



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 Board of Directors

Date & Time: December 3, 2020 @ 7pm

Members of the Board and staff will participate from separate remote locations. The meeting is accessible to the public via Zoom (URL: zoom.us/join) ID: 819 7238 8398; Passcode: 702859 / OR: Dial-in: +1 669 900 9128.

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 December 3, 2020 Regular Meeting
- b. Approve the Minutes of the November 5, 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. Discuss Update regarding Insurance Claim with FAIRA

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 Districts Cost Control and County's Monthly Report for October 2020.
- b. Discussion with possible Action: AFD flooring installation
- c. Approve Internet Service with Sutton Tech Services

ADJOURNMENT:

NEXT MEETING: January 7, 2021 at 7:00pm