



Eastern Plumas Rural Fire Protection District

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MINUTES

For the Special Meeting of the Eastern Plumas Rural Fire Protection District's Board of Directors held at

141 Delleker Rd., Portola, CA 96122 On

October 24, 2022 at 6:00 PM

Board Members: Chairperson Kevin Sankey, Vice Chairperson Angelina Sutcliffe, Director
Audrey Mitrevics and Director Jeanne Graham

1. **Call to Order:** Meeting was called to order at 6:15 PM by Chairperson Sankey.
2. **Roll Call:** Directors Sankey, Sutcliffe, Mitrevics and Graham were all present.
3. **Pledge of Allegiance:** The Pledge was recited by all.
4. **Special Meeting Items**
 - 4.1 **Plumas County Mutual Aid Agreement for Emergency Services**

Captain Elaine Frank provided an update. This item will remain on future agendas until final agreement has been received.
 - 4.2 **Insurance Update**

Insurance coverages and premium quote from JPRIMA in the amount of \$49,490 were discussed. Dwight Ceresola and Cary Curtis provided input and board discussion ensued. Director Graham made a motion to accept and sign the JPRIMA contract. Director Mitrevics seconded the motion.
Roll Call Vote: Director Sutcliffe – Aye, Director Mitrevics – Aye, Director Graham – Aye. Motion passes.

Director Graham made a motion that the secretary contact insurance agent and ask if premiums would lessen if our fleet of vehicles were reduced. Director Sutcliffe seconded the motion.
Roll Call Vote: Director Sutcliffe – Aye, Director Mitrevics – Aye, Director Graham – Aye. Motion passes.

Director Graham made a motion that C Road be contacted and negotiations for use of the water tender, going forward, are renegotiated. Director Sutcliffe seconded the motion.
Roll Call Vote: Director Sutcliffe – Aye, Director Mitrevics – Aye, Director Graham – Aye. Motion passes.

Director Graham made a motion that the Dixie Fire attorneys be contacted to see if they think it would be worthwhile to possibly represent all special district fire departments to try to get some funding to help cover insurance costs. Director Sutcliffe seconded the motion.
Roll Call Vote: Director Sutcliffe – Aye, Director Mitrevics – Aye, Director Graham – Aye. Motion passes.
 - 4.3 **Biennial Notice to Review Conflict of Interest Code: Resolution 2022-014**

Board discussion ensued. Director Sutcliffe made a motion to adopt Resolution 2022-014. Director Graham seconded the motion.
Roll Call Vote: Director Sutcliffe – Aye, Director Mitrevics – Aye, Director Graham – Aye. Motion passes.

4.4 Holiday Season Meeting Schedule

Member of the public, Ashlee Sims asked why tonight’s meeting was scheduled for 6:00 rather than 6:30. Director Sutcliffe explained that this is a special meeting. Dwight Ceresola spoke and informed the board that there are LAFCO related matters that will need to be addressed as soon as possible. He advised the board that LAFCO has asked that the District reach out and communicate with them. Mr. Ceresola offered to contact LAFCO to help arrange a meeting and work with the District to facilitate a solution.

Ashlee Sims provided public comment questioning LAFCO’s position as stated by Mr. Ceresola. Director Graham suggested that a special meeting be arranged to form an ad hoc committee to deal with LAFCO. Director Graham made a motion that the board go dark in December and if need be, a special meeting be scheduled. Director Sutcliffe seconded the motion.

Roll Call Vote: Director Sutcliffe – Aye, Director Mitrevics – Aye, Director Graham – Aye. Motion passes.

5. Adjournment

Chairperson Sutcliffe motioned to adjourn the meeting.

Director Graham seconded the motion.

Meeting was adjourned at 7:07 PM.

ATTEST:

Katy Martinez, Secretary

Kevin Sankey, Chairperson

APPROVED AND SIGNED AT EPRFPD’S 04/17/2023 REGULAR BOARD MEETING