



Eastern Plumas Rural Fire Protection District

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AGENDA

For the Special Meeting of the Eastern Plumas Rural Fire Protection District's Board of Directors to be held at 141 Delleker Rd., Portola, CA 96122

On December 19, 2020 3:00 PM

To slow the spread of COVID-19, prevents public gatherings (Health Officer Order). In lieu of a public gathering, the Board of Directors meeting will be accessible via internet and phone to all members of the public as permitted by the Governor's Executive Order N29-20. To attend the Board meeting log in to: www.freeconferencecall.com, online meeting ID: eprfpd.

By phone: DIAL-IN NUMBER 701-802-5263 CODE 6465910#

All telephone and online participants will be limited to three (3) minutes apiece for comments. The Board Chair may reduce the amount of time allotted per 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.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC

In response to the recent resurgence of 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 the Governor's Executive Order N-29-20.

Board Members may be participating in the meeting via telephone consistent with the Order.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Board Chair message regarding the intent to cure alleged Brown Act issues raised by Aaron E. Doyle from letters dated November 20, 2020 and December 13, 2020.
6. 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. Pursuant to the Brown Act, the District cannot take any action on items 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.

7. Regular Calendar
- 7.1 Approval of a comprehensive mandatory Brown Act training for Board Members and designated staff at its January 18, 2020 regular board meeting in open session, and legal review of all agendas for Brown Act compliance, prior to training.

The recommendation is for Meyers Nave, Special Counsel to provide the comprehensive Brown Act training for Board Members, the Board Secretary, and the Fire Chief. The comprehensive training will be recorded for future mandatory training of the Board and District Staff.

- 7.2 Rescinding all items for which action was taken by the Board during its November 2 and 16, 2020 Regular Board Meetings, and its November 6, 2020 Special Board Meeting.
- 7.3 Appointment of labor negotiators: Jeanne Graham, Chairperson; Kevin Sankey, Director, and Bob Frank, Chief.

Labor negotiators shall serve as the Board's representatives in labor negotiations with the District's employees.
- 7.4 Authorizing the Chairperson to enter into an agreement with High Desert of Reno, NV in an amount not to exceed \$1,000 for Fire Truck Pump Testing.
- 7.5 Granting the Chairperson authority to execute purchase agreements in an amount not to exceed \$250 per month, warrants of which shall be presented to the Board on a monthly basis.
- 7.6 Authorizing the recertification of Self-Contained Breathing Apparatus in an amount not to exceed \$1,500.
- 7.7 Approval of an agreement with Mountain Girl Grants in an amount not to exceed \$525 for grant writing services and authorizing the Chairperson to execute the agreement with Mountain Girl Grants.
- 7.8 Acceptance of government surplus property: fire hoses, from Marine Corps Logistics Base Barstow, CA.
- 7.9 Affirming the Assistant Fire Chief position remains a position of the District.
8. Closed Session
- 8.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Fire Chief
- 8.2 CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Jeanne Graham; Kevin Sankey.
Employee organization: Unrepresented employees.
- 8.3 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(3): One Case.
- 8.4 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): One Case.
- 8.5 REPORTABLE ACTIONS FROM CLOSED SESSION
9. REQUESTS FOR FUTURE AGENDA ITEMS
10. Adjournment

In compliance with the Americans with Disabilities Act (ADA), the district will make every reasonable attempt to accommodate any attendee or participant at the meeting needing special assistance beyond what is normally provided. Please contact Eastern Plumas Rural Fire Protection District at 530-832-5626 at least 48 hours prior to this meeting to inform us of your particular needs and to determine if accommodation is feasible. Individuals with impaired hearing and/or speech impediments and a Telecommunication Device for the Deaf (TDD) may dial 1-800-342-5966 to reach the Commission.