



**Alta Fire Protection District**  
PO Box 847  
33950 Alta Bonny Nook Road  
Alta CA 95701  
(530) 389-2676 (Business Office)  
afpd.clerk@att.net

**Directors**  
Zach Haslett  
Cornell Davis  
Vincenza Mutto  
Zach Calvert  
Carrie Davis

## **MEETING MINUTES**

### **AFPD - BOARD OF DIRECTORS - REGULAR OPEN MEETING**

February 8, 2024 @ 6:30pm – 33950 Alta Bonny Nook Rd, Alta CA 95714

**DATE:** February 8, 2024

**CALL TO ORDER:** The meeting was called to order at 6:37pm by Director-Chair – Zach Haslett

Present were:

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

### **CONSENT AGENDA:**

- a) A motion was made by Director Calvert to approve the Agenda for February 8, 2024. Director Mutto seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Calvert to approve Consent Item (b) Minutes for January 4, 2024, Regular Meeting. Director Mutto seconded the motion. The motion was unanimously approved.

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** Letter from Bank of America addressed to Alta Firefighter Association. Director Haslett will forward this letter to the current president of the association. (Ed Snider).

### **REPORTS:**

- a) **Facility Manager's Report:** Everything is in good working order. Since unplugging the four refrigerators, the electricity bill has gone down. Starting this spring and summer, the FM will continue to monitor the roof and make repairs as needed.
- b) **Hall Report:** The community hall will be used as a voting precinct from March 1- 6. No events are scheduled.
- c) **Cal Fire / PCFD Report:** Battalion Chief Jeff Loveless gave monthly report:
  - 1) Call Stats for Station 98: 1 Structure fire, 4 vehicle fires, 17 traffic collisions, 17 medical calls, and 3 FMS/Hazard calls.
  - 2) Call Stats for Station 33: 3 Structure fires, 7 vehicle fires, 12 traffic collisions, 12 medical calls.Both stations are staffed for winter. The CalFire/PCFD sign in the front of ST98 will be updated soon.  
Safety Announcement: please unplug indoor heating units when not in use.  
**Chief Estes:** He mentioned that the 3yr contract between PCFD & AFPD is coming up for renewal in June 2024. This contract might be switching to a 1yr contract instead of three years. He also mentioned that Engine 98 will be coming back up to Alta after a full overhaul. He gave thanks to our two reliable & dedicated volunteers: Don Beldon and Zach Haslett, who respond to a majority of the fire & medical calls in the area.
- d) **Placer Sierra Fire Safe Council Report -** Jerry Rioux gave a report from Placer Sierra Fire Safe Council. He also talked about AT&T wanting to discontinue landline service and he also mentioned the PCWA /Dutch Flat project timeline.

### **ACTION ITEMS:**

- a) **Approve the District's Cost Control and County's monthly report for December 2023:** A motion was made by Director Mutto to approve Action Item (a). Director Cornell Davis seconded the motion. The motion was unanimously approved.
- b) **Discuss with possible vote to keep, change, alter stove, purchased by CalFire and associated costs with each option.** A motion was made by Director Mutto to keep & install the new Wolf range, as is, without sending it back to the company so they can install a Flame Safety Device. Director Cornell Davis seconded the motion. The motion was unanimously approved. The facility mgr. will begin installing the new range in the next couple of weeks.
- c) **Approve purchase of fire department award.** This item was tabled.

**DISCUSSION ITEMS:**

- a) Director Calvert informed the board that Monte Kent's volunteer recognition plaque (that was on the wall in the Community Hall lobby) is on an extended loan to the Kent family.

**ADJOURNMENT:**

Having no further business on the agenda to come before the Board, Director Calvert made a motion to adjourn. Director Mutto seconded the motion. The meeting was adjourned at 7:31pm.

**NEXT BOARD MEETING:** March 7th, 2024, at 6:30 pm

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

**DATE APPROVED** 3/7/2024      **SIGNATURE:** 