



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 21, 2021 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 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 May 17, 2021.**
- b) Minutes of the Special Meeting May 20, 2021.**
- c) Minutes of the Special Meeting June 10, 2021.**



6 Regular Calendar

6.1 Budget

- a. **Presentation, update and direction regarding current budget balance, projected tax deposits, and total of warrants submitted during the current period (May 17, 2021 to June 21, 2021).**

Recommendation: Review, discuss, provide direction.

- b. **Approval of Preliminary Budget. Discuss any changes from the Special Meeting June 10, 2021.**

Recommendation: Review, discuss, approve preliminary budget, provide direction.

- 6.2 **Resolution 2021-005 Establishing Appropriations Limit for the Fiscal Year 2021/2022. Staff to present resolution for establishing appropriations limit for fiscal year 2021/2022.**

Recommendation: Review, discuss, approve Resolution 2021-005.

- 6.3 **Resolution 2021-004 Adoption of Preliminary Budget Fiscal year 2021/2022. Staff to present resolution for adoption of preliminary budget fiscal year 2021/2022.**

Recommendations: Review, discuss, approve Resolution 2021-004.

- 6.4 **Update from Director Acosta on information from Plumas County Special District Association May 19, 2021 meeting. Receive information, discuss, next steps, and any related issues.**

Recommendations: Discuss, provide direction.

- 6.5 **Update from Chairperson Graham on information from the Fire Study Group May 25, 2021 meeting and adoption of Resolution 2021-006 confirming participation in the reorganization of regional fire and emergency services ("Fire Study"). Receive new information from the study group, review resolution changes, consider next steps and any related issues, adopt resolution.**

Recommendations: Review, discuss, approve Resolution 2021-006, provide direction.

- 6.6 **Monthly Report from Chief Frank including the number of calls for service in the last month, equipment, station, and personnel status.**

Recommendations: Receive update and provide direction.

- 6.7 **Discussion and Decision Regarding Turning Engine 9861 Ladder Truck back to government surplus. Continued from May 17, 2021 regular Board meeting. Review and discuss additional information that was requested.**

Recommendations: Receive staff presentation, discuss, and approve turning ladder truck back to government surplus.

- 6.8 **Receive update from staff on COVID-19, including new recommendations from OSHA, NorCal or Provident and provide further direction.**

Recommendation: Receive update, discuss and provide direction.



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- 6.9 Receive status of MOU regarding Eastern Plumas Health Care (EPHC) request to utilize Delleker Station for AHA Heartsaver CPR/AED/First Aid classes and provide direction to staff. Continued from April 19, 2021 Board Meeting.**

Recommendation: Receive update on status of EPHC MOU and any related issues.

7 Closed Session:

- 7.1 Public Employee Performance Evaluation: Fire Chief. Pursuant to Government Code 54957.**

- 7.2 Reportable actions from closed session.**

8 Requests for Future Agenda Items

Next scheduled Regular Board Meeting July 19, 2021 at 6:30 pm.

9 Adjournment