



**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

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# AGENDA

## **Regular Meeting of the Board of Directors by Teleconference**

**Date & Time: February 4, 2021 @ 7pm**

**The meeting is accessible to the public via Zoom (URL: [zoom.us/join](https://zoom.us/join)) ID: 884 1095 7561;**

**Passcode: 074883 / 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 February 4, 2021 Regular Meeting
- b. Approve the Minutes of the January 7, 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:** AFD / CAL FIRE – Ad Hoc Committee

### **ACTION ITEMS:**

- a. Approve the Districts Cost Control and County's Monthly Report for December, 2020.
- b. Approve Final Incident Response Service Agreement (SRA) with Cal Fire.
- c. Discuss with possible vote to change the Monthly Board Meeting time from 7pm to an early time.

### **CLOSED SESSION:** Personnel Matters: Pursuant to Gov't Code § 54957(b)(1)

### **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.*

### **ADJOURNMENT:**

### **NEXT MEETING:** March 4, 2021 at 7:00pm