



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 by Teleconference

Date & Time: January 7, 2021 @ 7pm

The meeting is accessible to the public via Zoom (URL: zoom.us/join) ID: 813 7021 6856;

Passcode: 314350 / OR: Dial-in: +1 669 900 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 January 7, 2021 Regular Meeting
- b. Approve the Minutes of the December 3, 2020 Regular Meeting
- c. Approve the Minutes of the December 3, 2020 Special Meeting
- d. Approve the Minutes of the December 15, 2020 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. Firefighters' Association Report
- d. Hall Report
- e. Fire Prevention Update

COMMITTEE REPORTS: AFD / CAL FIRE

ACTION ITEMS:

- a. Approve the Districts Cost Control and County's Monthly Report for November, 2020.
- b. Conduct Oath of Office to (4) Board Members whose terms were approved by the Board of Supervisors of Placer County on November 7, 2020
 - Christine Miller – 4 year term
 - Cornell Davis, Jr – 4 year term
 - Collin McSorley – 4 year term
 - Tim Johnson – 2 year term
- c. Election of Board Officers for Yr2021 – Chair, Vice Chair, and Secretary/Treasurer
- d. Approve Internet Service with Sutton Tech Services – tabled from last meeting
- e. Approve wire transfer of funds from AFD Payroll Ledger Account (51010) into AFD checking account in the amount of: \$10,000.00

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.

- a. Discuss AB1234 – Required Ethics Training

ADJOURNMENT:

NEXT MEETING: February 4, 2021 at 7:00pm

