



**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  
vacant  
Cornell Davis  
Christine Miller

## **MEETING MINUTES**

### **A.F.P.D BOARD OF DIRECTORS – Regular Open Meeting Meeting was held by teleconference (audio only).**

**DATE:** May 7, 2020 @ 7pm

**CALL TO ORDER:** The meeting was called to order at 7:05pm by Chairman, Ed Snider.

Also present were Directors: Cornell Davis and Karen Calvert.

Absent: Director: Christine Miller and Facility Manager: Kenna Murray

Guest: Collin McSorley – Alta Resident

**CONSENT AGENDA:**

A motion was made by Director Karen Calvert to Approve Consent Items: (a&b). Cornell Davis seconded the motion.

The motion was unanimously approved.

**PUBLIC COMMENT:**

Our guest: Collin McSorley presented his Letter of Intent for the vacant Director position. He and his family have lived in Alta for three years and is currently employed by PCWA as a Water Distribution Operator, serving the Alta community for the past 15 years. He holds several certifications that will be beneficial to our Alta Fire District.

**CORRESPONDENCE:**

Correspondence received from: Placer County Public Notice Hearing, Tax Default sale letter, and Bill Hart mailed his keys back to us. FASIS-Operating Budget was mailed to Alta Fire District. Directors have no changes.

**REPORTS:**

- a. **Chief's Report and Cert Report:** No Chief report. CERT: Directors agreed to remove CERT from the Agenda going forward.
- b. **Facility Manager's Report:** Facility Manager: absent – no report. District Clerk, Lori DeCaro mentioned that Kenna Murray has been working hard cleaning and sealing the Hall floor this month.
- c. **Firefighters Association Report:** No report.
- d. **Hall Report:** All Events in April and May have been cancelled due to the COVID 19 virus.
- f. **Fire Prevention Update:** Karen Calvert mentioned that Alta residents should continue to report their hours. Alta school property clearing event could be held late this Fall 2020. For now, the Placer County Chipper Program is not operating. Ed Snider will look into other means for a chipper.

**ACTION ITEMS:**

- a. **Approve District Cost Control and County's monthly report for February 2020:** A motion was made by, Cornell Davis to approve Item a. under Action Items. Karen Calvert seconded the motion. The motion was unanimously approved.
- b. **Approve District Cost Control and County's monthly report for March 2020:** A motion was made by, Karen Calvert to approve Item b. under Action Items. Cornell Davis seconded the motion. The motion was unanimously approved.
- c. **Accept Director Deej Beane Resignation – Resignation date: March 8, 2020:** A motion was made by, Karen Calvert to accept resignation. Cornell Davis seconded the motion. The motion was unanimously approved.
- d. **Authorize PGE – PSPS AGREEMENT:** A motion was made by, Karen Calvert to authorize the PSPS agreement, Cornell Davis seconded the motion. The motion was unanimously approved.
- e. **Water Tender: paperwork for Registration, Title, Waiver Release & Hold Harmless Agreement:** A motion was made by, Karen Calvert to re-sign the Waiver Release Agreement and send to Truckee Fire so the registration and Title paperwork can be completed. Cornell Davis seconded the motion. The motion was unanimously approved.

**f. Discuss: Vacant Director Position:** A motion was made by Cornell Davis to Appoint Collin McSorley as Director. Karen Calvert seconded the motion. The motion was unanimously approved. Collin McSorley was given the Oath of Office by District Clerk, Lori DeCaro. Collin will be serving the remainder two year term.

**GENERAL BOARD DISCUSSION:** Karen Calvert will be in contact with CERT members regarding the purchasing history of the backpack kits. Action Item for next month: Discuss contents and who purchased the kits.

**ADJOURNMENT:** A motion was made by Ed Snider and seconded by Karen Calvert to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 7:40pm.

Respectfully submitted May 14, 2020 by Lori DeCaro, District Clerk

Date Approved: \_\_\_\_\_

Signature: \_\_\_\_\_