



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

September 1, 2022 @ 6:30pm – 33950 Alta Bonny Nook Road, Alta CA

DATE: September 1, 2022

CALL TO ORDER: The meeting was called to order at 6:35pm by Director/Chair – Carrie Davis

Present were:

- o Directors: Vincenza Mutto, Carrie Davis, Christine Miller & Cornell Davis - Absent: Zach Haslett
- o Facility Manager: Steve Jones
- o PCFD: Absent
- o Guest: None

CONSENT AGENDA:

- a) A motion was made by Director Miller to approve the Agenda for September 1, 2022. Director Mutto seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Miller to approve Consent Item (b) Minutes for August 4, 2022 Regular Meeting. Director Mutto seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: None

CORRESPONDENCE: FEMA letter: They accepted our Hazard Plan. Placer County Elections letter - stating three candidates submitted paperwork for the three open director seats (Zach Haslett, Carrie Davis, & Vincenza Mutto) There will not be an item on the November 2022 ballot. All three will be appointed at the next Placer County Supervisors meeting on Oct 24 2022.

REPORTS:

- a) **Facility Manager's Report:** FM Steve Jones reported the install of the lights in the barracks have been completed. Exterior landscape around the walkways were done last month and the picnic tables are in the final stages of repair. The roof repair will begin next month, weather permitting.
- b) **Hall Report:** Private meeting on Sept 7th, It was mentioned in the meeting that there will be Friday Socials every Friday in September.
- c) **Cal Fire / PCFD Report:** No Report

ACTION ITEMS:

- a) **Approve the District's Cost Control and County's monthly report for July 2022:** A motion was made by Director Mutto to approve Action Item (a). Director Cornell Davis seconded the motion. The motion was unanimously approved.
- b) **Discuss with possible vote: Payment for the Alta Firewise Community - green waste bins invoice.** Director Carrie Davis made a motion to pay the full amount of the invoice (\$552.63), Director Miller seconded the motion. The motion was unanimously approved. Payment will be submitted to Placer County General Accounting, for payment to: Placer County Conservation District.

DISCUSSION ITEMS:

- a) Director Miller reminded everyone about the Community Hall turn around after each event. Cleaning should be done no later than 12pm the next day.
- b) Clark Pest Control – To save money, the Board might cancel the service that is every other month and have the FM handle the exterior pest spraying.

ADJOURNMENT:

Having no further business on the Agenda to come before the Board, Director Miller made a motion to adjourn. Director Mutto seconded the motion. The meeting was adjourned at 7:05pm.

NEXT BOARD MEETING: October 6, 2022 at 6:30 pm

Respectfully submitted by: *Lori DeCaro, District Clerk*

DATE APPROVED

10/16/22

SIGNATURE:

Carrie Davis