



ALTA FIRE PROTECTION DISTRICT

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

Directors

Ed Snider
Vacant
Cornell Davis
Christine Miller
Tim Johnson

AGENDA

Regular Meeting of the AFPD Board of Directors

Date & Time: February 3, 2022 @ 6pm

Location: 33950 Alta BonnyNook 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 February 3, 2022 Regular Meeting
- b. Approve the Minutes of the December 16, 2021 Regular Meeting
- c. Approve the Minutes of the December 21, 2021 Special 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. Firefighter's Association Report
- d. Hall Report
- e. Fire Prevention Update
- f. Cal Fire / PCFD Report

COMMITTEE REPORTS: AFPD / PCFD/ Cal Fire

ACTION ITEMS:

- a. Approve the District's Cost Control and County's Monthly Reports for November & December, 2021
- b. Discuss with possible vote on filling Director(s) vacancy and term
- c. Conduct Oath of Office for Zach Haslett (determined by Action Item (b))
- d. Appoint Board Officers for YR2022 – Chair, Vice Chair, and Secretary/Treasurer
- e. Vote to hire Facility Maintenance Manager applicant: Steve Jones
- f. Discuss with possible vote to recognize/allocate the \$200K to go towards the purchase of a water tender. As per noted in the contract with PCFD/CalFire that was approved by the Placer County Supervisors on 1/11/22.
- g. Discuss with possible vote to discontinue the contract with Ray Morgan & purchase a copier for the office.
- h. Discuss with possible vote to purchase keyless locks for interior doors at Fire Department
- i. Discuss with possible vote to change the starting time for the monthly board meetings.

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.

ADJOURNMENT:

NEXT MEETING: March 3, 2022 @ Time: ?