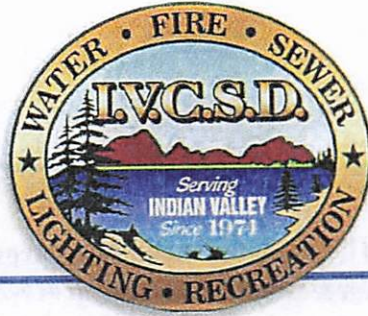


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Board of Directors
Bob Orange
Lee Anne Schramel
Mina Admire
Wayne Dannemiller
Vacant

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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 (page 3)
 - b. **Review Financial Statements:** Discussion/Action
 - (1) February 2021 (page 7)
 - (2) March 2021 (page 11)
 - c. **IVASA Update:** (page 16) Discussion/Action
 - Director Schramel to provide update on IVASA.
 - d. **Director Reports:** (handouts) 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)** (page 22)
 - Review and approve Volunteer Form.
 - (2) **Volunteer Coverage/Workers' Comp Resolution** (page 25)
 - Discuss documents and requirements.



7. **Fire Department:** (10 mins) (page 27)
- 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:** (handouts)..... 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

DRAFT