



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 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=a2hseW0xKytMa3g4M1JnaDZkdz09>**

**By phone (669) 900-9128 Meeting ID: 810 3885 4737 Passcode: 441119**

Board Members may be participating in the meeting via telephone consistent with the Order

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

**1 Call to order**

**2 Roll Call**

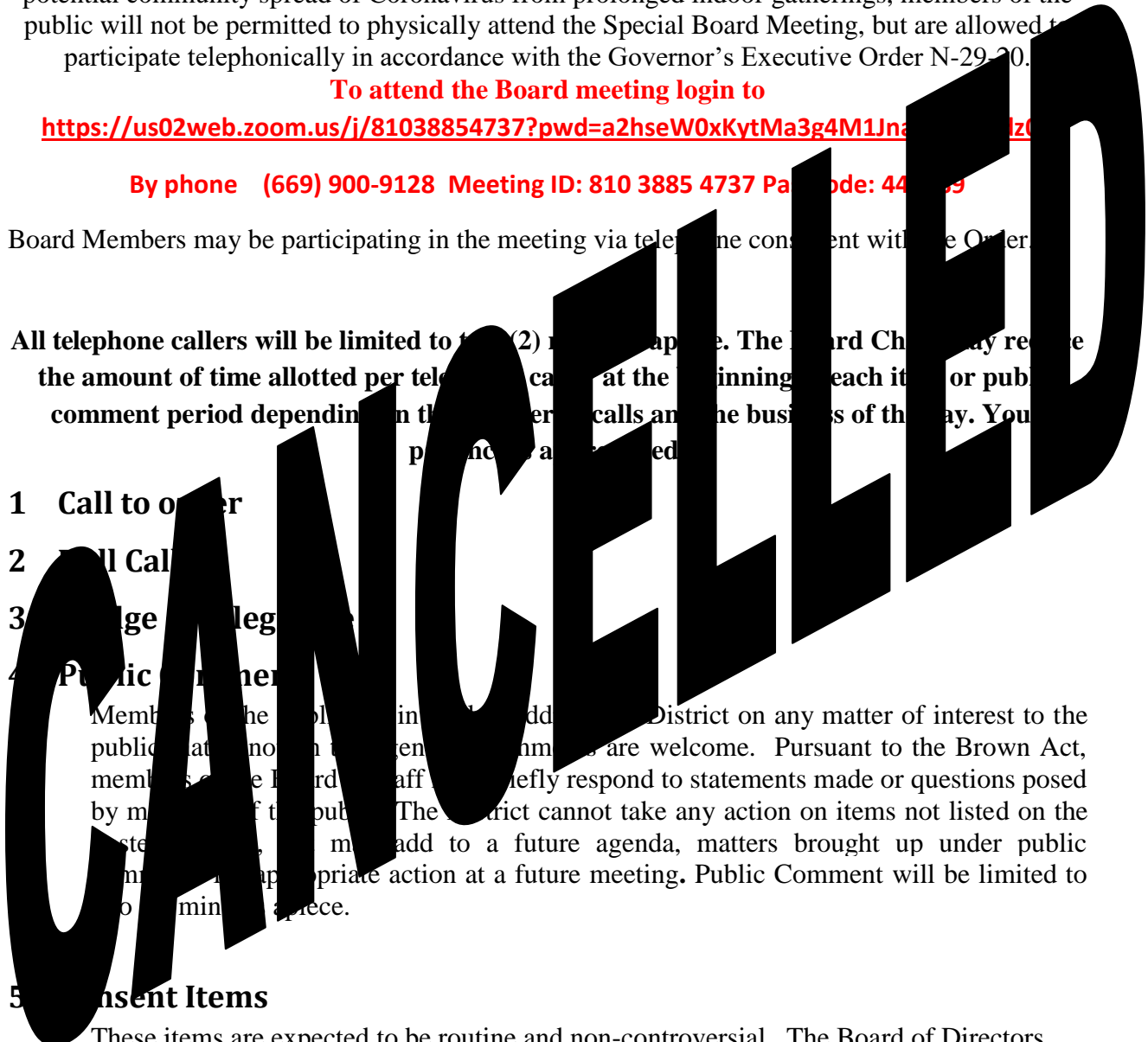
**3 Change of agenda**

**4 Public Comment**

Members of the public may in person address the Board of Directors on any matter of interest to the public, but not on the general agenda. Public comments are welcome. Pursuant to the Brown Act, members of the Board and 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 agenda. Items may be added to a future agenda, matters brought up under public comment may be taken appropriate action at a future meeting. Public Comment will be limited to 10 minutes per piece.

**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 February 01, 2021

**Recommendation: Adopt the consent items.**

## 6 Regular Calendar

6.1 Correspondence: Secretary to present any correspondence received this period.

**Recommendation: Review, discuss, provide direction**

6.2 Budget

- a) Secretary to present current budget. See projected tax deposits and total of warrants submitted on a monthly basis for the current period.
- b) Review amended budget. Amended budget was presented at February 01, 2021 meeting. Item was not on agenda for discussion.

