



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 – Regular Open Meeting
Location: Community Hall: 33950 Alta Boony Nook Rd, Alta CA
JULY 2, 2020 @ 7pm
Face Coverings Required

DATE: July 2, 2020 @ 7pm

CALL TO ORDER: The meeting was called to order at 7:10pm by Chairman, Ed Snider.

Also present were Directors: Karen Calvert, Collin McSorley, Cornell Davis, and Christine Miller (by phone)
Facility Mgr: Kenna Murray

CONSENT AGENDA:

A motion was made by Director Christine Miller to Approve Consent Items: (a-c.) a) Agenda for July 2, 2020, b) Minutes for June 4, 2020, and c) Minutes for June 8 (special meeting). Cornell Davis seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: None

CORRESPONDENCE: None

REPORTS:

- a. **Chief's Report and Cert Report:** No Chief report.
- b. **Facility Manager's Report:** No report – all is working well
- c. **Firefighters Association Report:** No report – taxes have started
- d. **Hall Report:** The only changes to the report is: Multiple day use for voting. Starting Oct. 30 – Nov 3
- f. **Fire Prevention Update:** Continue to report FireWise work hours. Noticing residents renting “green bins” for slash.

ACTION ITEMS:

- a. **Approve District Cost Control and County's monthly report for May 2020:** A motion was made by, Cornell Davis to approve Item a. under Action Items. Collin McSorley seconded the motion. The motion was unanimously approved.
- b. **Approve Preliminary Budget for 2020-2021 Fiscal Year:** A motion was made by Collin McSorley to approve Item b. under Action Items. Cornell Davis seconded the motion. The motion was unanimously approved. Changes to last years Preliminary Budget are: Reducing CERT (Ledger Acct#52580) from \$2000.00 to \$100.00 moving the remaining funds (\$1900.00) to: Equipment Maintenance & Inspection (Ledger Acct#52160) Changing it from \$500 dollars to \$2400.00.
- c. **Discussion with possible Action: No Parking Signs for AFPD parking lot-** This item was tabled and will be on next months agenda as an Action Item. Further research on different signage and placement will be done by Director Collin McSorley. Reminder to public: The parking lot is only for events. Unlawful parking can and will be towed.

GENERAL BOARD DISCUSSION: Ed Snider has been communicating with PCWA about who's in charge of the Districts Fire Hydrants and found out that PCWA owns the Fire Hydrants. Ed is working on updating the District's Fire Hydrant Map. Ed is gathering AFPD vehicle information to submit to Rena Rose with CalFire. The Board is deciding on the new water tender (WT) number and will talk to Don Beldon and Dispatch. Possibly use WT9801. Collin will be working on the WT decals/labeling and removing the radio that's in the Ford truck and placing it in the WT.

ADJOURNMENT: Chairman Ed Snider called for a motion to adjourn. Collin McSorley made a motion to adjourn the meeting, Cornell Davis seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:57pm.

Respectfully submitted on July 7, 2020 by Lori DeCaro, District Clerk

Date Approved: _____

Signature: _____