



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

November 2, 2023 @ 6:30pm – 33950 Alta Bonny Nook Rd, Alta CA 95714

DATE: November 2, 2023

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

Present were:

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

CONSENT AGENDA:

District Clerk, Lori DeCaro **amended** the Agenda – adding to Action Items: d) CSDA Yearly Membership payment: Vote on amount to pay.

- a) A motion was made by Director Carrie Davis to approve the “Amended” Agenda for November 2, 2023. Director Cornell Davis seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Carrie Davis to approve Consent Item (b) Minutes for October 5, 2023, Regular Meeting. Director Mutto seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: Jerry Rioux gave a report from Placer Sierra Fire Safe Council. He also mentioned that there is a prescribed fire burn class coming up.

CORRESPONDENCE: None

REPORTS:

- a) **Facility Manager's Report:** The Facility Mgr. reported the monthly projects that took place: 1) Trimmed the apple trees behind building, 2) Unplugged all refrigerators to save energy, 3) Maintained landscaping.
- b) **Hall Report:** One private event scheduled for November 18th.
- c) **Cal Fire / PCFD Report:** Battalion Chief Jeff Loveless gave monthly report excluding Station(s) stats.
 - 1) Fuel moisture is above average.
 - 2) Starting 11/13 – 1 engine / station,
 - 3) Engine 98 (Type 2) being held at St37,
 - 4) Expedition vehicle (St98) going through an overhaul/upgrade.
 - 5) The new WT98 has been used on multiple calls.

ACTION ITEMS:

- a) **Approve the District's Cost Control and County's monthly report for September 2023:** A motion was made by Director Carrie Davis to approve Action Item (a). Director Cornell Davis seconded the motion. The motion was unanimously approved.
- b) **Vote on snow removal bids:** A motion was made by Director Carrie Davis to approve Action Item (b). Director Mutto seconded the motion. The motion was unanimously approved. Craig Stetler agreed to plow in front of St98 garage when there is snow accumulation of 3+ inches for half the cost quoted in bid. For the community center parking lot: it will be on a “as needed/on call” basis.
- c) **Vote to change the board meeting day:** After discussion, this item was removed from the agenda. It might be addressed in the future.
- d) **CSDA Yearly Membership payment:** A motion was made by Director Mutto to pay \$100 for Yr2024 membership. Director Carrie Davis seconded the motion. The motion was unanimously approved.

DISCUSSION ITEMS:

- a) Discuss purchase of a temperature unit to be installed inside the marquee. After a long discussion, the Directors decided not to purchase a temperature unit due to the extensive labor that would be involved and cost to take the marquee down from the building to install the temperature unit. Maybe a smaller temperature unit (separate from the marquee) might be an option in the future. Facility Mgr. will research the cost & options.
- b) LAFCO survey: Chair Zach Haslett participated in their survey and gave report to the Directors.

ADJOURNMENT:

Having no further business on the agenda to come before the Board, Director Carrie Davis made a motion to adjourn. Director Cornell Davis seconded the motion. The meeting was adjourned at 7:45pm.

NEXT BOARD MEETING: December 7, 2023, at 6:30 pm

Respectfully submitted by: **Lori DeCaro**, District Clerk

DATE APPROVED 12-7-23

SIGNATURE: 