



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 March 15, 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 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 March 01, 2021

Recommendation: Adopt the consent items.

6 Regular Calendar

6.1 Correspondence: Recognition from the City of Portola for service provided.

Recommendation: Review, discuss, provide direction

6.2 Budget

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

Recommendation: Review, discuss, provide direction.

6.3 Consolidation Committee Update. Review Resolution. Tabled from March 01, 2021 meeting.

Recommendations: Review, discuss, approve, provide direction.

6.4 Federal Emergency Management Agency (FEMA) Online Grant Management Course. FEMA is offering an online training course: Fundamentals of Grant Management. Tabled from March 01, 2021 meeting. Discussion and selection of participants for FEMA training.

Recommendations: Review, discuss, select participant(s), provide direction.

6.5 Chief's Report: Chief Frank to provide equipment, station, and personnel status updates.

Recommendations: Receive update and provide direction.

Revenue sharing of funds from California Office of Emergency Services (OES) mutual aide with "C" Road for water tender use. "C" Roads water tender was used for Cal OES North Complex fire. Recommend paying "C" Road \$5,536.00 for the use of the water tender on the North Complex Fire.

Recommendation: Discuss, approve payment to "C" Road of \$5,536.00, provide direction.

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

- a) District Policies 3090 through 3090.5.3
- b) EPRFPD SOG 202 through 203.05

Recommendation: Review, discuss, provide direction.



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- 6.7 Cal Card. Staff update on policy for storage and distribution of credit cards.
Recommendations: Receive update, discuss, approve, provide direction.**
- 6.8 Turnover – Portola to Beckwourth. Status of Contract with Beckwourth Fire for
EPRFPD Automated External Defibrillators in the City of Portola, and any related
issues.
Recommendations: Receive update, discuss, provide direction.**
- 6.9 Eastern Plumas Health Care (EPHC) request to utilize Delleker Station for AHA
Heartsaver CPR/AED/First Aid classes. EPHC has requested to use Delleker station
for public classes in support of the Heart Safe community program.
Receive staff information, discuss, provide direction.**

7 Closed Session:

- 7.1 Conference with Legal Counsel – Existing Litigation**
(Pursuant to Government Code section 54956.9(d)(1))
Name of Case: John Fatheree v. Eastern Plumas Rural Fire Protection District, et al
Case No.: CV20-00176

7.2 Reportable Actions from Closed Session.

8 Old Business

9 New Business: Next scheduled Regular Board Meeting April 05, 2021 at 6:00 pm.

10 Adjournment