



Alta Fire Protection District
PO Box 847
33950 Alta Bonny Nook Road
Alta CA 95701
(530) 389-2676 (Business Office)
(530) 389-8244 (Station 98)

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

DATE: March 4, 2021 @ 6pm

CALL TO ORDER: The meeting was called to order at 6:05pm by Chairman, Ed Snider.

Also present were:

- o Directors: Tim Johnson, Cornell Davis, and Christine Miller – Absent: Collin McSorley
- o Chief: Zachery Haslett
- o Facility Manager: absent.
- o Guest: Cal Fire Chief Brian Egan

CONSENT AGENDA:

- a) A motion was made by Director Snider to approve the Agenda for March 4, 2021. Director Davis seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Snider to Approve Consent Item (b) Minutes for February 4, 2021 Regular Meeting. Director Davis seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: None

CORRESPONDENCE: None

REPORTS:

- a) **Chief's Report:** Chief Haslett went over the Chief's monthly report (see attached). Monthly call summary for February: a total of 12 calls, 9 of those AFD responded. WT98 in for minor repairs.
- b) **Facility Manager's Report:** Facility Mgr was absent: Monthly report attached.
- c) **Firefighters Association Report:** No report
- d) **Hall Report:** No changes
- e) **Fire Prevention Update:** None

COMMITTEE REPORTS: (Ad hoc) – AFD and PCFD – The committee met prior to this Board meeting. At the meeting, three agreements were signed by Chairman Snider. Chief Egan took two copies and one copy is filed in the District's files. The committee is waiting to hear back from District 5 Supervisor, Cindy Gustafson and her team. Data is being compiled regarding the Alta Fire District and will be presented at a future date.

ACTION ITEMS:

- a) **Approve District Cost Control and County's monthly report for January 2021:** A motion was made by Director Miller to approve Item (a) under Action Items. Director Johnson seconded the motion. The motion was unanimously approved.
- b) **Approve Final Incident Response Service Agreement (SRA) with PCFD/Cal Fire:** A motion was made by Director Miller to approve Item (b) under Action Items. Director Davis seconded the motion. The motion was unanimously approved.
- c) **Discuss with possible vote to discontinue AT&T internet service:** A motion was made by Director Johnson & seconded by Director Miller to cancel only the internet service with AT&T. Motion passed unanimously. District Clerk will call AT&T to discontinue the internet service.
- d) **Approve Resolution #175 – Employee Mileage Reimbursement Policy:** A motion was made by Director Miller to approve Item (d) under Action Items. Director Johnson seconded the motion. The motion was unanimously approved. All Directors signed the Resolution except Director McSorley who was absent. Resolution #175 is attached.
- e) **Approve Resolution #176 – Funds Transfer: To Increase Snow Plowing budget from \$500 to \$2000:** A motion was made by Director Miller to approve Item (e) under Action Items. Director Davis seconded the motion. The motion was unanimously approved. All Directors signed the Resolution except Director McSorley who was absent. Resolution #176 is attached – showing the movement of Funds.
- f) **Discuss with possible vote to accept (1 bid) for the Community Hall Furnace Replacement (3bids in total):** A motion was made by Director Miller to approve Item (f) under Action Items. Director Johnson seconded the motion. The motion was unanimously approved. Directors accepted the bid from Maki Air – District Clerk will call Maki Air to schedule installation.

DISCUSSION ITEMS:

- a) **Discuss Community Hall Policy and Rental Fees:** Chairman Snider discussed the history behind the Community Hall Fees and how they came to be. The Directors will be reviewing the current fees and will bring their proposed changes to a future board meeting. The goal: To inspire the public to use the Community Hall. The Board would like to see the Hall used for more public events in the future. Even if that means bringing the rental cost down so it's reasonable for everyone and still have the operating cost covered.

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 7:50pm.

NEXT MEETING: April 1, 2021 at 6:00 pm

Respectfully submitted by: *Lori DeCaro*, District Clerk

DATE APPROVED 5.6.21

SIGNATURE: *Col. King*