



Alta Fire Protection District
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Directors
Carrie Davis
Cornell Davis
Vincenza Mutto
Christine Miller
Zach Haslett

MEETING MINUTES

AFPD - BOARD OF DIRECTORS - REGULAR OPEN MEETING

November 3, 2022 @ 6:30pm – 33950 Alta Bonny Nook Road, Alta CA

DATE: November 3, 2022

CALL TO ORDER: The meeting was called to order at 6:45pm by Director/Chair – Carrie Davis

Present were:

- o Directors: Zach Haslett, Carrie Davis, & Cornell Davis / Absent: Vincenza Mutto & Christine Miller
- o Facility Manager: Steve Jones
- o PCFD/Cal Fire: Division Chief Mike Ruffenaught, Station 33 Battalion Chief Jeff Loveless & Chief Baldoni
- o Guest: Jerry Rioux & Zachery Calvert

CONSENT AGENDA:

- a) A motion was made by Director Haslett to approve the Agenda for November 3, 2022. Director Cornell Davis seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Cornell Davis to approve Consent Item (b) Minutes for October 6, 2022 Regular Meeting. Director Haslett seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: Zach Calvert stressed his interest in becoming a Board Director and also wanted to hear what the directors decision will be regarding the kitchen stove and will it be possible to have the Christmas dinner at the community hall this year. Jerry Rioux gave a report on many topics: Firewise, Placer County Chipper program (2 weeks out), Control Burn clinic was successful with 35 attendees, and the Hwy 80 right of way project. He also wanted to Thank the Board for the Hall usage on Nov 1st for the private meeting with Cal Fire, Placer County Supervisors, Cal Trans and others.

CORRESPONDENCE: Thank you card from The Hilden Family from Foresthill thanking all Fire Fighters that saved their home during the Mosquito fire. This card was given to Chief Loveless to share with St 33 .

REPORTS:

- a) **Facility Manager's Report:** All fascia boards were prepped and painted. A new station 98 sign was put up in front of the building and the old sign will be placed inside the apparatus bay.
- b) **Hall Report:** There was a private meeting on Nov 1st and Voting Day is Nov 8th. No other events scheduled at this time.
- c) **Cal Fire / PCFD Report:** Station 33 Battalion Chief Jeff Loveless read monthly calls for Station 33: total of 48 calls while Station 98 had 23 calls. Safety Message: Take precautions while having a burn pile / 4x4 rule / always be present / 2 year permits available at St. 33 (in person), and 1 year permits available online.

ACTION ITEMS:

- a) **Approve the District's Cost Control and County's monthly report for September 2022:** A motion was made by Director Haslett to approve Action Item (a). Director Cornell Davis seconded the motion. The motion was unanimously approved. Director Haslett would like to see a 5 year projection plan for the District – He & Christine Miller will work on this.
- b) **Discuss with possible vote to purchase a new stove – Tabled Item from last board meeting:** This item was placed on hold until next year. Director Haslett proposed to insert the older / larger stove back in the Hall kitchen so that the December holiday events can use the Hall for the annual Christmas dinner. This will also allow the Directors more time to research, purchase, and install a new larger commercial stove sometime next year. All Directors were supportive of this idea. The Facility Manager, with help, will switch out the conventional stove that's in there now with the larger commercial stove in the next couple of weeks. .

DISCUSSION ITEMS: None

ADJOURNMENT:

Having no further business on the Agenda to come before the Board, Director Haslett made a motion to adjourn. Director Cornell Davis seconded the motion. The meeting was adjourned at 7:26pm.

NEXT BOARD MEETING: December 1, 2022 at 6:30 pm

Respectfully submitted by: *Lori DeCaro*, District Clerk

DATE APPROVED 12/1/22

SIGNATURE: Carrie Davis