



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

AUGUST 6, 2020 @ 7pm

Face Coverings Required

DATE: August 6, 2020 @ 7pm

CALL TO ORDER: The meeting was called to order at 7:04pm by Chairman, Ed Snider.

Also present were Directors: Karen Calvert, Collin McSorley, Cornell Davis, and Christine Miller

Volunteer FF: Zachary Haslett

Facility Mgr: Kenna Murray

Guest: Jan Reisbeck

CONSENT AGENDA:

A motion was made by Director Miller to Approve Consent Items: (a-b.) a) Agenda for August 6, 2020, b) Minutes for July 2, 2020. Director Davis seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT: None

Action Item: d) Discuss with possible Approval: Renting out AFPD apartment – Chairman Snider made a motion to move Action Item (d) after Public Comment so that Jan Reisbeck could have the option to leave early. All Directors approved. Jan presented to the board her interest in renting out the AFPD apartment. Before making a decision, there were several concerns from the Directors:

- 1) Addressing the smell that's in the apartment. All Directors were in favor of having an Air Quality Service Company come in and do an analysis: Air/Surface Report.
- 2) Conflict with PGE PSPS events.
- 3) Fair Housing Act – have the apartment available to all.
- 4) Hiring a management company.

Since there were several concerns and items to be addressed, a decision was not made during this meeting. The decision to rent out the apartment will be put on hold until all items of concern are addressed.

CORRESPONDENCE: None

REPORTS:

- a. **Chief's Report:** Water Tender 98 up and running. Director McSorley will be handling the registration for the new WT. Volunteer Zach Haslett installed the radio in the WT. Director McSorley will get the cost of the lettering for the new WT and manage the install.
- b. **Facility Manager's Report:** The yellow jacket issue around the Ford truck was resolved by many cans of yellow jacket spray and hiring Quality Pest Control.
- c. **Firefighters Association Report:** Part way done with taxes should be done by end of August (Snider)
- d. **Hall Report:** No Changes
- f. **Fire Prevention Update:** No update.

ACTION ITEMS:

- a. **Approve District Cost Control and County's monthly report for June 2020:** A motion was made by Director Miller to approve Item a. under Action Items. Director McSorley seconded the motion. The motion was unanimously approved.
- b. **Approve FINAL Budget for Fiscal Year 2020-2021 –**
 - a. A Motion was made by Director Miller to move Surplus Funds of \$16,580 to three funds: 1) \$5000k into Apparatus, 2) \$5000k into Equipment/ Inspection, 3) \$6580 into Building Maintenance. Director Davis seconded the motion. The motion was unanimously approved.
 - b. Final Budget: A Motion was made by Director Miller to approve the Final Budget with the above changes. Director McSorley seconded the motion. The motion was unanimously approved.
- c. **Approve No Parking Signs for APFD parking lot (tabled from last meeting).** No Action required and was struck from the Agenda. Discussion: Update on parking signs from Director McSorley; ordered and received all parking signs. Also ordered an "A" frame Event Parking sign that can be used when events are scheduled. Director McSorley and the Facility Mgr –Murray will be working on painting the ballards and putting up the signs.

GENERAL BOARD DISCUSSION:

- Chairman Snider mentioned that PCWA manages the repairs of the Fire Hydrants. APFD looks after the FH boxes that cover them. Frost bags have been discussed in the past and might be used in the winter. Director McSorley will look into the frost bags. Snow stakes (Blue) will be put up at certain FH for the winter. Mapping of the Fire Hydrants: Chairman Snider is still working on this. Director Calvert mentioned that the Ladies Auxiliary and the Bingo group are always looking for a means to help out and have the funds to do so. I.e. Frost Covers, Snow Stakes, Decaling, etc.. District Clerk will be calling Bob Beane (past facility mgr.) about returning his AFD keys. Director McSorley asked if the WiFi bus will be returning to the AFD parking lot for the upcoming school session.
- New Volunteer (Fire Fighter) – Zachary Haslett introduced himself and presented to the Board his background experience as a Fire Fighter and EMT. He is excited to be a part of the Alta Fire District and is looking forward to implementing his goals and visions for the Department. There was discussion about appointing Zach as Chief for the Alta Fire District.

ADJOURNMENT: Chairman Snider called for a motion to adjourn. Director Davis made a motion to adjourn the meeting, Director Miller seconded the motion. The motion was unanimously approved. The meeting was adjourned at 9:07pm.

Respectfully submitted on August 07, 2020 by Lori DeCaro, District Clerk

Date Approved: 9/3/2020

Signature: 