



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

Directors
Carrie Davis
Cornell Davis
Vincenza Mutto
Christine Miller
Zach Haslett

MEETING MINUTES

AFPD - BOARD OF DIRECTORS – REGULAR OPEN MEETING

April 7, 2022 @ 6:30pm – 33950 Alta Bonny Nook Road, Alta CA

DATE: April 7, 2022

CALL TO ORDER: The meeting was called to order at 6:37pm by Director/Chair - Carrie Davis (CDavis).

Present were:

- o Directors: Carrie Davis, Zach Haslett, Christine Miller, Absent: Vincenza Mutto, and Cornell Davis
- o Facility Manager: Absent
- o PCFD: Division Chief Mike Rufenacht
- o Guest: Karen Calvert

CONSENT AGENDA:

- a) A motion was made by Director Miller to approve the Agenda for April 7, 2022. Director Haslett seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Haslett to Approve Consent Item (b) Minutes for March 3, 2022 Regular Meeting. Director Miller seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: None

CORRESPONDENCE: None

REPORTS:

- a) **Facility Manager's Report:** In absense of the FM, the District Clerk (Lori DeCaro) read the projects to be done this year.
- b) **Hall Report:** Events coming up: Church Spaghetti dinner on 4/27/22 & a private meeting in May
- c) **Cal Fire / PCFD Report:** Division Chief Rufenacht reviewed his report with the Board. Station 33 had 54 calls for the month of February and Station 98 was dispatched 33 times. The Cal Fire Nevada-Yuba-Placer Unit has secured Grant funds of \$950K for the purpose to mitigate the impacts from the damaging storm in Dec2021.

ACTION ITEMS:

- a) **Approve District Cost Control and County's monthly report for February 2022:** A motion was made by Director Miller to approve Action Item (a). Director Haslett seconded the motion. The motion was unanimously approved.
- b) **Approve Resolution #179 – Adopting the Placer County Local Hazard Mitigation Plan.** A motion was made by Director Haslett to approve Action Item (b). Director Miller seconded the motion. The motion was unanimously approved.
- c) **Discuss with possible vote on fees for Friday social events:** Director Haslett made a motion to refund the \$200.00 for the past Hall rentals but not the cleaning deposits and moving forward, remove the rental fee for 6 months for all in-district owners' events. Director Miller seconded the motion, the motion was unanimously approved.

DISCUSSION ITEMS:

- a) **\$200K funds** – The \$200K funds noted in Exhibit B #B in the Cooperative Agreement between PCFD and AFPD will be earmarked in the Districts' Fund Balance in the 2022-23 Budget. Note: This is a separate agreement.
- b) **Firewise** – Karen Calvert – Alta Firewise committee member asked the Directors if it would be possible to use the Fire Department's parking lot for a Firewise event coming up in the near future. All Directors were in favor.

ADJOURNMENT:

Having no further business on the agenda to come before the Board, Director CDavis made a motion to adjourn. Director Miller seconded the motion. The meeting was adjourned at 7:53pm.

NEXT BOARD MEETING: May 5, 2022 at 6:30 pm

Respectfully submitted by: *Lori DeCaro*, District Clerk

DATE APPROVED 5-5-2022

SIGNATURE: _____