



Eastern Plumas Rural Fire Protection District
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REGULAR MEETING AGENDA
Eastern Plumas Rural Fire Protection District's
Board of Directors
141 Delleker Rd., Portola, CA 96122
On April 19, 2021 at 6:00 PM

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC

In response to the Coronavirus cases in the County, and continuing concerns of the Governor of the state of California and the Plumas County Public Health Officer about potential community spread of Coronavirus from prolonged indoor gatherings, members of the public will not be permitted to physically attend the Special Board Meeting, but are allowed to participate telephonically in accordance with the Governor's Executive Order N-29-20.

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

Board Members may be participating in the meeting by video or telephone consistent with the Order.

All video and telephone callers will be limited to two (2) minutes apiece. The Board Chair may reduce the amount of time allotted per video or telephone caller at the beginning of each item or public comment period depending on the number of calls and the business of the day. Your patience is appreciated.

- 1 Call to order**
- 2 Roll Call**
- 3 Pledge of Allegiance**
- 4 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 two (2) minutes apiece.

5 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 April 05, 2021.**
Recommendation: Adopt the consent items.



6 Regular Calendar

6.1 Budget

Presentation, update and direction regarding current budget balance, projected tax deposits, and total of warrants submitted during the current period (April 05, 2021 to April 12, 2021). Recommendation: Review, discuss, provide direction.

6.2 Resolution for Fire Study Group. Review resolution number 2021-001 change suggestions from legal counsel. Discuss next steps and any other related issues.

Recommendations: Review, discuss, approve resolution, and provide direction.

6.3 Resolution to surplus turnouts that were assigned to Brian Attama. Review resolution number 2021-002 to surplus turnouts.

Recommendation: Review, discuss, approve resolution, and provide direction.

6.4 Frequency of board meetings. Review resolution number 2021-003 to change frequency of board meetings from the first and third Mondays at 6:00 pm to the third Monday at 6:30 pm.

Recommendation: Review, discuss, approve, and provide direction.

6.5 Chief Frank to provide update of equipment, station, and personnel status.

Recommendations: Receive update and provide direction.

6.6 Receive update from staff on COVID-19, including any new recommendations from OSHA, NorCal or Provident and provide further direction.

Recommendation: Receive update, discuss and provide direction.

6.7 Update from Director Sankey on meeting with Eastern Plumas Health Care (EPHC). EPHC has requested to utilize Delleker Station for AHA Heartsaver CPR/AED/First Aid classes.

Continue discussion from April 05, 2021 and receive update on status of EPHC request and any related issues.

Receive update, discuss, approve, provide direction.

7 Old Business

8 New Business

9 Adjournment