



**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**

**Special Meeting of the Board of Directors**

**Date & Time: December 15, 2020 @ 7pm**

**The meeting is accessible to the public via Zoom (URL: [zoom.us/join](https://zoom.us/join)) ID: 822 1819 8824; Passcode: 367710**

**OR: Dial-in: +1 669 900 9128.**

**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 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.

**ACTION ITEMS:**

- a. Approve the Ad Hoc Committee and appoint Committee Chair – Committee will be working on MOU for Emergency Services Agreement with Cal Fire

**ADJOURNMENT:**

**NEXT REGULAR MEETING:** January 7, 2021 at 7:00pm