



Eastern Plumas Rural Fire Protection District
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REGULAR MEETING AGENDA
Eastern Plumas Rural Fire Protection District's
Board of Directors
141 Delleker Rd., Portola, CA 96122
On September 09, 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 calls and the business of the day. The board chair may also allow additional time for public comment if requested by the commenter, or by 2/3rds majority vote of the board. Your patience is appreciated.

1 Call meeting to order

- a. Roll Call
- b. 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 Regular Calendar

3.1 Update on Budget and Warrants: Presentation, update and direction regarding current budget balance, projected tax deposits, and total of warrants submitted during the period June 14, 2024 through September 04, 2024.
Recommendation: Review, discuss and approve or provide direction.

3.2 Invoice from Beckwourth Peak Fire Protection District for Response to Calls for Services Provided to Eastern Plumas Rural Fire Protection District: Invoice received in the amount of \$61,252.39 for costs incurred by BPFDP for services provided.

Recommendation: Review, discuss and approve, or provide direction.

3.3 Receive update(s) from ad hoc committee(s):

- a) Annexation status: presentation by Directors' Whitfield and Sutcliffe

Recommendation: Receive updates, provide direction.

4 Next scheduled Regular Board Meeting December 9th, 2024 at 6:00 pm.

5 Adjournment