



Eastern Plumas Rural Fire Protection District
141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446
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MEETING AGENDA

Eastern Plumas Rural Fire Protection District's

Board of Directors

141 Delleker Rd., Portola, CA 96122

On December 18, 2023 at 6:00 PM

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 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 additional time for public comment if requested by the commentor, or by a 2/3rds majority vote of the board. Your patience is appreciated.

Regular Calendar:

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 comment 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 noncontroversial. 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.
6. Oath of Office: Board Members: Donna Carpenter and Teresa Whitfield.



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7. Intent to cure alleged Brown Act violations raised by Aaron E. Doyle in a letter dated June 23, 2023 attached hereto and to cease and desist from such alleged violations.
Recommendation: Motion to declare the Board's intention to cure the violations alleged in the June 23, 2023 letter, and to unconditionally commit to cease and desist from and not repeat the challenged past actions, subject to the applicable requirements and limitations of the Ralph M. Brown Act regarding public comments at meetings.
8. Rescinding all items for which action was taken or direction was given by the Board during its June 21, 2023 Emergency Board Meeting,
Recommendation: Motion to rescind all items.
9. Discussion regarding future of District and available options for continuation of District services.
10. Discussion of contractual negotiations with Graeagle Fire and Beckwourth Fire for past/current/future coverage of the District.
11. Discuss immediate needs of District fire stations and equipment.
12. Discuss recruitment of volunteers and receive any update on applications received and status of advertisements.
13. Policies: Discuss which District policies to review before next Regular Meeting.
14. Closed Session
 - 14.1 Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code Section 54956.9(d)(I)). Name of Case: John Fatheree v. Eastern Plumas Rural Fire Protection District, et al. Case No.: CV20-00176
15. Next scheduled Regular Board Meeting January 15, 2024 at 6:00 PM.
16. Adjournment