



ALTA FIRE PROTECTION DISTRICT
P.O. Box 847
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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
JUNE 8, 2020

DATE: June 8, 2020 @ 7pm

CALL TO ORDER: The meeting was called to order at 7:17pm by Chairman, Ed Snider.

Also present were Directors: Karen Calvert, Collin McSorley, Cornell Davis and Facility Mgr: Kenna Murray

Absent: Director: Christine Miller

CONSENT AGENDA:

A motion was made by Director Cornell Davis to Approve Consent Item: (a). Collin McSorley seconded the motion.

The motion was unanimously approved.

PUBLIC COMMENT: None

ACTION ITEMS:

- a. Approve Special Event/Fundraiser to be held in the parking lot of AFPD. Event organizer: Kenna Murray is raising funds for her pet who needs surgery. A motion was made by Karen Calvert to approve the Event. Collin McSorley seconded the motion. The motion was unanimously approved. Kenna Murray will be signing the AFPD Hall rental policy/ waiver and provide liability insurance for the one day event. A \$100 deposit fee will be collected before the event. The date of event will be Saturday June 13, 2020 from 9am to 4pm.

GENERAL BOARD DISCUSSION: None

ADJOURNMENT: Chairman Ed Snider called for a motion to adjourn. Director Cornell Davis made a motion to adjourn the meeting, Collin McSorley seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:24pm

Respectfully submitted on June 8, 2020 by Lori DeCaro, District Clerk

Date Approved: _____

Signature: _____