



Eastern Plumas Rural Fire Protection District
141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446
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**Eastern Plumas Rural Fire Protection District's
Board of Directors**

141 Delleker Rd., Portola, CA 96122

On February 21, 2022 at 6:30 PM

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC

In response to the 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 California Government Code Section 54953 (AB-361).

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 participate in the meeting by video or telephone consistent with the Order. Members of the public who call in and which 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".

Practice sessions for Zoom will be held on February 21, 2022 and March 21, 2022 at 6:00 pm right before the 6:30 pm board meeting. The sessions are an opportunity for the public to receive answers to any questions about how to use Zoom more efficiently during EPRFPD board meetings, and to practice participating in board meetings with Zoom. To participate in the practice session on February 21st, login to the above web address at 6:00 pm.

All video and telephone callers will be limited to two (2) minutes apiece, which time shall not include time for members of the public to register and be recognized for public comment. 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.



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- a) **Minutes Special January 24, 2022**
- b) **Minutes November 15, 2021**
- c) **Resolution 2022-003, continued remote meetings.**

Recommendation: Adopt the consent items.

6 Regular Calendar

- 6.1 Update on Budget and Approve warrants: Presentation, update and direction regarding current budget balance, projected tax deposits, and total of warrants submitted during the current period (January 24, 2022 February 21, 2022).**
Recommendations: Review, discuss, provide direction.
- 6.2 Receive Monthly Report from Chief Frank or Captain Turner including the number of calls for service in the last month, equipment, station, and personnel status, and any related issues.**
Recommendations: Receive update, discuss, and provide direction.
- 6.3 Receive update from staff on COVID-19, including any new recommendations/mandates from OSHA, NorCal or Provident and any related issues.**
Recommendations: Receive update, discuss and provide direction on how to implement new recommendations or mandates.
- 6.4 Emergency Medical Care Committee (EMCC). Update from staff from the latest EMCC meeting,**
Recommendations: Receive update, discuss and provide direction.
- 6.5 Update from staff on status of Forest Service requests on 2021 contract and any related issues.**
Recommendations: Receive update, discuss, and provide direction.

7 Request for Future Agenda Items:

Next scheduled Regular Board Meeting March 21, 2022 at 6:30 pm

8 Adjournment.