Plumas LAFCo Agenda November 21, 2024

Minutes
Special Meeting
November 21, 2024 01:00 PM
520 Main Street, Quincy, CA 95971
www.plumaslafco.org

1. **Call to Order**
   The meeting was called to order at 1:00 pm by City Member - Chair Jim Murphy.

   A. Pledge of Allegiance
      Led by City Member - Chair Jim Murphy

   B. Roll Call

      Present: City Member - Chair Jim Murphy, City Member Bill Powers, Public Member Matthew Haesche, City Member Alternate Pat Morton, County Member Alternate Jeff Engel

      Absent: County Member - Vice Chair Kevin Goss, County Member Tom McGowan, Public Member Alternate Phil Oels

      Staff Present: Cheryl Kolb present, Jennifer Stephenson called in on Zoom.

2. **Public Comments**

   No public comments.

3. **Public Hearing to Consider Annexation of Eastern Plumas Rural Fire Protection District territory by Beckwourth Peak Fire Protection District and Dissolution of Eastern Plumas Rural Fire Protection District**

   A. Receive Staff Reports and Presentations.

   B. Conduct public hearing and consider adoption of the Sphere of Influence Update in Resolution 2024-0006.

      No public comment.

      City Member Bill Powers motioned to approve. Public Member Matthew Haesche seconded the motion.

      The roll call vote:

      Aye **City Member - Chair Jim Murphy** _Aye_ **City Member Bill Powers**
      Aye **Public Member Matthew Haesche** _Aye_ **County Member Alternate Jeff Engel**
      Absent **County Member - Vice Chair Kevin Goss** _Absent_ **County Member Tom**

McGowan

C. Conduct public hearing and consider approval of File 2024-0001 BPFPD Annexation of EPRFPD in Resolution 2024-0008.

No public comment.

Public Member Matthew Haesche motioned to approve. City Member Bill Powers seconded the motion.

The roll call vote:

Aye **City Member - Chair Jim Murphy** _Aye_ **City Member Bill Powers**
Aye **Public Member Matthew Haesche** _Aye_ **County Member Alternate Jeff Engel**
Absent **County Member - Vice Chair Kevin Goss** _Absent_ **County Member Tom McGowan**

4. **Executive Officer Report**

Jennifer has received an application from Peninsula Fire to annex Chester FPD territory. Expect a special meeting before the end of the year.

5. **Commissioner Reports**

None.

6. **Adjournment**

Adjourned at 1:09 pm.