



Eastern Plumas Rural Fire Protection District  
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## SPECIAL MEETING AGENDA

Eastern Plumas Rural Fire Protection District's

Board of Directors

141 Delleker Rd., Portola, CA 96122

On September 27, 2022 at 4:00 PM

Director Graham: Remotely Attending From: 2120 E. Long St. #223, Carson City, NV 89706 530-394-0250

Director Sankey: Remotely Attending From: 775 N. Lake Blvd., Tahoe City, CA 96145 408-710-1581

**The public may attend this meeting either in person or via Zoom**

**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**

Members of the public who call in and wish to speak should so indicate by virtually raising “your hand” in Zoom, or by pressing \*9 and waiting to be recognized. When you are recognized to speak, you will be instructed to unmute in Zoom by pressing \*6. Please do not press \*9 or the raise hand icon if your hand is already up, as it will lower your virtual “hand”.

At a special meeting, members of the public are invited to address the District on any matter on the agenda, and may do so at the time the matter is discussed. Under the provisions of the California Government Code, the District is prohibited from discussing or taking action on any item not on the agenda.

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 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. The Board Chair may also grant an extension of time once the 3 minutes has lapsed at the request of the speaker, or at the request of any board member. Your patience is appreciated.

- 1 Call to order
- 2 Roll Call
- 3 Pledge of Allegiance
- 4 Special Meeting Items

4.1) The District and Board Policies are not clear, and confusing. It has been recommended by the district's legal counsel that the following changes be made:

### Recommendations:

- A) Repeal all such prior policies and policy fragments.
- B) Adopt new temporary District operating practices that:



**B1) For regular Board meetings the Chair will prepare and post the agenda, with the assistance of the Board Secretary. Any Board member may request the addition of items in writing to the Chair at least ten days before the meeting;**

**B2) Special meetings may be called either by the Chair or by any two members, and will generally be limited to items that require attention prior to the next regular meeting; and**

**B3) the Board will appoint a temporary Ad Hoc Committee for communications with District legal counsel and other matters.**

**B4) the Board Chair may introduce and make motions to the Board, participate in any Board discussion, but shall not vote on any matter except in the event of a tie. The Chair shall cast the deciding vote in such an event.**

**B5) the Board Chair shall conduct all meetings.**

**B6) the Vice Chair shall act in place of the Board Chair in the absence of the Chair with the same rights and responsibilities of the Chair at Board Meetings.**

**C) Commit to working as a Board to prepare permanent replacement policies to be considered by early 2023.**

**4.2) Election/Appointment of a Vice-Chair. Recommendation: Discuss, elect, and appoint a Vice Chair**

**4.3) Dissolve all current Ad Hoc Committees for the purpose of restructuring and reorganizing the Ad Hoc structure, with the exception of the newly proposed legal ad hoc communication committee.**

**4.4) Appointment of a temporary Ad Hoc Committee for communications with District legal counsel until new, permanent policies are adopted in early 2023, including policies regarding communications with Counsel. Recommendation: Discuss and Appoint Chair and Vice Chair.**

**4.5) Authorization of the Chair and Vice Chair to select a candidate to provide interim District Secretarial support and to enter into a contract and expend an amount not to exceed \$\_\_\_\_\_ for a term not to exceed 120 days starting October 1, 2022 for the interim services; and appointing an Ad Hoc Committee to review applications for the permanent District Secretary. Recommendations: Authorize Chair and Vice Chair to select candidate and enter into a contract starting October 1, 2022 for Interim District Secretary not to exceed \$\_\_\_\_\_ and 120 days. Appoint Ad Hoc Committee to evaluate applications for permanent secretary. Discussion and action.**

**4.6) Report from Directors' Mitrevics and Graham on LESSG Meeting held on September 27, 2022 concerning cost to rejoin LESSG.**

**Recommendations: Receive information, discuss and provide direction.**

**Next Regular Board Meeting October 17, 2022 6:30 PM**

**5 Adjournment**