



**ALTA FIRE PROTECTION DISTRICT**

P.O. BOX 847  
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**Directors**

Christine Miller  
Cornell Davis  
Zach Haslett  
Carrie Davis  
Vincenza Mutto

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# **AGENDA**

## **Regular Meeting of the AFD Board of Directors**

**Date & Time: August 4, 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 August 4, 2022 Regular Meeting
- b. Approve the Minutes of the July 7, 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 June, 2022
- b. Approve FY2022-23 Final Budget
- c. Vote to increase Facility Manager's hourly wage.

### **CLOSED SESSION:**

*The Ralph M. Brown Act (Government Code sections 54950-54963) regulates Closed Sessions in Sections 54956.7 through 54957.2.*

- a. Personnel Matters: - Government Code section 54957

### **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. Candidate filing period reminder
- b. Community Hall turn over after an event.

### **ADJOURNMENT:**

**NEXT MEETING:** September 1, 2022 @ 6:30pm