



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

May 5, 2022 @ 6:30pm – 33950 Alta Bonny Nook Road, Alta CA

DATE: May 5, 2022

CALL TO ORDER: The meeting was called to order at 6:36pm by Director/Chair – Christine Miller

Present were:

- o Directors: Zach Haslett , Christine Miller, Vincenza Mutto, & Cornell Davis Absent: Carrie Davis
- o Facility Manager: Steve Jones
- o PCFD: Division Chief Mike Rufenacht & Battalion Chief Jeff Loveless
- o Guest: Jerry Rioux

CONSENT AGENDA:

- a) A motion was made by Director Haslett to approve the Agenda for May 5, 2022. Director Mutto seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Mutto to Approve Consent Item (b) Minutes for April 7, 2022 Regular Meeting. Director Haslett seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: Jerry Rioux presented updates for Placer County Fire Safe Council, Placer County Wildfire Protection Plan (CWPP) and Firewise. He had several pamphlets and handouts for attendees.

CORRESPONDENCE: None

REPORTS:

- a) **Facility Manager's Report:** FM Steve Jones reported: a new water heater was installed this month, 2 outlets have been replaced (one in the entrance and the other in the main hallway). Other jobs: replacing damaged ceiling tiles, prep work on the wall in the sleeping quarters, repairing all 8 bathroom faucets, and preparing for the roof to be repaired.
- b) **Hall Report:** Calendar of May events was given out at the meeting. Friday socials, private events, and a weekend Firewise event is on the schedule for this month.
- c) **Cal Fire / PCFD Report:** Chief Loveless reported that the April rain has brought more moisture to the vegetation in our area bringing the moisture count up to average. Calls have been steady and showing slight increase compared to last year at this time.

ACTION ITEMS:

- a) **Approve District Cost Control and County's monthly report for March 2022:** A motion was made by Director Mutto to approve Action Item (a). Director Davis seconded the motion. The motion was unanimously approved.
- b) **Approve Resolution #180 – Notice of governing board Member Election (General 11/2022).** A motion was made by Director Haslett to approve Action Item (b). Director Mutto seconded the motion. The motion was unanimously approved.

DISCUSSION ITEMS:

- a) Director Mutto would like to clean up the Community Hall kitchen and upgrade the horseshoe pit.
- b) The investigations on putting a stop to vagrants setting spot fires in Alta is an ongoing process, that include many facets of law enforcement.

ADJOURNMENT:

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

NEXT BOARD MEETING: June 2, 2022 at 6:30 pm

Respectfully submitted by: *Lori DeCaro*, District Clerk

DATE APPROVED 7.7.22

SIGNATURE: _____