



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 June 17, 2024 at 6:00 PM

The public may attend this meeting in person.

All members of the public will be limited to three (3) minutes apiece, which time shall not include time for members of the public to be recognized for public comment. The Board Chair may reduce the amount of time allotted per at the beginning of each item or public comment period depending on the number of speakers and the business of the day. The board chair may also allow additional time for public comment if requested by the commentor, or by 2/3rds majority vote of the board. Your patience is appreciated.

1 Call meeting to order

- a. Roll Call
- b. The Pledge of Allegiance

2 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 three (3) minutes apiece.

3 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. NONE

4 Regular Calendar

4.1 Board Vacancy: Director Carpenter not being in attendance for 4 consecutive board meetings creates a board vacancy.

Recommendation: Review, discuss and provide direction to post board vacancy.

4.2 Update on Budget and Warrants: Presentation, update and direction regarding current budget balance, projected tax deposits, and total of warrants submitted during the period May 17, 2024 through June 13, 2024.

Recommendation: Review, discuss and approve or provide direction.

4.3 Receive updates from ad hoc committees and potentially dissolve one or more committee(s):

- a) Annexation status: presentation by Directors' Whitfield and Sutcliffe
- b) Department Inventory: presentation by Directors' Rudolf and Carpenter



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- c) Contract negotiations with covering fire departments for past/current/future coverage: presentation by Directors' Whitfield and Sutcliffe

Recommendation: Receive updates, discuss and provide direction.

4.4 Board Meeting Frequency: Does the Board want to change the frequency of meetings to bi-monthly or quarterly?

Recommendation: Review, discuss and approve or provide direction.

5 Next scheduled Special Board Meeting July 12, 2024 at 6:00 pm.

6 Adjournment