



**Alta Fire Protection District**  
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**Directors**  
Carrie Davis  
Cornell Davis  
Vincenza Mutto  
Zach Calvert  
Zach Haslett

## **MEETING MINUTES**

### **AFPD - BOARD OF DIRECTORS – REGULAR OPEN MEETING**

January 5, 2023 @ 6:30pm – 33950 Alta Bonny Nook Rd, Alta CA 95714

**DATE:** January 5, 2023

**CALL TO ORDER:** The meeting was called to order at 6:40pm by Director/Chair – Carrie Davis

Present were:

- o Directors: Zach Haslett, Carrie Davis, Zach Calvert / Absent: Vincenza Mutto & Cornell Davis
- o Facility Manager: Steve Jones
- o PCFD/Cal Fire: Division Chief Bob Counts, Station 33 Battalion Chief Jeff Loveless
- o Guest: Jerry Rioux, Craig & Cindie Stetler

#### **CONSENT AGENDA:**

- a) A motion was made by Director Haslett to approve the Agenda for January 5, 2023. Director Calvert seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Haslett to approve Consent Item (b) Minutes for December 1, 2022 regular Meeting. Director Calvert seconded the motion. The motion was unanimously approved.

**PUBLIC COMMENT:** Jerry Rioux gave a report from Placer County Fire Counsel. There will be a public workshop for pile burning on 1/23/23. Division Chief Bob Counts introduced himself. He has taken over the position after Division Chief Mike Ruffenaught retired.

**CORRESPONDENCE:** Christmas Card from FAIRA group.

#### **REPORTS:**

- a) **Facility Manager's Report:** Steve reported that he worked on unplugging the barracks kitchen sink, removing the sticker bushes in front of the community hall, and started up the portable generator making sure it works before needed.
- b) **Hall Report:** as of today: there are no events for January – on February 12th, there will be a private event.
- c) **Cal Fire / PCFD Report:** Station 33 Battalion Chief Jeff Loveless gave a report for all of Placer County- Currently, the weather is forecasted for heavy rain and snow in the mountains. Flooding has been a problem – sandbags are available county wide with Colfax being the closest to us. U98 is in Colfax. The kitchen range for the community hall has been ordered and expected to arrive in approximately 8 weeks. Monthly Call Stats: Station 33 had a total count of 54 calls and St98 had a total of 35 calls. Placer County year end total calls: 12,064 (St33- 628 calls, St98 – 308 calls). Safety Message: weather has changed, so be careful on the roads and watch your driving. Drive safe & drive slow.

#### **ACTION ITEMS:**

- a) **Approve the District's Cost Control and County's monthly report for November 2022:** A motion was made by Director Haslett to approve Action Item (a). Director Calvert seconded the motion. The motion was unanimously approved.
- b) **Appoint Board Officers for YR2023 – Chair, Vice Chair, and Secretary/Treasurer – this item was tabled** for a future board meeting when all Directors are present.
- c) **Discuss with possible vote: YR2023 Community Hall rental fees.** A motion was made by Director Haslett to waive the rental fee (for in-district) for this year. And to increase the cleaning deposit to \$150 (refundable if facility is clean). Director Carrie Davis seconded the motion. The motion was unanimously approved.
- d) **Discuss with possible vote to hire a snow plow person.** Director Calvert made a motion to hire Craig Stetler to plow Station 98. Director Davis seconded the motion. The motion was unanimously approved.

**DISCUSSION ITEMS:**

- a. Director Haslett is working on getting 3 bids from 3 electricians to upgrade the wiring so that any generator will run the complete building.
- b. PG&E bill for the Fire House will continue to be monitored and data collected on usage.
- c. Let it me known: that the Oath of Office was given to Directors': Zach Calvert, Carrie Davis, Vincenza Mutto, and Zach Haslett during the month of December 2022. All paperwork has been filed with the county.

**ADJOURNMENT:**

Having no further business on the Agenda to come before the Board, Director Haslett made a motion to adjourn. Director Calvert seconded the motion. The meeting was adjourned at 7:49pm.

**NEXT BOARD MEETING:** February 2, 2023 at 6:30 pm

Respectfully submitted by: *Lori DeCaro*, District Clerk

**DATE APPROVED** 2/2/23

**SIGNATURE:** Carrie Davis