



Eastern Plumas Rural Fire Protection District

141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446

epripd@att.net

AGENDA

For the Regular Meeting of the Eastern Plumas Rural Fire Protection District's Board of Directors to be held at 141 Delleker Rd., Portola, CA 96122

On October 12, 2020 at 6:30 PM

MEETING VIA CONFERENCE CALL

DIAL-IN NUMBER 701-802-5263 CODE 6465910#

Board Members: Chairperson Jeanne Graham, Director Ronnie Williams, Director Lydia Acosta and Director Kevin Sankey

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **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. Pursuant to the Brown Act, 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.
- **Consent Items:**
 1. **Minutes from the September 14, 2020 Regular Monthly Meeting**
 2. **Minutes from the September 28, 2020 Emergency Meeting**
 3. **Minutes from the September 30, 2020 Emergency Meeting**
 4. **Minutes from the October 7, 2020 Emergency Meeting**
 5. **Adoption of Resolution 2020-006 Dept. of Forestry and Fire Protection Agreement #7FG20034**
- **Budget**
- **Secretary's Report**
- **Director's Reports**
- **Chief's Report**
- **Discussion and Possible Action:**
 1. **Record Retention**
 2. **Renewal of Care Flight memberships**
 3. **ISU Insurance Renewal**
 4. **Use of District owned vehicles**
 5. **New Employee PAF's**
 6. **Ad hoc personnel committee**
 7. **SOG's**
 8. **Rules and Regulations**
 9. **Policies and Procedures**
 10. **FBOR**
 11. **Web Page**
 12. **Department credit card – Cal Card and Voyager**
 13. **Grant Writer**
 14. **AED Program**
- **Old Business:**
- **New Business:**
- **Closed Session: Personnel**
- **Adjournment**

In compliance with the Americans with Disabilities Act (ADA), the district will make every reasonable attempt to accommodate any attendee or participant at the meeting needing special assistance beyond what is normally provided. Please contact Eastern Plumas Rural Fire Protection District at 530-832-5626 at least 48 hours prior to this meeting to inform us of your particular needs and to determine if accommodation is feasible. Individuals with impaired hearing and/or speech impediments and a Telecommunication Device for the Deaf (TDD) may dial 1-800-342-5966 to reach the Commission.

REPORTS/ANNOUNCEMENTS

Pursuant to Government Code Section 54954.2, Board members and Administrative Officer may take a brief announcement or brief report on his or her activities. Board members and Administrative Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.