



Eastern Plumas Rural Fire Protection District
141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446
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**Eastern Plumas Rural Fire Protection District's
Board of Directors**

141 Delleker Rd., Portola, CA 96122

On March 21, 2022 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 California Government Code Section 54953 (AB-361).

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 participate in the meeting by video or telephone consistent with the Order. Members of the public who call in and which to speak should so indicate by virtually raising "your hand" in Zoom by pressing *9 and waiting to be recognized. When you are recognized to speak, you will be instructed to unmute by pressing *6. Please do not press *9 if your hand is already up as it will lower your virtual "hand".

Practice sessions for Zoom will be held on February 21, 2022 and March 21, 2022 at 6:00 pm right before the 6:30 pm Board meeting. The sessions are an opportunity for the public to receive answers to any questions about how to use Zoom more efficiently during EPRFPD Board meetings, and to practice participating in board meetings with Zoom. To participate in the practice session on March 21st, login to the above web address at 6:00 pm.

All video and telephone callers will be limited to two (2) minutes apiece, which time shall not include time for members of the public to register and be recognized for public comment. 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 February 21, 2022
- b) Resolution 2022-004, continued remote meetings.

Recommendation: Adopt the consent items.

6 Regular Calendar

- 6.1 Update on Budget and Approve warrants: Presentation, update and direction regarding current budget balance, projected tax deposits, and total of warrants submitted during the current period (February 21, 2022 to March 21, 2022).
Recommendations: Review, discuss, provide direction.**
- 6.2 Fiscal year 2022/2023 Budget. Need to select a board member to work with the Secretary and Chief to develop preliminary budget for fiscal year 2022/2023
Recommendations: Review, discuss, appoint, provide direction.**
- 6.3 Resignation of Director Acosta. This is in part a carryover from February 21, 2022 meeting. Discuss Director Acosta's resignation letter, notice to the County, invitation to qualified applicants and any related issues.
Recommendations: Review, discuss, accept resignation, provide direction to staff.**
- 6.4 Receive Monthly Report from Chief Frank or Captain Turner including the number of calls for service in the last month, equipment, station, and personnel status, information from Chiefs association meeting, and any related issues.
Recommendations: Receive update, discuss, and provide direction.**
- 6.5 Update from staff on status of Forest Service requests on 2021 contract and any related issues.
Recommendations: Receive update, discuss, and provide direction.**
- 6.6 CPR certification changes from NorCal. Nor-Cal no longer requires anyone with EMR certifications or above, ie, EMT, AEMT or Paramedic, to hold a CPR card. Staff to present requirements and recommendation for CPR certification and any related issues.
Recommendations: Review, discuss, and provide direction.**
- 6.7 Receive update from staff on COVID-19, including any new recommendations/mandates from OSHA, NorCal, Provident, State, or County and any related issues.
Recommendations: Receive update, discuss and provide direction on how to implement new recommendations or mandates.**
- 6.8 Update from and direction to Director Sankey on negotiations with "C" Road's water tender use on Office of Emergency Services (OES) fires.
Recommendations: Receive update, discuss, and provide direction.**
- 6.9 Gold Mountain Community Service District (CSD). Presentation and questions from Gold Mountain CSD
Recommendations: Review, discuss, provide direction.**
- 6.10 Gold Mountain CSD Annual Review. Presentation of Gold Mountain CSD annual contract review and draft response and draft response and development of Board final response.
Recommendations: Receive presentation, discuss, develop Board response, provide direction.**



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6.11 Hiring a District Manager. As new reporting requirements from both the State and County continue to increase and day to day requirements; the board needs to look at hiring a part time District Manager to coordinate and ensure requirements are being met.
Recommendations: Discuss, and provide direction.

7 Closed Session

**7.1 Conference with Legal Counsel – Existing litigation
(Pursuant to Government Code section 54956.9(d)(1))**

**Name of Case: John Fatheree v. Eastern Plumas Rural Fire Protection District, et al
Case No.: CV20-00176**

7.2 Report out from closed session

8 Request for Future Agenda Items:

Next scheduled Regular Board Meeting April 18, 2022 at 6:30 pm

9 Adjournment.