coverage of the District.**

Recommendation: Receive update, provide direction.

**4.6 Receive update on District fire stations, equipment and vehicle safety from ad hoc committee.**

Recommendation: Receive update, provide direction.

**4.7 Occu-Med California AB-2188. Effective January 1, 2024, employers will be prohibited from testing for non-psychoactive cannabis.**

Recommendation: Review and discuss Occu-Med letter, choose Option #1, Option #2 or Option #3 as outlined.

Recommendation: Review, discuss and choose an option.

**4.8 Budget 2024 update.**

Recommendation: Review, discuss and provide direction.



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- 5 Policies: Discuss which District policies to review before next Regular Meeting.**
- 6 Closed Session:**
  - 6.1 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**
- 7 Report on Closed Session**
- 8 Next scheduled Regular Board Meeting February 19th, 2024 at 6:00 pm.**
- 9 Adjournment**