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

6.3 Update on five-year and five-year status update from...

**Recommendation: Receive update and provide direction**

6.4 Consolidate Committee reports. Update on recommendations from Committee.

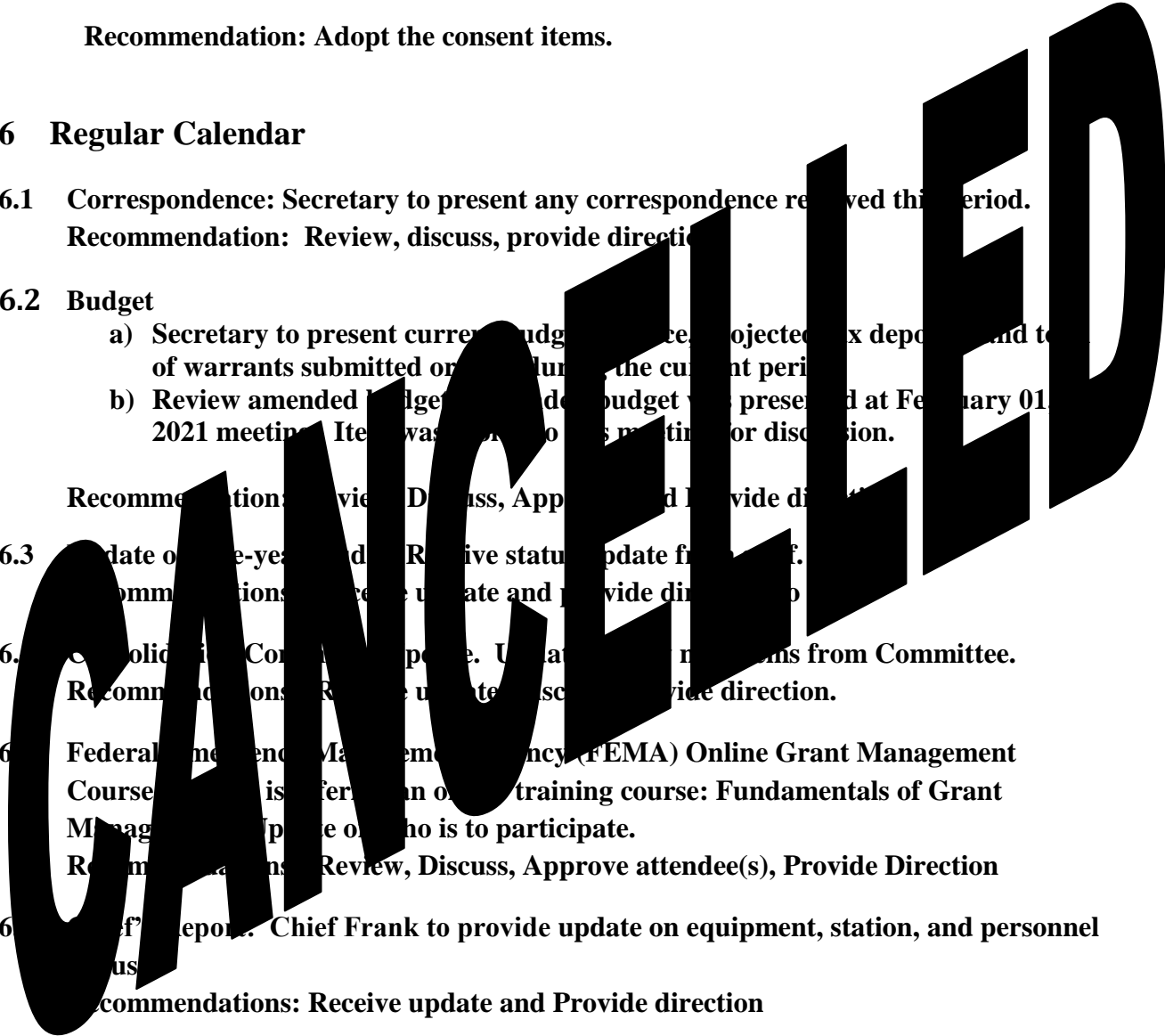
**Recommendation: Receive update, discuss and provide direction.**

6.5 Federal Emergency Management Agency (FEMA) Online Grant Management Course. This is a free online training course: Fundamentals of Grant Management. Purpose of who is to participate.

**Recommendation: Review, Discuss, Approve attendee(s), Provide Direction**

6.6 Chief Report. Chief Frank to provide update on equipment, station, and personnel

**Recommendations: Receive update and Provide direction**





6.7 Call Response. How Personnel are going to Respond to calls since we no longer will be using Portola Stations. Tabled from February 01, 2021 meeting. Present proposed response options to Medical and Fire calls.

Recommendations: Receive Proposal, Discuss, Approve, Provide direction

6.8 Northern California Emergency Medical Services (NorCal) Concealed Carry Policy. NorCal has sent out a concealed carry policy on calls as discussed at February 01, 2021. Receive update from District Secretary Katy Martinez and Chief Frank.

Recommendation: Discuss, Review, Provide Direction and Approve.

6.9 Facebook Account. Continue discussion on how many administrators are needed. All how to set up Facebook Account, three options: information only limited forum, or completely open public form.

Recommendation: Discuss, Review, Provide Direction and Approve.

6.10 Continue discussion and development of Policies, Standard Operating Guidelines (SOG's) Rules and Regulations to be reviewed:

a) District Policies 200 through 208 and 215

b) EPRFPD SOG 20 through 211

Recommendation: Review, Discuss, Approve, Provide direction

6.11 COVID-19 Policy. Send draft from staff on for review. Recommendation: Receive update, Discuss, Approve, Provide direction.

NorCal. Staff to develop policy for NorCal. Discussion of cards.

Recommendation: Receive update, Approve, Provide direction.

13 Turner - Report to review status of Contract with Beckworth Fire on EPRFPD. Recommend Regional Firefighters in the City of Portola.

Recommendation: Receive update, Discuss, Provide direction

14 New Business

8 New Business: Next scheduled Regular Board Meeting March 01, 2021 at 6:00 pm.

9 Adjournment



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