



**Alta Fire Protection District**  
PO Box 847  
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**Directors**  
Zach Haslett  
Cornell Davis  
Vincenza Mutto  
Zach Calvert  
Carrie Davis

## **MEETING MINUTES**

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

May 4, 2023 @ 6:30pm – 33950 Alta Bonny Nook Rd, Alta CA 95714

**DATE:** May 4, 2023

**CALL TO ORDER:** The meeting was called to order at 6:35pm by Director-Chair – Zach Haslett

Present were:

- o Directors: Zach Haslett, Zach Calvert, Carrie Davis & Cornell Davis / Absent: Vincenza Mutto
- o Facility Manager: Steve Jones
- o PCFD/Cal Fire: Battalion Chief Jeff Loveless // Fire Fighters: Mel Bullock, Steve Pappas, and Jeremy Dawson
- o Guest: Jerry Rioux

#### **CONSENT AGENDA:**

- a) A motion was made by Director Calvert to approve the Agenda for May 4, 2023. Director Carrie Davis seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Calvert to approve Consent Item (b) Minutes for April 6, 2023 Regular Meeting. Director Carrie Davis seconded the motion. The motion was unanimously approved.

**PUBLIC COMMENT:** Jerry Rioux gave a report from Placer Sierra Fire Safe Council.

**CORRESPONDENCE:** Diamond Well results from water test.

#### **REPORTS:**

- a) **Facility Manager's Report:** Marquee arrived and in the process of programming and installation.
- b) **Hall Report:** May 12 – Dutch Flat School Event with Cal Fire attending. May 16<sup>th</sup> private meeting
- c) **Cal Fire / PCFD Report:** Chief Loveless gave Fire report. Burn permits are needed and available online or in person.

#### **ACTION ITEMS:**

- a) **Approve the District's Cost Control and County's monthly report for March 2023:** A motion was made by Director Carrie Davis to approve Action Item (a). Director Calvert seconded the motion. The motion was unanimously approved.
- b) **Tabled from 4/6/23 Meeting: Vote to approve extended CalFire use agreement.** A motion was made by Director Calvert to approve the extended use agreement. Director Carrie Davis seconded the motion. The motion was unanimously approved. The agreement is extended to July 2023.

#### **DISCUSSION ITEMS:**

- a) Dutch Flat Pool clean up has moved to May 13th

#### **ADJOURNMENT:**

Having no further business on the Agenda to come before the Board, Director Carrie Davis made a motion to adjourn. Director Calvert seconded the motion. The meeting was adjourned at 7:45pm.

**NEXT BOARD MEETING:** June 1, 2023 at 6:30 pm

Respectfully submitted by: **Lori DeCaro**, District Clerk

**DATE APPROVED** 6-2-23

**SIGNATURE:** 