



ALTA FIRE PROTECTION DISTRICT
P.O. Box 847
33950 Alta Bonny Nook Road
Alta CA 95701-0847
(530) 389-2676 (Business Office)
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Directors
Ed Snider
Karen Calvert
Cornell Davis
Christine Miller
Collin McSorley

AGENDA

Regular Meeting of the Board of Directors

Date & Time: November 5, 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 November 5, 2020 Regular meeting.
- b. Approve the Minutes of the October 1, 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.

DISCUSSION ITEMS:

- a. Internet connectivity and final review of options to AT&T services including:
 - Service only
 - Service with signal propagation option
- b. Cal Fire Discussion – Speaker: Cal Fire Battalion Chief Brian Eagan
- c. Cal Fire RFP draft language discussion
- d. PG&E PSPS discussion

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 September 2020
- b. Approve Resolution #174 – Revise Final Budget for FY 2020/21

CLOSED SESSION:

The board will meet under closed session to discuss the following:

- a. Personnel matters
- b. Cal Fire RFP

ADJOURNMENT:

NEXT MEETING: December 3, 2020 at 7:00pm