



ALTA FIRE PROTECTION DISTRICT

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Directors

Zach Haslett
Cornell Davis
Zach Calvert
Carrie Davis
Vincenza Mutto

AGENDA

Regular Meeting of the AFPD Board of Directors

Date & Time: February 8, 2024 @ 6:30pm
Location: 33950 Alta Bonny Nook Road, Alta

CALL TO ORDER:

Establish quorum. A majority of the Board must be present for the conducting of business.

CONSENT AGENDA:

- a. Approve the Agenda for the February 8, 2024, Regular Meeting
- b. Approve the Minutes of the January 4, 2023, Regular Meeting

PUBLIC COMMENT:

Members of the Public are invited to comment on items not on the agenda. However, the board is not permitted to act on any matters brought before the Board during Public Comment. Items brought to the Board can be of a specific or general nature. Please limit comments to 3 minutes. The Board may extend or limit individual or overall discussion time to maintain the progress of the meeting.

CORRESPONDENCE:

Letters, notifications and other informational items that are business in nature that do not require board action.

REPORTS:

- a. Facility Manager's Report
- b. Hall Report
- c. PCFD - Chief's Report
- d. Placer Sierra Fire Safe Council Report

ACTION ITEMS:

- a. Approve the District's Cost Control and County's Monthly Reports for December, 2023
- b. Discuss with possible vote to keep, change, alter stove purchased by CalFire and associated costs with each option.
- c. Approve purchase of fire department award.

DISCUSSION & NON-ACTION ITEMS:

An opportunity for Board members and the Public to discuss possible future agenda items and non-District related topics of a general nature. No action will be taken on any matters brought up.

ADJOURNMENT:

NEXT MEETING: March 7, 2024 @ 6:30pm