



ALTA FIRE PROTECTION DISTRICT

P.O. BOX 847
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Directors

Christine Miller
Cornell Davis
Zach Haslett
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Vincenza Mutto

AGENDA

Regular Meeting of the AFPD Board of Directors

Date & Time: April 7, 2022 @ 6:30pm

Location: 33950 Alta Bonny Nook Road, Alta

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 April 7, 2022 Regular Meeting
- b. Approve the Minutes of the March 3, 2022 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. Facility Manager's Report
- b. Hall Report
- c. PCFD - Chief's Report

ACTION ITEMS:

- a. Approve the District's Cost Control and County's Monthly Reports for February, 2022
- b. Approve Resolution # 179 - Adopting the Placer County Local Hazard Mitigation Plan (Tabled 3/2022).
- c. Discuss with possible vote on fees for Friday social events

DISCUSSION & NON-ACTION 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 the appropriations of \$200k that is mentioned in the PCFD/CalFire contract
- b. Discuss request for AFPD board to manage the "Alta" Firewise community.

ADJOURNMENT:

NEXT MEETING: May 5, 2022 @ 6:30pm