



Eastern Plumas Rural Fire Protection District
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MEETING AGENDA

Eastern Plumas Rural Fire Protection District's

Board of Directors

141 Delleker Rd., Portola, CA 96122

On March 20, 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 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.

Call to order

- 1 Roll Call**
- 2 Pledge of Allegiance**
- 3 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.

4 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 Regular Meeting August 15, 2022**
- b) **Minutes Regular Meeting September 19, 2022**
- c) **Minutes Special Meeting September 27, 2022**

Recommendation: Adopt the consent items



5 Regular Calendar

Correspondence: Secretary to read any correspondence received into the record.

Recommendations: Review correspondence, discuss and provide direction.

5.1 Update on C Road discussions: Director Graham.

Recommendations: Receive update, discuss, and provide direction.

5.2 Update on Budget and warrants from January 17, 2023 through March 16, 2023: District Secretary.

Recommendations: Review, discuss, and approve or provide direction.

5.3 LAFCO Update: Director's Graham and Sutcliffe to provide any update and information concerning LAFCO related matters.

Recommendations: Receive update, discuss, and provide direction.

5.4 Receive Monthly Report from Chief Turner including the number of calls for service, equipment, station, and personnel status, and any related issues.

Recommendations: Receive update, discuss, and provide direction.

5.5 Policy and Procedure manual. Director Graham to provide information concerning purchase of policy and procedure guidelines for the district.

Receive information, discuss, provide direction, possible action.

5.6 Firefighter Safety on Calls. Receive information from Chief Turner and Director Graham regarding ongoing issues.

Receive information, discuss, provide direction, possible action.

5.7 Update on Approval of JPA Agreement of Fire Risk Management Services. Review, discuss, approve appropriate Resolution format for Resolution 2023-001 Authorizing Participation in and Approving the Amended and Restated Joint Power of Exercises Agreement of The Fire Risk Management Services Joint Powers Authority, approve the signing of Resolution 2023-001.

5.8 Update regarding funding request computer upgrades. Need to develop a plan for replacements.

Recommendation: Receive information, discussion, provide direction, possible action.

5.9 Board Director vacancy. Review possible candidates or person's who have expressed interest in serving on the EPRFPD Board.

Discussion, provide direction.

5.10 Closed Session: Employee evaluation, Chief Turner

5.9 Report out on closed session.

6 Future Agenda Item request from board members:

Next scheduled Regular Board Meeting April 17, 2023 at 6:00 pm.

7 Adjournment