



Alta Fire Protection District
PO Box 847
33950 Alta Bonny Nook Road
Alta CA 95701
(530) 389-2676 (Business Office)
afpd.clerk@att.net

Directors
Zach Haslett
Cornell Davis
Vincenza Mutto
Zach Calvert
Carrie Davis

MEETING MINUTES

AFPD - BOARD OF DIRECTORS – REGULAR OPEN MEETING

April 4, 2024 @ 6:30pm – 33950 Alta Bonny Nook Rd, Alta CA 95714

DATE: April 4, 2024

CALL TO ORDER: The meeting was called to order at 6:45pm by Director - Chair – Zach Haslett

Present were:

- o Directors: Zach Haslett, Zach Calvert, Vincenza Mutto, Carrie Davis Absent: Cornell Davis
- o Facility Manager: Steve Jones
- o PCFD/Cal Fire: Battalion Chief: Station 33 Firefighters: Sean Huges, Mason Sanchez, and Forrest Postler
- o Guest: Jerry Rioux

CONSENT AGENDA:

- a) A motion was made by Director Mutto to approve the Agenda for April 4, 2024. Director Calvert seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Calvert to approve Consent Item (b) Minutes for March 7, 2024, Regular Meeting. Director Calvert seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: None

CORRESPONDENCE: LAFCO Ballots for Special District Representative and Alternative Special District Rep.
– AFPD Directors voted for Joshua Alpine for both positions. Signed ballot was emailed on 4/5/24.

REPORTS:

- a) **Facility Manager's Report:** The new kitchen range is up and running. Installation will begin soon to add a motion sensor light for the back porch area which will eliminate the need for the inside light switch that's too close to the range. A new fire extinguisher will be purchased and installed in the kitchen. Type: Class K
- b) **Hall Report:** On April 24th the Sierra Baptist church will have their annual spaghetti dinner and pie auction.
- c) **Cal Fire / PCFD Report:** Station 33 Fire Fighter Sean Huges gave monthly report: (Jeff Loveless could not attend the meeting). Call stats were not available for this meeting. Sean gave the latest update on the brush 98 vehicle. Level 1 staffing will start on April 15th while Level 2 staffing will start around June 2nd. Public announcement: keep your chimneys clean to avoid chimney fires. Currently, there are no burning restrictions – open burning continues.
- d) **Placer Sierra Fire Safe Council Report -** Jerry Rioux gave a report from Placer Sierra Fire Safe Council. The Chipper program is 2-3 weeks out. He announced that the Dutch Flat pool clean-up day will be May 4th.

ACTION ITEMS:

- a) **Approve the District's Cost Control and County's monthly report for February 2024:** A motion was made by Director Mutto to approve Action Item (a). Director Calvert seconded the motion. The motion was unanimously approved.

DISCUSSION ITEMS:

- a) Monte Kent's volunteer recognition plaque was returned and will be put back in the lobby.
- b) In-Kind Payment from Cal Fire – A total of \$35K is still owed to AFPD – Directors discussed what the district needs:
 - a. Generator (40-50 kw)
 - b. AED unit for community hall
 - c. Roofing material

ADJOURNMENT:

Having no further business on the agenda to come before the Board, Director Calvert made a motion to adjourn. Director Carrie Davis seconded the motion. The meeting was adjourned at 7:54 pm.

NEXT BOARD MEETING: May 2, 2024, at 6:30 pm

Respectfully submitted by: *Lori DeCaro*, District Clerk

DATE APPROVED 5-2-24

SIGNATURE: 