



Eastern Plumas Rural Fire Protection District

141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446

eprfpd@att.net www.eprfpd.specialdistrict.org

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 August 29, 2022 at 6:30 PM

Board Members: Chairperson Jeanne Graham, Director Kevin Sankey, Director Angelina Sutliffe, Director Audrey Mitrevics and Director Dave Rudolph

1. **Call to Order:** Meeting was called to order at 6:36 PM by Chairperson Graham.
2. **Roll Call:** Director Sutliffe, Director Mitrevics, Director Rudolph, Director Sankey and Director Graham were all present.
3. **Pledge of Allegiance:** The Pledge was recited by all.
4. **Public Comment:** Member of the public, Ashlee Sims provided public comment regarding public comment being on the agenda.
5. **Calendar:**

5.1. Chief and Secretary Recruitment: Members of the public, Ashlee Sims and Teresa Whitfield provided public comment. Board discussion ensued. Director Sutliffe made a motion to approve spending \$37.00 for a (4) week classified ad; advertising both open positions on Plumasnews.com. Director Sankey seconded the motion.

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

Director Graham made a motion to post both positions to the District's website, Facebook page (with link to District website) until the positions are filled. Board Directors can share flyers, and can post them at all private and publicly owned bulletin boards from Hallelujah Junction to Quincy. Director Sutliffe seconded the motion.

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

5.2. District Insurance Renewal: Secretary Katy Martinez advised the Board that the District has received the expected notice of non-renewal from ISU. This is "carrier-wide" and does not only affect EPRFPD. ISU Insurance Agency is working to find another carrier and will present all districts with premium quotes ASAP. At this time, the Board needs to either accept, or decline Terrorism coverage and sign form D1 provided by ISU; acknowledging that insurance coverage is being sought through non-California admitted insurance companies. Board discussion ensued. Director Sutliffe made a motion to accept Terrorism coverage and sign the D1 form. Director Mitrevics seconded the motion.

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

6. Next scheduled Regular Board Meeting: September 19, 2022 at 6:30PM

7. Adjournment:

Director Sutcliffe motioned to adjourn the meeting.

Director Mitrevics seconded the motion.

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

Meeting was adjourned at 7:32 PM.

ATTEST:

Katy Martinez, Secretary

Kevin Sankey, Chairperson

APPROVED AND SIGNED AT EPRFPD'S 10/17/2022 REGULAR BOARD MEETING