



Eastern Plumas Rural Fire Protection District
141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446
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SPECIAL MEETING AGENDA

Eastern Plumas Rural Fire Protection District's

Board of Directors

141 Delleker Rd., Portola, CA 96122

On April 19, 2023 at 7:45 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 so indicate by virtually raising “your hand” in Zoom, or by pressing *9 if you are calling in, and waiting to be recognized. When you are recognized to speak, you will be instructed to unmute in Zoom, or by pressing *6 if you are calling in. Please do not press *9 or the raise hand icon if your hand is already up as it will lower your virtual “hand”.

Call to Order

- 1 Roll Call**
- 2 Pledge of Allegiance**
- 3 Public Comment:**

At a special meeting, members of the public are invited to address the District on any matter on the agenda, and may do so at the time the matter is discussed. Under the provisions of the California Government Code, the District is prohibited from discussing or taking action on any item not on the agenda. Public Comment will be limited to three (3) minutes apiece.



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4 Calendar

- 4.1 Review information regarding Director Sankey's eligibility to be on the board. Receive report from Secretary on information she has received regarding Director Sankey's eligibility to be on the board. Take action to remove or retain Director Sankey based on the information received.
Recommendations: Receive and review information, discuss, take action to remove or retain, and provide direction.**
- 4.2 Appoint new director. If Director Sankey is removed from the board, appoint Teresa Whitfield as a director.
Recommendations: Discuss, approve appointment, and provide direction.**
- 4.3 Oath of Office for Teresa Whitfield.
Recommendations: Oath of Office, and provide direction.**
- 4.4 Resolution 2023-001 add a second monthly board meeting. Board to discuss and make a decision whether to permanently add a second board meeting each month or to temporarily add a second meeting while working on the Standard Operating Procedures (SOP).
Recommendations: Discuss, approve Resolution 2023-001 , and provide direction.**
- 4.5 Brown Act Cure. An inadvertent brown act error was made on item number 5.12 Closed Session at the regular scheduled board meeting on April 17, 2023.
Recommendations: Discuss, vacate action taken, and provide direction.**
- 4.6 Closed Session: Public Employee Performance Evaluation: Interim Fire Chief. Pursuant to Government Code 54957.**
- 4.7 Report out on closed session.**
- 5 Next scheduled Regular Board Meeting: May 01, 2023 at 6:00 pm.**
- 8 Adjournment**