



## 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 December 07, 2020 at 6:00 PM

To slow the spread of COVID-19, the Health Officer's Shelter Order of September 14, 2020, prevents public gatherings (Health Officer Order). In lieu of a public gathering, the Board of Directors meeting will be accessible via internet and phone to all members of the public as permitted by the Governor's Executive Order N29-20. To attend the Board meeting log in to: [www.freeconferencecall.com](http://www.freeconferencecall.com), online meeting ID: eprfpd.

By phone: DIAL-IN NUMBER 701-802-5263 CODE 6465910#

All telephone and online participants will be limited to three (3) minutes apiece for comments. The Board Chair may reduce the amount of time allotted per 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.

**Board Members:** Chairperson Jeanne Graham, Director Ronnie Couto, 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 November 16, 2020 Regular Meeting
- Budget
- Secretary's Report
- Director's Reports
- Chief's Report
- Discussion and Possible Action:
  1. **Ad Hoc Committee Reports:**
    - a. **Consolidation** Update to the board, request guidance back to the committee
    - b. **Personnel** Update to the board, request guidance
  2. **Audit**
    - a. Status
  3. **Meeting Platform**
    - a. Do we want to stay with current platform or move to another
    - b. Cost of different platforms
  4. **SOG's – Rules & Regulations – Policies & Procedures**
    - a. Status of changes
  5. **COVID 19 Department Status**
    - a. Staff report on requirements and what is being done to mitigate COVID
  6. **Brown Act Correspondence**
    - a. Review correspondence. Decide how to proceed
  7. **Department Restructure**
    - a. Board taking over administrative needs
    - b. What other ways can we restructure to optimize personnel
  8. **Fire Recovery**
    - a. Status of current claims
    - b. Billing going forward
  9. **Streamline Webpage**
    - a. Status
    - b. Posting agenda / minutes prior to standup of webpage
  10. **Brown Act Training**
    - a. Availability of training and cost
  11. **Parking Lot Resurfacing**
    - a. Receive bids and decide which company to use
  12. **Shipping Container**
    - a. Sales contract from water company
    - b. Permits
  13. **Hose & SCBA Grants**
    - a. Updates
    - b. Application Status

14. **Scott SCBA**
  - a. Status
15. **Cal Card**
  - a. Status of application
  - b. Authorized Signers and Users
16. **Turnouts**
  - a. How many do we need
  - b. Cost
  - c. Continue contract with LN Curtis
17. **9834 Air Conditioning**
  - a. Cost to repair
18. **Surplus Equipment**
  - a. Proposed Disposal of 9851
19. **Propane Contract**
  - a. Do we want to continue to shop when need refill or go with a contract
  - b. Review contract with Suburban Propane
20. **Ordinance/Resolution for Fires**
  - a. Follow-up
21. **Turnover – Portola to Beckwourth**
  - a. Status
  - b. Items the district needs to do
  - c. AED's placed in business in the City
22. **Firefighter Recognition Night**
  - a. Information

- **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.