



ALTA FIRE PROTECTION DISTRICT

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

Directors

Christine Miller
Cornell Davis
Zach Haslett
Carrie Davis
Vincenza Mutto

AGENDA

Regular Meeting of the AFPD Board of Directors

Date & Time: March 3, 2022 @ 6:30pm
Location: 33950 Alta Bonny Nook 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 March 3, 2022 Regular Meeting
- b. Approve the Minutes of the February 3, 2022 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. Facility Manager's Report
- b. Hall Report
- c. PCFD - Chief's Report

ACTION ITEMS:

- a. Approve the District's Cost Control and County's Monthly Reports for January, 2022
- b. Approve Resolution # 179 ~ Adopting the Placer County Local Hazard Mitigation Plan
- c. Discuss with possible vote to: Increase the FM (*Facility Mgr*) hourly rate which is currently \$25/hour
- d. Discuss with possible vote to accept bid for yearly Audit

CLOSED SESSION:

- a. Personnel Matters: Pursuant to Gov't **Code** § 54957(b)(1) – Facility Manager salary.

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.

- a. Office Copier and Ray Morgan Lease
- b. Thursday night events – agreement, expectations, and financial situation

ADJOURNMENT:

NEXT MEETING: April 7, 2022 @ 6:30pm