



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
Cornell Davis
Christine Miller
Collin McSorley

AGENDA

Regular Meeting of the Board of Directors

Date & Time: October 1, 2020 @ 7pm

Location: 33950 Alta Boony Nook Rd.

Face Coverings are required

CALL TO ORDER:

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

CONSENT AGENDA:

- a. Approve the Agenda for the October 1, 2020 Regular meeting.
- b. Approve the Minutes of the September 3, 2020 Regular 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.

CORRESPONDENCE:

Letters, notifications and other informational items that are business in nature that do not require board action.

REPORTS:

- a. Chief's Report
- b. Facility Manager's Report
- c. Firefighters' Association Report
- d. Hall Report
- e. Fire Prevention Update

ACTION ITEMS:

- a. Approve the District Cost Control and County's Monthly Report for August 2020
- b. Approve Resolution #173 – Appropriation of \$35,000.00 from Unassigned Funds Balance account (30120/FD32800) into Assigned Funds Balance account (30210/FD32800)

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.

- a. Discuss – AFD goals & direction of the District (1yr,3yr,5yr etc...goals)
- b. Discuss – Budget workshop
- c. Policy for Apartment use

ADJOURNMENT:

NEXT MEETING: November 5, 2020 at 7:00pm