



## **ALTA FIRE PROTECTION DISTRICT**

P.O. BOX 847  
33950 Alta Bonny Nook Road  
Alta, CA 95701  
(530) 389-2676 (Business Office)  
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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: March 2, 2023 @ 6:30pm**

**Location: 33950 Alta Bonny Nook Road, Alta**

**(3/1/23) AMENDMENT: MEETING IS ZOOM ONLY – DUE TO WEATHER**

Join Zoom Meeting

<https://us02web.zoom.us/j/84989138071>

Meeting ID: 849 8913 8071

Passcode: 938885

**Dial by your location**

**+1 669 900 6833 US (San Jose)**

### **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 March 2, 2023 Regular Meeting
- b. Approve the Minutes of the February 2, 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

### **ACTION ITEMS:**

- a. Approve the District's Cost Control and County's Monthly Reports for January, 2023

### **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. Ladies Aux. – Birdsong Sundstrom, President

### **ADJOURNMENT:**

**NEXT MEETING:** April 6, 2023 @ 6:30pm