



Alta Fire Protection District
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Directors
Zach Haslett
Cornell Davis
Vincenza Mutto
Zach Calvert
Carrie Davis

MEETING MINUTES

AFPD - BOARD OF DIRECTORS - REGULAR OPEN MEETING

December 7, 2023 @ 6:30pm – 33950 Alta Bonny Nook Rd, Alta CA 95714

DATE: December 7, 2023

CALL TO ORDER: The meeting was called to order at 6:36pm by Director-Chair – Zach Haslett

Present were:

- o Directors: Zach Haslett, Zach Calvert, Carrie Davis, and Cornell Davis. Absent: Vincenza Mutto
- o Facility Manager: Steve Jones
- o PCFD/Cal Fire: Battalion Chief: Jeff Loveless
- o Guest: Jerry Rioux

CONSENT AGENDA:

- a) A motion was made by Director Carrie Davis to approve the Agenda for December 7, 2023. Director Zach Calvert seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Carrie Davis to approve Consent Item (b) Minutes for November 2, 2023, Regular Meeting. Director Calvert seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: Jerry Rioux gave a report from Placer Sierra Fire Safe Council.

CORRESPONDENCE: Thank you card from Linda Kent

REPORTS:

- a) **Facility Manager's Report:** The Facility Mgr. reported the monthly projects that took place: 1) New kitchen range arrived & FM will be in the process of installation and buying casters for the unit. FM mentioned that the exhaust fan works fine but if it needs to be replaced, a larger fan/motor is needed.
- b) **Hall Report:** Pioneer Church of Gold Run is having their event on December 16th.
- c) **Cal Fire / PCFD Report:** Battalion Chief Jeff Loveless gave monthly report:
 - 1) Stats for Station 98: 1 veg fire, 1 structure, 2 vehicles, 11 traffic, 4 medicals
 - 2) Stats for Station 33: 1 structure, 2 vehicles, 18 traffic, 14 medicals
 - 3) Open burning starts tomorrow Dec 8th

ACTION ITEMS:

- a) **Approve the District's Cost Control and County's monthly report for October 2023:** A motion was made by Director Carrie Davis to approve Action Item (a). Director Calvert seconded the motion. The motion was unanimously approved.

DISCUSSION ITEMS:

- a) Discussion on tankless water heater for the community hall. Information will be collected to see if it would be cost effective. Seems the last two events held at the Community Hall ran out of hot water.
- b) Jerry Rioux mentioned that Team Rubicon reached out to him and is willing to help those in the community that are not able to clear their property for fire protection.
- c) District Clerk mentioned a new office laptop was purchased with Director approval. The district clerk was using her personal laptop for district work.

ADJOURNMENT:

Having no further business on the agenda to come before the Board, Director Carrie Davis made a motion to adjourn. Director Calvert seconded the motion. The meeting was adjourned at 7:35pm.

NEXT BOARD MEETING: January 4, 2024, at 6:30 pm

Respectfully submitted by: *Lori DeCaro*, District Clerk

DATE APPROVED 1-4-23

SIGNATURE: 