



AGENDA

Regular Meeting of the Board of Directors

Wednesday, April 14, 2021 at 6:00 pm
Town Hall, 120 Bidwell Street, Greenville, CA 95947

In alignment with State of California and Plumas County COVID-19 regulations, MASKS ARE MANDATORY at this meeting. Sitting will be spaced 6' apart to ensure social distancing.

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Public Comment:** *The public may address the Board only on items NOT on the agenda. Pursuant to state law, the Board may not discuss nor take action on non-agenda items except under special circumstances. Speakers should limit their remarks to **five minutes** or as decided by the Chairperson.*
5. **Board Business:** (45 mins)
 - a. **Approve Minutes:** Discussion/Action
 - (1) March 10, 2021 – *Regular Meeting*
 - (2) March 31, 2021 – *Special Meeting*
 - b. **Review Financial Statements:** Discussion/Action
 - (1) February 2021
 - (2) March 2021
 - c. **IVASA Update:** Discussion/Action
 - *Director Schramel to provide update on IVASA.*
 - d. **Director Reports:** Discussion/Action
 - *Directors to provide updates on current projects and activities.*
 - (1) Chair Orange
 - (2) Vice-Chair Schramel
 - (3) Director Admire
6. **District Business:** (20 mins)
 - a. **Volunteers:** Discussion/Action
 - (1) **Volunteer Form (non-fire)**
 - *Review and approve Volunteer Form.*
 - (2) **Volunteer Coverage/Workers' Comp Resolution**
 - *Discuss documents and requirements.*



7. Fire Department: (10 mins)

- a. Approve Resolution #2021-011 Update Authorized Representative & Administrative Contact for Cooperative Fire Protection Agreement (FS Agreement #17-FI-11051100-004):** Discussion/Action
- *Appoint Board Chair as the authorized representative and to sign all documents of and concerning the FS Agreement.*

8. Parks Department: (15 mins)

- a. Part-time Park Maintenance Worker:** Discussion/Action
- *Review and approve Outreach Notice, advertising costs, and position description for part-time Park Maintenance Worker.*

9. Adjournment

UPCOMING MEETINGS at 6:00 pm at the Town Hall, 120 Bidwell St., Greenville, CA 95947

April 21, 2021 Special Meeting

Wednesday, May 12, 2021 Regular Meeting

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