



**ALTA FIRE PROTECTION DISTRICT**  
P.O. Box 847  
33950 Alta Bonny Nook Road  
Alta CA 95701-0847  
(530) 389-2676 (Business Office)  
(530) 389-8244 (Station 98)

Directors  
Ed Snider  
Karen Calvert  
Collin McSorley  
Cornell Davis  
Christine Miller

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# AGENDA

## Special Meeting of the Board of Directors

June 8, 2020 @ 7pm

By Teleconference (Audio only)

Call info: (701)802-5482

Access Code: 609753#

### **CALL TO ORDER:**

Establish quorum. A majority of the Board must be present for the conducting of business.

### **CONSENT AGENDA:**

- a. Approve Agenda for the June 8, 2020 Special Meeting.

### **PUBLIC COMMENT:**

Members of the Public are invited to comment on items not on the agenda, however, the board is not permitted to act on any matters brought before the Board during Public Comment. Items brought to the Board can be of a specific or general nature. Please limit comments to 3 minutes. The Board may extend or limit individual or overall discussion time to maintain the progress of the meeting.

### **ACTION ITEMS:**

- a. Approve Special Event/Fundraiser to be held in the parking lot of AFPD (Alta Fire Protection District)
  - \*Fundraiser: Car Wash. Event Organizer: Kenna Murray- Alta resident.
  - \*Sign Event Waiver and Release of Liability Form.

### **GENERAL BOARD DISCUSSION:**

An opportunity for Board members and the Public to discuss possible future agenda items and non- District related topics of a general nature. No action will be taken on any matters brought up.

### **ADJOURNMENT:**

**NEXT MEETING:** Regular BOD meeting July 2, 2020 at 7:00pm