



ALTA FIRE PROTECTION DISTRICT

P.O. BOX 847
33950 Alta Bonny Nook Road
Alta, CA 95701
(530) 389-2676 (Business Office)
(530) 389-8244 (Chief's Office)

Directors

Ed Snider
Collin McSorley
Cornell Davis
Christine Miller
Tim Johnson

AGENDA

Regular Meeting of the AFPD Board of Directors

Date & Time: October 7, 2021 @ 6pm

Location: 33950 Alta BonnyNook 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 October 7, 2021 Regular Meeting
- b. Approve the Minutes of the September 2, 2021 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. Chief's Report
- b. Facility Manager's Report
- c. Firefighter's Association Report
- d. Hall Report
- e. Fire Prevention Update

COMMITTEE REPORTS: AFPD / PCFD – Ad Hoc Committee Report

ACTION ITEMS:

- a. Approve the District's Cost Control and County's Monthly Report for August, 2021
- b. Discuss with possible vote on bids received to replace communication pole and siren. (Tabled from last month).
- c. Discuss with possible vote to approve sanctioned events for the new fiscal year – FY2022
- d. Discuss with possible vote to approve amendments to the Covid 19 Release Waiver Policy

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: November 4, 2021 at 6:00pm