



## ALTA FIRE PROTECTION DISTRICT

P.O. BOX 847  
33950 Alta Bonny Nook Road  
Alta, CA 95701  
(530) 389-2676 (Business Office)  
(530) 389-8244 (Station 98)

## Directors

Ed Snider  
Collin McSorley  
Cornell Davis  
Christine Miller  
Tim Johnson

# AGENDA

## Regular Meeting of the AFPD Board of Directors

**Date & Time: March 4, 2021 @ 6pm (note: time change)**

**The meeting is accessible to the public via Zoom (URL: [zoom.us/join](https://zoom.us/join)) ID: 825 7463 1769;**

**Passcode: 041605 / OR: Dial-in: 669-900-6833.**

### 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 March 4, 2021 Regular Meeting
- b. Approve the Minutes of the February 4, 2021 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

### COMMITTEE REPORTS: AFPD / CAL FIRE – Ad Hoc Committee

### ACTION ITEMS:

- a. Approve the Districts Cost Control and County's Monthly Report for January, 2021.
- b. Approve Final Incident Response Service Agreement (SRA) with Cal Fire. *(tabled from Feb 2021 meeting)*
- c. Discuss with possible vote to discontinue AT&T internet service. *(tabled from Dec 2020 meeting).*
- d. Approve Resolution #175 – Employee Mileage Reimbursement Policy
- e. Approve Resolution #176 - Funds Transfer: To Increase Snow Plowing Budget from \$500 to \$2000.
- f. Discuss with possible vote to accept (1 bid) for the Community Hall Furnace Replacement *(3bids in total)*

### DISCUSSION ITEMS:

*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 Community Hall Policy and Rental Fees

### ADJOURNMENT:

**NEXT MEETING: April 1, 2021 at 6:00pm**

