



**ALTA FIRE PROTECTION DISTRICT**

P.O. BOX 847  
33950 Alta Bonny Nook Road  
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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: May 2, 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 May 2, 2024, Regular Meeting
- b. Approve the Minutes of the April 4, 2024, 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 **March**, 2024
- b. Vote to approve Resolution #183 – Notice of Governing Board Member Election (General 11/2024)
- c. Discuss with possible vote to approve CalFire/PCFD Amendment One to Cooperative Agreement - 2yr term.
- d. Discuss, review and possible vote to approve the estimate from GF Electric – 2 MTS(manual transfer switch) installation.
- e. Discuss with possible vote to choose-how to dispose of the old kitchen range.
- f. Discuss with possible vote to except the storage container from the Ladies Auxiliary.

### **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:** June 6, 2024 @ 6:30pm