



**Alta Fire Protection District**  
PO Box 847  
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Alta CA 95701  
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**Directors**  
Ed Snider  
Cornell Davis  
Tim Johnson  
Christine Miller  
Collin McSorley

## **MEETING MINUTES**

### **A.F.P.D. BOARD OF DIRECTORS – REGULAR OPEN MEETING**

By Teleconference for the public & in person for the Board

**DATE:** June 10, 2021 @ 6pm

**CALL TO ORDER:** The meeting was called to order at 6:10pm by Chairman, Snider.

Also present were:

- o Directors: Tim Johnson, Christine Miller, Ed Snider (via Zoom) – Absent: Cornell Davis & Collin McSorley
- o Chief: Zachery Haslett
- o Facility Manager: absent.
- o Guest: PCFD Chief Brian Eagan
- o Guest: Dane Wadle from CSDA – via Zoom

### **CONSENT AGENDA:**

- a) A motion was made by Director Miller to approve the Agenda for June 10, 2021. Director Johnson seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Miller to Approve Consent Item (b) Minutes for May 6, 2021 Regular Meeting. Director Johnson seconded the motion. The motion was unanimously approved.

**PUBLIC COMMENT:** Guest Speaker: Dane Wadle of CSDA talked about the current events CSDA is working on at a legislative level. He thanked all Directors for signing up for CSDA emails.

**CORRESPONDENCE:** Received in the mail a letter from Placer County Clerk-Recorder Elections Department about the 2021 Redistricting Process Timeline in Placer County.

### **REPORTS:**

- a) **Chief's Report:** Chief Haslett went over the Chief's monthly report (see attached). Monthly call summary for May: a total of 29 calls. "Red Flag Warning" flags should arrive soon. Someone is stealing water from the district's fire hydrants and removing the signage that says: Not For Public Use. PCWA is aware of the large amount of water usage coming from our area. Wheel chocks are on order and should arrive soon for WT98.
- b) **Facility Manager's Report:** Facility Mgr was absent: Monthly report attached.
- c) **Firefighters Association Report:** No report
- d) **Hall Report:** On June 26<sup>th</sup>, Alpine Meadows HOA will be having their annual meeting in the Community Hall. All paperwork will be finalized one week before the event per District Clerk.
- e) **Fire Prevention Update:** PCFD Chief Brian Eagan gave an overall report on staffing and apparatus placement for the upcoming fire season. On May 17<sup>th</sup>, entered into Fire Season and on May 24<sup>th</sup>, suspended all burning until the end of the year. On June 1<sup>st</sup>, all stations at peak staff. Chief Eagan wanted to remind everyone to sign up for Placer Alert and check out Cal Fire website for educational resources on Ready Set Go.

**COMMITTEE REPORTS:** (AFPD/PCFD - Ad hoc) – Our last meeting was on May 11<sup>th</sup> – all members attended. Waiting to see what transpires later this month when Colfax FD/City votes on the contract with PCFD. Next meeting: TBA

### **ACTION ITEMS:**

- a) **Approve District Cost Control and County's monthly report for April 2021:** A motion was made by Director Miller to approve Action Item (a). Director Johnson seconded the motion. The motion was unanimously approved.
- b) **Discuss with possible vote to change the amount of signatures required for any payables that are under \$500 to one signature and maintain two signatures for anything greater than \$500.** A motion was made by Director Johnson to approve Action Item (b). Director Miller seconded the motion. The motion was unanimously approved.
- c) **Sign required annual Signature Authorization Form for General Accounting –** A new signature authorization form was signed by all Directors. The form will be sent to General Accounting this month.
- d) **Adopt Preliminary Budget for FY2021-2022:** Item was tabled.

**DISCUSSION ITEMS:**

- a) District Clerk asked the Directors if they were okay with purchasing a key lock box to be used for events at the Community Hall. Everyone was in favor.

**ADJOURNMENT:**

Having no further business on the agenda to come before the Board, Director Miller made a motion to adjourn. Director Johnson seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:42pm.

**NEXT MEETING:** July 8, 2021 at 6:00 pm *(date change was agreed by all Directors).*

Respectfully submitted by: *Lori DeCaro*, District Clerk

DATE APPROVED 7/8/2021 SIGNATURE:  \_\_\_\_\_