

**DISCUSSION ITEMS:**

- a) District Clerk brought up a few items:
  - a. Reminder to the Directors to complete FORM 700.
  - b. Asked CalFire to help research the purchase of an AED unit that would be placed in the Community Hall lobby.
  - c. Programmable thermostat for the community hall.

**ADJOURNMENT:**

Having no further business on the agenda to come before the Board, Director Mutto made a motion to adjourn. Director Cornell Davis seconded the motion. The meeting was adjourned at 7:10 pm.

**NEXT BOARD MEETING:** April 4th, 2024, at 6:30 pm

Respectfully submitted by: *Lori DeCaro*, District Clerk

**DATE APPROVED** 4-4-24

**SIGNATURE:** 



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

## **MEETING MINUTES**

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

March 7, 2024 @ 6:30pm – 33950 Alta Bonny Nook Rd, Alta CA 95714

**DATE:** March 7, 2024

**CALL TO ORDER:** The meeting was called to order at 6:33pm by Director-Co Chair – Zach Calvert

Present were:

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

### **CONSENT AGENDA:**

- a) A motion was made by Director Cornell Davis to approve the Agenda for March 7, 2024. Director Mutto seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Mutto to approve Consent Item (b) Minutes for February 8, 2024, Regular Meeting. Director Cornell Davis seconded the motion. The motion was unanimously approved.

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** None

### **REPORTS:**

- a) **Facility Manager's Report:** District Clerk gave report since FM was absent. The installation of the new kitchen range is almost complete. He's working on installing another ignitor switch and after that, it should be ready to use. Chief Loveless offered to ask a CalFire employee to assess the installation. The Directors agreed that this is a good idea.
- b) **Hall Report:** The community hall will be used as a voting precinct from March 1- 6. No other events are scheduled.
- c) **Cal Fire / PCFD Report:** Battalion Chief Jeff Loveless gave monthly report:
  - 1) Call Stats for Station 98: 2 Structure fire, 3 vehicle fires, 8 traffic collisions, and 8 medical calls (total: 35)
  - 2) Call Stats for Station 33: 2 Structure fires, 3 vehicle fires, 14 traffic collisions, 18 medical calls. (total: 49)Both stations are staffed for winter. CalFire increased their rescue team during the storm that just passed through our area. UT98 upgrade is almost completed and should be back at Station 98 before the summer. ENG 98 has had several upgrades and should be ready for this year's fire season. CalFire is working on an Incident Support Vehicle that will be stationed at ST98. This vehicle will be an asset to the area and the hwy. 80 corridor.
- d) **Placer Sierra Fire Safe Council Report -** Jerry Rioux gave a report from Placer Sierra Fire Safe Council. He also talked about the upcoming prescribed burn workshops that are free to attend and the Pollinator habitat workshop on March 27<sup>th</sup> in Lincoln, CA which is also free to the public.

### **ACTION ITEMS:**

- a) **Approve the District's Cost Control and County's monthly report for January 2024:** A motion was made by Director Cornell Davis to approve Action Item (a). Director Mutto seconded the motion. The motion was unanimously approved.
- b) **Vote to authorize spending up to \$450 for the purchase of a fire department award. (tabled from last month).** A motion was made by Director Mutto to spend up to \$450 for the fire department award. Director Cornell Davis seconded the motion. The motion was unanimously approved.