



Eastern Plumas Rural Fire Protection District
141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446
eprfpd@att.net

MEETING AGENDA

Eastern Plumas Rural Fire Protection District's

Board of Directors

141 Delleker Rd., Portola, CA 96122

On October 17, 2022 at 6:30 PM

Director Graham will be attending via Zoom or telephone from

829 Jackson St. Marshfield, MO

Phone 530-394-0250

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 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".

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 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 addition time for public comment if requested by the commentor, or by a 2/3rds majority vote of the board. 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 three (3) 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.



Eastern Plumas Rural Fire Protection District
141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446
eprfpd@att.net

- a) Minutes Regular Meeting August 15, 2022
- b) Minutes Special Meeting August 29, 2022
- c) Minutes Regular Meeting September 12, 2022

Recommendation: Adopt the consent item(s).

6 Closed Session

**6.1 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

6.2 Report out from closed session.

7 Regular Calendar

7.1 Correspondence:

Thank you Letter from the City of Yreka, Notice from GLCSD regarding water and sewer rates, Letter from Gold Mountain CSD terminating services effective January 1, 2023.

Recommendation: Receive information.

**7.2 Director Rudolph Resignation: Notice of resignation from Director Dave Rudolph.
Recommendations: Review letter and accept letter.**

**7.3 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 (September 17, 2022 to October 10, 2022).
Recommendations: Review, discuss, and approve or provide direction.**

**7.4 Insurance Update. Review coverage and premium quote from JPRIMA for \$49,490.
Recommendations: Review coverage and premium quote, discuss, approve accepting insurance offer.**

**7.5 Chief and Secretary Recruitment: Update on status of job postings and replies.
Recommendations: Receive update, discuss, and provide direction. Reappoint ad hoc committee.**

**7.6 Appointment of Interim Fire Chief: Appoint Battalion Chief Todd Turner as Interim Fire Chief.
Recommendations: Appoint Battalion Chief Todd Turner as Interim Fire Chief**

**7.7 AB38 Defensible Space Inspection. AB38 requires a home inspection upon the sale of a home in a high or very high hazard severity zone. Appoint new board member in place of Director Rudolph to research the District's responsibilities and requirements under AB38.
Recommendations: Discussion item, possible action.**

**7.8 Receive Monthly Report from Battalion Chief Turner including the number of calls for service in the month of September, equipment, station, and personnel status, and any related issues.
Recommendations: Receive information.**

**7.9 Plumas County Mutual Aid Agreement for Emergency Services. Captain Elaine Frank to provide update on status of the Mutual Aid agreement between Plumas County Emergency Services agencies. There will be a very short time frame for review and signing of agreement.
Recommendations: Receive update and provide direction.**



Eastern Plumas Rural Fire Protection District
141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446
eprfpd@att.net

7.10 2022 Local Agency Biennial Notice to Review Conflict of Interest Code. Review District Conflict of Interest Code and Resolution 2022-014 Adopting the Conflict-of-Interest Code for Eastern Plumas Rural Fire Protection District.

Recommendations: Review Conflict of Interest Code, discuss, approve Resolution 2022-014.

7.11 Change the start time of board meetings from 6:30 to 6:00 PM to accommodate the winter season.
Recommendation: Discussion, action, provide direction.

7.12 Holiday season meeting schedule. Discussion concerning Board Meeting schedule for the remainder of 2022 to accommodate holiday season.

Recommendation: Discussion, action, provide direction.

8 Future Agenda Item request from board members:

Next scheduled Regular Board Meeting November 21, 2022 at 6:30 pm.

9 Adjournment