



**ALTA FIRE PROTECTION DISTRICT**

P.O. BOX 847  
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**Directors**

Zach Haslett  
Cornell Davis  
Zach Calvert  
Carrie Davis  
Vincenza Mutto

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# **AGENDA**

## **Regular Meeting of the AFPD Board of Directors**

**Date & Time: January 4, 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 January 4, 2024, Regular Meeting
- b. Approve the Minutes of the December 7, 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 November, 2023
- b. Appoint Board Officers for YR2024 – Chair, Vice Chair, and Secretary/Treasurer
- c. Discuss with possible vote: YR2024 Community Hall rental fees.

### **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:** February 1, 2024 @ 6:30pm