



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 February 01, 2021 at 6:00 PM

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC

In response to the recent resurgence of 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 via telephone consistent with the Order.

All telephone callers will be limited to two (2) minutes apiece. The Board Chair may reduce the amount of time allotted per 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 January 04, 2021
- b) Minutes of the Regular Board Meeting January 18, 2021

Recommendation: Adopt the consent items.

6 Regular Calendar

- 6.1 Pursuant to Government Code §54960.2, approving and reaffirming the Board of Directors of the Eastern Plumas Rural Fire Protection District’s unconditional commitment to cease, desist from, and not repeat the challenged past actions alleged to violate the Ralph M. Brown Act (Government Code §§54950 et seq.) as set forth in demand letters from Aaron E. Doyle dated November 20, 2020 and December 13, 2021 and in litigation filed against the District, in Plumas County Superior Court Case No. CV20-00176, without waiving appropriate defenses thereto; and authorizing and directing the Board of Directors to send a response to such demand letters and litigation to Aaron E. Doyle in a substantially the form set out in Government Code §54960.2.**

A copy of the litigation filed against the District including the demand letters (Case No. CV20-00176) may be accessed on the District’s website here
<https://eprfpd.specialdistrict.org/notices>

Recommendation: Discuss, Approve.

- 6.2 Board Applicants. Tom Lewis and Angelina Sutcliffe have submitted applications to be appointed to the two empty seats on the board.**

Recommendation: Review, Interview, Discuss, Approve appointment

- 6.3 Correspondence: Secretary to present any correspondence received this period.**

Recommendation: Review, discuss, provide direction

- 6.4 Budget**

- a) Secretary to present current budget balance, projected tax deposits, and total of warrants submitted or paid during the current period
- b) Present amended budget.



Recommendation: Review, Discuss, Approve, and Provide direction.

6.5 Update on five-year Audit.

Recommendations: Receive update and provide direction to staff

6.6 Consolidation Committee Update. Update from Chairperson Graham on status of consolidation committee.

Recommendations: Receive update, Discuss, Provide direction.

6.7 Federal Emergency Management Agency (FEMA) Online Grant Management Course. FEMA is offering an online training course: Fundamentals of Grant Management. Need to decide if we want to participate in course and who will be participating.

Recommendations: Review, Discuss, Approve attendee(s), Provide Direction

6.8 Chief's Report: Chief Frank to provide monthly report to include the number of calls for service in the last month; equipment, station, and personnel status.

Recommendations: Receive update and Provide direction

6.9 Call Response. How Personnel are going to Respond to calls since we no longer will be using Portola Stations. Present proposed response options to Medical and Fire calls.

Recommendations: Receive Proposal, Discuss, Approve, Provide direction

6.10 Continue Discussion on Surplus Equipment Rescue Truck 9851. Does the board want to sell Truck 9851, keep it as is, or retrofit to a service vehicle? If retrofit, amount not to exceed \$5000.

Recommendations: Discuss, Approve action, Provide direction

6.11 Northern California Emergency Medical Services (NorCal) Concealed Carry Policy. NorCal has sent out a concealed carry policy on calls. NorCal recommends that EPRFPD develop a policy for our district.

Recommendation: Discuss, Review, Provide Direction and Approve.

6.12 Continue discussion and development of District Policies, Standard Operational Guidelines (SOG's) Rules and Regulations. To be reviewed:

a) District Policies 1000 through 2200.1

b) EPRFPD SOG Mission statement (pg 6) through section 100.01

Recommendation: Review, Discuss, Approve, Provide direction

6.13 COVID 19 Policy. Update from staff on their review.

Recommendation: Receive update, Discuss, Approve, Provide direction.



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- 6.14 Fire Recovery. Staff update on current claims.
Recommendations: Receive update, Provide direction.**
- 6.15 Cal Card. Staff update on status. Decided on policy for storage and distribution of cards.
Recommendations: Receive update, Approve, Provide direction.**
- 6.16 Grants. Updates on Hose, Self Contained Breathing Apparatus, and Wildland Safety Grants.
Recommendations: Receive updates, Provide direction.**
- 6.17 California Office of Emergency Services Fire Mutual Aid . Update on status of mutual aide claims.
Recommendations: Receive update, Provide direction.**
- 6.18 Turnover – Portola to Beckwourth. Update turnover of Portola stations and equipment; status of Automated External Defibrillators.
Recommendations: Receive update, Discuss, Provide direction**

7 Old Business

- 8 New Business: Next scheduled Regular Board Meeting February 15, 2021 at 6:00 pm.**

9 Adjournment