



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: May 6, 2021 @ 6pm

The meeting is accessible to the public via Zoom (URL: zoom.us/join) ID: 830 4311 8713;

Passcode: 460549 / 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 May 6, 2021 Regular Meeting
- b. Approve the Minutes of the March 4, 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.

- a. Public Speaker: Dane Wadle from CSDA – CA Special Districts Association Update & Membership Info.

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

ACTION ITEMS:

- a. Approve the District's Cost Control and County's Monthly Report for February & March, 2021
- b. Discuss with possible vote to change the Community Hall rental fees.
- c. Discuss with possible vote to sign up for CSDA membership.

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. ISO rating – 2019 survey results
- b. PCWA – water line and fire hydrant project in Alta District - <https://www.pcwa.net/about-pcwa/projects>

ADJOURNMENT:

NEXT MEETING: June 3, 2021 at 6:00pm