



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

January 4, 2024 @ 6:30pm – 33950 Alta Bonny Nook Rd, Alta CA 95714

DATE: January 4, 2024

CALL TO ORDER: The meeting was called to order at 6:32pm by Director-Chair – Zach Haslett

Present were:

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

Amended Agenda: Add Action Item (D) – Move February’s board meeting to Feb 8th and July’s board meeting to July 11th.

CONSENT AGENDA:

- a) A motion was made by Director Calvert to approve the amended Agenda for January 4, 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 December 7, 2023, Regular Meeting. Director Mutto seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: None

CORRESPONDENCE: Christmas card from FAIRA

REPORTS:

- a) **Facility Manager's Report:** The casters were ordered for the new kitchen range & safety parts for the burner pilot lights are being researched for possible addition to the new range. Tankless water heater prices for Navia brand would be approximately \$907 w/out installation. Installation cost would bring it up to ~\$2k. Sink traps for the community hall will be ordered.
- b) **Hall Report:** January 16th: Dutch Flat Pool meeting, Jan 27th & Feb 3rd: private event. Also, the community hall will be used as a voting precinct from March 1- 6.
- c) **Cal Fire / PCFD Report:** Battalion Chief Jeff Loveless gave monthly report:
1) Call Stats for Station 98: 8 traffic, 1 medical rescue, 9 medical
2) Call Stats for Station 33: 8 traffic, 1 medical rescue, 11 medicals, 1 vegetation.
Both stations are staffed for winter. Fire hydrant inspections will be conducted on Jan 8th.
- d) **Placer Sierra Fire Safe Council Report -** Jerry Rioux gave a report from Placer Sierra Fire Safe Council

ACTION ITEMS:

- a) **Approve the District’s Cost Control and County’s monthly report for November 2023:** A motion was made by Director Calvert to approve Action Item (a). Director Mutto seconded the motion. The motion was unanimously approved.
- b) **Appoint Board Officer for YR2024 – Chair, Vice Chair, and Secretary/Treasurer:** A motion was made by Director Calvert to keep the officers the same for 2024. Director Mutto seconded the motion. The motion was unanimously approved.
2024Officers are - Chair: Zach Haslett, Vice Chair: Zach Calvert, Secretary/Treasurer: Carrie Davis.
- c) **Discuss with possible vote:** YR2024 Community Hall rental Fees: A motion was made by Director Calvert to permanently remove the rental fee for in-district residences. Director Mutto seconded the motion. The motion was unanimously approved. All other fees will be the same.
- d) **Amended Agenda Item:** Change Board Meeting dates for February 1 – move to February 8th, and July 4th meeting moved to July 11th. The motion was made by Director Calvert and seconded by Director Mutto. The motion was unanimously approved.

DISCUSSION ITEMS:

- a) Jerry Rioux mentioned that long time Alta resident Jean Binder passed away this week.

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 7:32pm.

NEXT BOARD MEETING: February 8th, 2024, at 6:30 pm

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

DATE APPROVED 2-8-24

SIGNATURE: 