**MEETING DATE:** January 22, 2024 **FROM:** Leslie Chrysler

**RE:** Annexation Committee

## **BACKGROUND:**

On January 15, 2024 the Eastern Plumas Rural Fire Protection District (EPRFPD) Board of Directors voted to move forward with annexation into the Beckwourth Peak Fire Protection District (BPFPD).

## **EXECUTIVE SUMMARY:**

Due to the action taken by EPRFPD the board will consider establishment an annexation Committee and appointment committee members. The board should also consider establishing the Annexation Committee as a standing or ad hoc committee.

## **RECOMMENDATION:**

Establish an Annexation Committee, appoint members and determine the committee status.

## **FISCAL IMPACT:**