



ALTA FIRE PROTECTION DISTRICT

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Directors

Christine Miller
Cornell Davis
Zach Haslett
Carrie Davis
Vincenza Mutto

AGENDA

Regular Meeting of the AFD Board of Directors

Date & Time: October 6, 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 October 6, 2022 Regular Meeting
- b. Approve the Minutes of the September 1, 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 August, 2022
- b. Discuss with possible vote to choose-how to dispose of the old kitchen range.
- c. Discuss with possible vote to use the county procurement process to purchase a new range.
- d. Vote on purchase of new stove.

CLOSED SESSION:

The Ralph M. Brown Act (Government Code sections 54950-54963) regulates Closed Sessions in Sections 54956.7 through 54957.2.

- a. Personnel Matters: - Government Code section 54957

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. Discuss internal control compliance
- b. All vendors before being hired, need to submit tax forms to Placer County Accounting Dept.
- c. Coding provided to Accounting CEO for the \$200K transfer of funds.

ADJOURNMENT:

NEXT MEETING: November 3 , 2022 @ 6:30pm