



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 October 20, 2021 at 6:30 PM

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC

In response to the Coronavirus cases in the County, and continuing concerns of the Governor of the state of California and the Plumas County Public Health Officer about potential community spread of Coronavirus from prolonged indoor gatherings, members of the public will not be permitted to physically attend the Special Board Meeting, but are allowed to participate telephonically in accordance with California Government Code Section 54953 (AB-361).

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

Board Members may be participating in the meeting by video or telephone consistent with the Order.

All video and telephone callers will be limited to two (2) 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. 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 two (2) 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.

- a) Minutes of the Regular Board Meeting September 20, 2021**

Recommendation: Adopt the consent items.



6 Regular Calendar

6.1 AB-361, extends the authority of public agencies to conduct meetings by teleconference, including video conference, during the COVID-19 pandemic. AB 361 gives local agencies the option to continue meeting virtually or to continue to meet by teleconference and comply with new requirements. Chairperson Graham to present options as outlined by legal counsel and proposed resolution 2021-008 for continued remote meetings. Discuss and review options, and any related issues.

Recommendations: Discuss, review options, adopt provisions of AB361, approve resolution 2021-008, and provide direction to staff.

6.2 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 20, 2021 to October 18, 2021).

Recommendations: Review, discuss, provide direction.

6.3 Update from staff on status of Automatic External Defibrillator (AED) at Sierra Valley Grange and placement of AED at Diamond S Ranch public venue.

Recommendations: Receive update, discuss, and provide direction.

6.4 Fire Study Group

a. In-depth discussion on Fire Study group, our constituents' concerns, and determination of Boards position. Carried over from August 16, 2021 and September 20, 2021 meetings. Discuss what our constituents are telling us about proposed new district what are the pros and cons, and any related issues.

Recommendations: Discuss, restate Board's position, provide direction to staff.

b. Receive update from and provide direction to Chairperson Graham and Director Sutcliffe on information from the Fire Study Group September 28, 2021 and October 14, 2021 meetings. Discuss items needed by the Fire Study Group, next steps and any other related issues.

Recommendations: Review, discuss, and provide direction.

6.5 Receive Monthly Report from Chief Frank including the number of calls for service in the last month, equipment, station, and personnel status, and any related issues.

Recommendations: Receive update, discuss, and provide direction.

6.6 Receive update from staff on COVID-19, including any new recommendations/mandates from OSHA, NorCal or Provident and any related issues.

Recommendations: Receive update, discuss and provide direction on how to implement new recommendations or mandates.

6.7 Direction to staff regarding a COVID-19 Vaccination Policy. Discussion on Board's position on how the District is going to implement mandates coming from the State for employees and healthcare workers.

Recommendations: Discuss and provide direction to staff.

6.8 Update from staff on status of Forest Service requests on 2021 contract and any related issues.

Recommendations: Receive update, discuss, and provide direction.

7 Request for Future Agenda Items:

Next scheduled Regular Board Meeting November 15, 2021 at 6:30 pm

8 Adjournment.