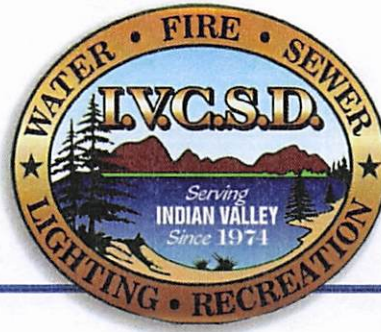


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Board of Directors
Chair Bob Orange
Lee Anne Schramel
Robert Heard
Mina Admire
Wayne Dannemiller
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AGENDA

Special Meeting of the Board of Directors

Wednesday, February 17, 2021 at 6:00 p.m.

Greenville Town Hall, 120 Bidwell Street, Greenville, CA. 95947

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

1. CALL TO ORDER/ROLL CALL:

2. PLEDGE OF ALLEGIANCE:

3. AGENDA APPROVAL: Discussion/Action:

4. PUBLIC COMMENT: The public may address the Board on any item that is ON the agenda, pursuant to state law. The Board may not discuss or take action during this time of comment, except under special circumstances. Speakers should limit their remarks to 5 minutes or as decided on by the Board Chairperson.

5. FIRE DEPARTMENT: Chief Balbiani (30 Minutes)

a. COVID-19 PREPAREDNESS: Josh Miille-COVID-19 Incident Commander

6. CONFLICT OF INTEREST CODE RESOLUTION 2021-002:

a. Carryover resolution from October of 2020; but was missed during the 2020 calendar year. The resolution comes before the Board in 2021 for approval. Discussion/Action:

7. CLOSED SESSION:

a. Public Employment Government Code: 54957: Title: General Manager.

8. REPORT OUT OF CLOSED SESSION:

9. ADJOURNMENT:

REASONABLE ACCOMMODATION: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at 530-284-7224. Notification 72 hours prior to the meeting will enable the IVCS D to make reasonable arrangements to ensure accessibility [28 CFR 35 .102.35.104 ADA Title II].