



## **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  
Collin McSorley  
Cornell Davis  
Christine Miller  
Tim Johnson

# **AGENDA**

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

**Date & Time: June 10, 2021 @ 6pm**

**Location: 33950 Alta Bonny Nook Road, Alta**

**Teleconference: Audio Only: Meeting ID: 849 9922 3130 / Passcode: 513752 / 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 June 10, 2021 Regular Meeting
- b. Approve the Minutes of the May 6, 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:** AFPD / PCFD – Ad Hoc Committee Report

### **ACTION ITEMS:**

- a. Approve the District's Cost Control and County's Monthly Report for April, 2021
- b. Discuss with possible vote to change the amount of signatures required for any payables that are under \$500 to one signature and maintain two signatures for anything greater than \$500.
- c. Sign required annual Signature Authorization Form for General Accounting.
- d. Adopt Preliminary Budget for FY2021-2022

### **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:** July 8, 2021 at 6:00pm