



Alta Fire Protection District
PO Box 847
33950 Alta Bonny Nook Road
Alta CA 95701
(530) 389-2676 (Business Office)
(530) 389-8244 (Station 98)

Directors
Ed Snider
Cornell Davis
Tim Johnson
Christine Miller
Collin McSorley

MEETING MINUTES

A.F.P.D. BOARD OF DIRECTORS – REGULAR OPEN MEETING

By Teleconference

DATE: February 4, 2021 @ 7pm

CALL TO ORDER: The meeting was called to order at 7:34pm by Chairman, Ed Snider.

Also present were:

- o Directors: Tim Johnson, Collin McSorley, and Christine Miller – Absent: Cornell Davis
- o Chief: Zachery Haslett
- o Facility Manager: absent.

CONSENT AGENDA:

- a) A motion was made by Director Miller to approve the Agenda for February 4, 2021. Director Johnson seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Miller to Approve Consent Item B Minutes for January 7, 2021 Regular Meeting. Director Johnson seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: None

CORRESPONDENCE: LAFCO – email calling for nominees

REPORTS:

- a) **Chief's Report:** Chief Haslett went over the Chief's monthly report (see attached). Monthly call summary for January: a total of 27 calls, 26 of those AFD responded. Frost covers were placed on hydrants. Working on getting Apparatus inspected by Placer County Fire/Calfire. Working on the training calendar.
- b) **Facility Manager's Report:** Facility Mgr was absent: Monthly report attached. FM will be working on replacing ceiling tiles in the community hall, board room, and clerk's office. District Clerk will call for roof inspection estimates. Sink cabinet in board room will be replaced.
- c) **Firefighters Association Report:** No report
- d) **Hall Report:** No changes
- e) **Fire Prevention Update:** none

COMMITTEE REPORTS: (Ad hoc) – AFD and Cal Fire – The SRA agreement is waiting signatures with-in Cal Fire and Placer Council – once signatures are obtained, Chief Eagan will notify the board. There's a meeting scheduled for Friday 2/5/2021 with District V Supervisor, Cindy Gustafson and staff.

ACTION ITEMS:

- a) **Approve District Cost Control and County's monthly report for December 2020:** A motion was made by Director Miller to approve Item (a) under Action Items. Director Johnson seconded the motion. The motion was unanimously approved.
- b) **Approve Final Incident Response Service Agreement (SRA) with Cal Fire – Tabled – waiting signatures**
- c) **Discuss with possible vote to change the monthly Board meeting time from 7pm to an early time:** A motion was made by Director Johnson & seconded by Director Miller to change the Regular Board Meeting time to 6pm starting with the March meeting and intertaining the idea of having different times for summer and winter. Motion passed unanimously.

CLOSED SESSION: Personnel Matters: Pursuant to Gov't Code § 54957(b)(1)

The board went into closed session at 8:19pm and reconvened at 8:49pm – all matters were discussed – Director McSorley will be the contact person for the Facility Manager.

DISCUSSION ITEMS:

Director Johnson would like to review the Community Hall policy manual and bring suggestions to the board.

ADJOURNMENT:

Having no further business on the agenda to come before the Board, Director Miller made a motion to adjourn. Director McSorley seconded the motion. The motion was unanimously approved. The meeting was adjourned at 8:56pm.

NEXT MEETING: March 4, 2021 at 6:00 pm

Respectfully submitted by: *Lori DeCaro*, District Clerk

DATE APPROVED

3/4/2021

SIGNATURE:

[Handwritten Signature]