



**Eastern Plumas Rural Fire Protection District**  
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## **SPECIAL MEETING AGENDA**

**Eastern Plumas Rural Fire Protection District's**

**Board of Directors**

**141 Delleker Rd., Portola, CA 96122**

**On July 18, 2023 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 so indicate 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 by pressing \*6. Please do not press \*9 if your hand is already up as it will lower your virtual "hand".

**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 (3) minutes a piece.**

### **Call to Order:**

1. Consider and accept resignation of Board Member Graham from the Eastern Plumas Rural Fire Protection District.
2. Consider and appoint new Board Member, Virginia Cottone to fill board vacancy.
3. Intent to cure alleged Brown Act violations raised by Aaron E. Doyle in a letter dated June 23, 2023 attached hereto and to cease and desist from such alleged violations.
4. Rescinding all items for which action was taken or direction was given by the Board during its June 21, 2023 Emergency Board Meeting, Agenda attached hereto.
5. Discussion and direction on the temporary suspension of operations due to the District experiencing a staffing/volunteer crisis, and continuation of temporary services pursuant to the District's mutual aid agreement.
6. Discussion and direction to create an ad hoc committee for the District to engage in conversation with neighboring fire districts for professional services.
7. Future Agenda Item Requests from Board Members. Next scheduled Regular Board Meeting August 7, 2023 at 6:00 PM.
8. Adjournment