



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

MEETING MINUTES

AFPD - BOARD OF DIRECTORS - REGULAR OPEN MEETING

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

DATE: October 5, 2023

CALL TO ORDER: The meeting was called to order at 6:32pm by Director-Chair – Zach Haslett

Present were:

- Directors: Zach Haslett, Vincenza Mutto, Carrie Davis, and Cornell Davis. Absent: Zach Calvert.
- Facility Manager: Absent
- PCFD/Cal Fire: Battalion Chief Jeff Loveless
- Guest: Jerry Rioux, Craig & Cindy Stetler, and Birdsong Sundstrom (president of the Ladies Auxiliary).

CONSENT AGENDA:

- a) A motion was made by Director Carrie Davis to approve the Agenda for October 5, 2023. Director Mutto seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Carrie Davis to approve Consent Item (b) Minutes for September 7, 2023 Regular Meeting. Director Mutto seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: Jerry Rioux gave a report from Placer Sierra Fire Safe Council. He also mentioned that Alta Firewise will have a booth this Sunday at the Little Bear Farm in Alta from 10-4pm. Birdsong Sundstrom asked the Board if they would like to have the steel container that's behind the Attic. Also, the Ladies Attic would like to help purchase a temperature unit for the new marquee. The Board will decide on the container and get back to her.

CORRESPONDENCE: None

REPORTS:

- a) **Facility Manager's Report:** The Facility Mgr was absent so the District Clerk and Chair listed some of the monthly projects that took place: 1) Picnic tables cleaned and stained, 2) Sealer was placed on certain areas of the roof, 3) Repaired kitchen exhaust fan (damaged by snow), 4) Maintained landscaping.
- b) **Hall Report:** One private event scheduled for October 15th.
- c) **Cal Fire / PCFD Report:** Battalion Chief Jeff Loveless gave monthly report. Station 33 had a total of 60 calls and Station 98 had 29 calls. The new stove for ST98 should arrive soon. (Wolf Range 60 inch). The Burn Ban is still in effect.
No Burning Allowed.

ACTION ITEMS:

- a) **Approve the District's Cost Control and County's monthly report for August, 2023:** A motion was made by Director Cornell Davis to approve Action Item (a). Director Mutto seconded the motion. The motion was unanimously approved.
- b) **Review and vote on snow removal bids:** Item was tabled until next month. (Bids should be emailed to: afpd.clerk@att.net prior to the November Board meeting). Craig Stetler attended the meeting to voice his interest and will submit his bid via email.
- c) **Discuss with possible vote to increase event dumpster fee:** A motion was made by Director Carrie Davis to increase the dumpster fee from \$25/event to \$75/event. Director Mutto seconded the motion. The motion was unanimously approved.

DISCUSSION ITEMS:

- a) Electrical outlets for Hall lobby: The Facility Mgr will be replacing them this month.
- b) District Clerk mentioned that the year end audit has been completed.
- c) Director Haslett gave an update on the station generator (wiring & install).
- d) Director Mutto mentioned that Jared Holt found some snow poles for St98 parking lot.
- e) Alta Dutch Flat parent club: use of marquee: due to possible confusion, the board decided to only use the Marquee for Hall events, and anything pertaining to fire.
- f) Discussion to change the meeting day from the first Thursday of the month to either the first Tuesday or Wednesday. Item will be placed on next months agenda to vote.

ADJOURNMENT:

Having no further business on the Agenda to come before the Board, Director Carrie Davis made a motion to adjourn. Director Mutto seconded the motion. The meeting was adjourned at 7:32pm.

NEXT BOARD MEETING: November 2, 2023 at 6:30 pm

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

DATE APPROVED

11/2/23

SIGNATURE:

