

  
ALTA FIRE PROTECTION DISTRICT  
P.O. Box 847  
33950 Alta Bonny Nook Road  
Alta CA 95701-0847  
(530) 389-2676 (Business Office)  
(530) 389-8244 (Station 98)

DIRECTORS  
Ed Snider  
Karen Calvert  
Collin McSorley  
Cornell Davis  
Christine Miller

## MEETING MINUTES

**A.F.P.D BOARD OF DIRECTORS – Special Meeting**  
**Location: Community Hall: 33950 Alta Boony Nook Rd, Alta CA**  
**AUGUST 19, 2020 @ 7pm**  
***Face Coverings Required***

**DATE: August 19, 2020 @ 7pm**

**CALL TO ORDER:** The meeting was called to order at 7:19pm by Director, Karen Calvert.  
Also present were Directors: Collin McSorley and Christine Miller // Volunteer FF: Zachary Haslett  
Absent: Directors; Ed Snider and Cornell Davis

**CONSENT AGENDA:**  
A motion was made by Director Miller to Approve Consent Items: a) Agenda for August 19, 2020. Director McSorley seconded the motion. The motion was unanimously approved.

**PUBLIC COMMENT:** None

**ACTION ITEMS:**

- a. **Action Item (a) Dissuss with possible Action: Appoint Zach Haslett to the Chief position for Alta Fire Protection District.** A motion was made by Director McSorley to Appoint Zach Haslett to the Chief posiiton. Director Miller seconded the motion. The motion was unanimously approved. The Oath of Office was given by Director Calvert and two copies of the Oath signed by Zach Haslett.

**GENERAL BOARD DISCUSSION:**

- Director Calvert would like to add to next months BOD open meeting – Vote to rent the AFPD apartment to Jan Reisbeck.
- District Clerk DeCaro would like to add to next months BOD open meeting – Review and approve the amendment to the AFPD Conflict of Interest Code

**ADJOURNMENT:** Director Calvert called for a motion to adjourn. Director Miller made a motion to adjourn the meeting, Director McSorley seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:50pm.

Respectfully submitted on August 22, 2020 by Lori DeCaro, District Clerk

Date Approved: 9/3/2020

Signature: 