



ALTA FIRE PROTECTION DISTRICT

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Directors

Zach Haslett
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AGENDA

Regular Meeting of the AFPD Board of Directors

Date & Time: July 11, 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 July 11, 2024, Regular Meeting
- b. Approve the Minutes of the June 6, 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 **May**, 2024
- b. Review and sign the Draft Cal Fire Lease Agreement for ST98 Barracks Use
- c. Vote on Future AFPD Audit Period.
 - Review amended fee proposal letter from Johnson, CPA – annual audit
 - Possible vote to approve Resolution 184 – change from annual audit to 5 year audit

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.

- a. Letter from Placer County Elections Dept: Alta Community Center will not be used for 2024 November Election
- b. Community Hall Wi-Fi extender update
- c. Sign Placer County Accounting Annual Workday agreement.

ADJOURNMENT:

NEXT MEETING: August 1, 2024 @ 6:30pm