



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

September 7, 2023 @ 6:30pm – 33950 Alta Bonny Nook Rd, Alta CA 95714

DATE: September 7, 2023

CALL TO ORDER: The meeting was called to order at 6:30pm by Director-Chair – Zach Haslett

Present were:

- o Directors: Zach Haslett, Zach Calvert, Vincenza Mutto, Absent: Carrie Davis, Cornell Davis.
- o Facility Manager: Steve Jones
- o PCFD/Cal Fire: Station Captain Cameron Myers
- o Guest: Jerry Rioux, Jared Holt

CONSENT AGENDA:

- a) A motion was made by Director Calvert to approve the Agenda for September 7, 2023. Director Mutto seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Calvert to approve Consent Item (b) Minutes for August 3, 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- talked about the CWPP (community wildfire protection plan)

CORRESPONDENCE: None

REPORTS:

- a) **Facility Manager's Report:** The photo sensor light project for the flag is complete. Still need to pressure wash and seal the picnic tables. There was talk about putting up snow poles along the parking lot before the winter. Sealing the roof was a topic of discussion and will be looked at in the future/ no repairs needed before winter. The flood lights in front of the building are not working and will need a boom lift to replace bulbs.
- b) **Hall Report:** One possible private event scheduled for September 29-30th.
- c) **Cal Fire / PCFD Report:** Station Captain Cameron Myers gave monthly report. Station 33 had a total of 62 calls and Station 98 had 37 calls. On Labor Day weekend the Alta area received ~1 inch of rain which helped with fire concerns but vegetation is drying out quickly.

ACTION ITEMS:

- a) **Approve the District's Cost Control and County's monthly report for July, 2023:** A motion was made by Director Mutto to approve Action Item (a). Director Calvert seconded the motion. The motion was unanimously approved.
- b) **Vote to Approve Final Budget for FY2024:** Director Calvert made a motion to approve the presented FY2024 Budget. Director Mutto seconded the motion. The motion was unanimously approved. Copy of the Budget will be sent to Joe Alire in Placer County Accounting Dept.

DISCUSSION ITEMS:

- a) Director Haslett gave an update on the station generator (wiring & install). He has an appointment this Sunday with the electrician at Station 98.
- b) Director Calvert will be getting 3 bids for snow removal & bring them to our next board meeting.
- c) District Clerk mentioned that Monte Kent (past Fire Chief & Director) past away on August 31st. There will be a celebration of life on October 7th from 1pm-4pm at the family residence. Cal Fire is invited to attend. Monte was active as Chief Fire Fighter for Station 98 between 1988 – 1998 & Director from 1998 – 2008. A name plate will be made and placed on the memorial plaque that's in the lobby of the community hall.

ADJOURNMENT:

Having no further business on the Agenda to come before the Board, Director Calvert made a motion to adjourn. Director Mutto seconded the motion. The meeting was adjourned at 7:25pm.

NEXT BOARD MEETING: October 5, 2023 at 6:30 pm

Respectfully submitted by: *Lori DeCaro*, District Clerk

DATE APPROVED 10/5/23

SIGNATURE: 