



# 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  
July 06, 2021 at 6:00 PM**

Board Members: Chairperson Jeanne Graham, Director Lydia Acosta, Director Kevin Sankey,  
Director Angelina Sutliffe

1. **Call to Order:** Meeting was called to order at 6:00 PM by Chairperson Graham.
2. **Roll Call:** Director Graham, Director Acosta, Director Sankey and Director Sutliffe were all present.
3. **Pledge of Allegiance:** The Pledge was recited by all.
4. **Public Comment:** None
5. **Regular Calendar:** None
6. **Closed Session**
  - 6.1 **Conference with legal counsel – anticipated litigation: significant exposure to litigation pursuant to California Government Code Section 54956.9 (d)(2), one case.**
  - 6.2 **Report out from closed session:**

Director Graham reported that a discussion was had with legal counsel about the claim from John Fatheree that is posted on the website and is against the district. The district is rejecting the claim.
7. **Adjournment:**

Director Sankey made a motion to adjourn the meeting. Director Acosta seconded the motion.

**Roll Call Vote:** Director Graham – Aye, Director Acosta – Aye, Director Sankey – Aye, Director Sutliffe – Aye. The item passes.

Meeting was adjourned at 6:26 PM

ATTEST:

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Katy Martinez, Secretary

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Jeanne Graham, Chairperson

**APPROVED AND SIGNED AT EPRFPD'S 07/19/2021 REGULAR BOARD MEETING**